

VEDANTA LIMITED

CIN: L13209MH1965PLC291394

Regd. Office: 1st Floor, 'C' Wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai – 400 093 Phone No. +91-22 6643 4500; Fax: +91-22 6643 4530

 ${\sf Email} \ id: \underline{{\sf comp.sect@vedanta.co.in}} \ \ website: \underline{{\sf www.vedantalimited.com}}$

Attendance Slip

(Please hand over at the entrance of the meeting duly completed and signed)

53rd ANNUAL GENERAL MEETING on Friday, August 24, 2018 at 10.30 a.m. IST at the Rangsharda Auditorium, K C Marg, Bandra Reclamation, Bandra (West),

Mumbai – 400 050, Maharashtra, India

Folio No.		DP. ID No. / Client id	
Name of the Member		Signature	
Name of Proxy Holder		Signature	
No. of shares held		E-mail ID	
1.	I / We certify that I am a registered shareholder/proxy for the represence at the 53 rd Annual General Meeting of the Company a Bandra (West), Mumbai – 400 050 India on Friday, August 24, 2		
2.	Only Member/Proxyholder can attend the Meeting.		
3.	Member/Proxyholder should bring his/her copy of the Annual Report for reference at the Meeting.		
VEDANTA LIMITED Registration of e-mail address for future communication			
Nan	ne of the Shareholder :		
Folio No DP. ID No		Client ID.	
Reg	Registered Address:		
Signature:			