



No. Sec./A-SE/15-16/48
30 November 2015

Corporate Relationship Department
BSE Limited
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-EQ

Dear Sir(s),

Subject : Reg 30 – Policy for determination of Materiality for Fair Disclosure of Material Events/Unpublished Price Sensitive Information to Stock Exchange(s)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 (Listing Regulations), the Board of Directors of the Company had on 27 October 2015, approved and adopted the Policy for determination of Materiality for Fair Disclosure of Material Events/Unpublished Price Sensitive Information to Stock Exchange(s) and Archival Policy which shall be effective from 01 December 2015.

The Board of Directors has further jointly authorized (any two) of the Whole-Time Directors and KMP (CEO, CFO & CS) in consultation with the Head Group Communications and Investor Relations to determine materiality of an event/information for the purpose of making disclosure to stock exchange(s).

Further as required under Regulation 30(5), the Company may be contacted as under for any clarification/information on the aforesaid matters:

1. Mr. Navin Agarwal, Chairman
2. Mr. Thomas Albanese, Whole-time Director and CEO
3. Mr. Tarun Jain, Whole-time Director
4. Mr. Din Dayal Jalan, Whole-time Director and CFO
5. Mr. Rajiv Choubey, Company Secretary and VP-Legal

Email Id: (1) comp.sect@vedanta.co.in (2) vedantaltd.ir@vedanta.co.in (3) gc@vedanta.co.in
Phone No.: +91 22 6646 1000 (Mumbai) +91 124 4593000 (Gurgaon)

Request you to kindly take the same on your records.

Thanking you,
Yours faithfully,
For Vedanta Limited

Rajiv Choubey
Company Secretary and VP-Legal

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Registered Office: Sesa Ghor, 20 EDC Complex, Patto, Panaji (Goa) - 403 001
CIN: L13209GA1965PLC000044