

VEDL/Sec./SE/18-19/59

June 18, 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,

Sub: Resignation of Company Secretary & Compliance Officer

Dear Sir(s),

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Bhumika Sood has resigned from the post of Company Secretary and Compliance Officer of Vedanta Limited w.e.f. close of business hours on June 16, 2018 to explore opportunities outside the group.

The Board will announce her successor in due course and the same shall be timely intimated to the Stock Exchanges.

Thanking you,

Yours faithfully,
For Vedanta Limited



GR Arun Kumar
Whole-Time Director & Chief Financial Officer

VEDANTA LIMITED

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CIN: L13209MH1965PLC291394