

VEDL/Sec./SE/18-19/127

November 1, 2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Scrip Code: 500295

Scrip Code: VEDL

Dear Sir(s)

Sub: Grant of Stock Options under Vedanta Limited Employee Stock Option Scheme-2016 (ESOS 2016)

Pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby notify that on October 31, 2018, the Nomination and Remuneration Committee [NRC] has approved the following performance based grants under the Vedanta Limited Employee Stock Option Scheme- 2016 [ESOS 2016] to eligible employees of the Company including Key Managerial Personnel (KMP).

The general terms and conditions of the said grant are as follows:

S. No.	Particulars	Details
1	Brief details of options granted	Grant of 1,40,55,556 stock options (The options shall vest on completion of the performance period subject to achievement of performance conditions.)
2	Whether the scheme is in terms of SEBI (Share Based Employees Benefit) Regulations, 2014	Yes
3	Total number of shares covered by these options	1,40,55,556 equity shares (each option is convertible into 1 equity share of face value Re. 1 each)
4	Pricing Formula/ Exercise Price	Re. 1 (Par Value)
5	Option Vested/Vesting Schedule	36 months from the grant date
6	Time within which option may be exercised	6 months from Vesting

Kindly take the above information on record.

**Thanking You,
Yours Sincerely,**

For Vedanta Limited



**Prerna Halwasiya
Company Secretary & Compliance Officer**

VEDANTA LIMITED

DLF Atria, Phase 2, Jacaranda Marg, DLF City, Gurugram - 122002, Haryana, India | T +91 124 459 3000 | F +91 124 414 5612
www.vedantalimited.com

REGISTERED OFFICE: Vedanta Limited, 1st Floor, 'C' wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai - 400093, Maharashtra, India | T +91 22 6643 4500 | F +91 22 6643 4530

CIN: L13209MH1965PLC291394