

To,
The Company Secretary
Vedanta Limited
1st Floor, Unit 103, C Wing, Corporate Avenue, Atul Projects, Chakala
Andheri (East)
Mumbai – 400 093

Sub: Appointment of Mr. Aman Mehta as a Director

Madam,

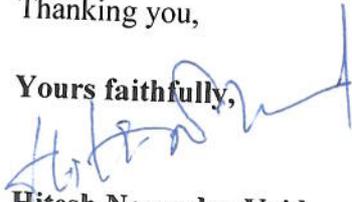
I would like to propose the candidature of Mr. Aman Mehta (DIN 00009364) for the office of Director of the Company at the 52nd Annual General Meeting of the Company.

As required under Section 160 of the Companies Act, 2013, please find enclosed cheque no. 497270 dated May 3, 2017 for an amount of INR 1,00,000/- (Rupees one lakh only) drawn on ICICI Bank towards security deposit.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,


Hitesh Narendra Vaid

DP ID/ Client ID: IN30292710197399

No. of Shares: 10

 **ICICI Bank**
Mumbai Branch
Free Press House, 215 Nariman Point, Mumbai - 400 021.
RTGS / NEFT IFSC Code : ICIC0000004



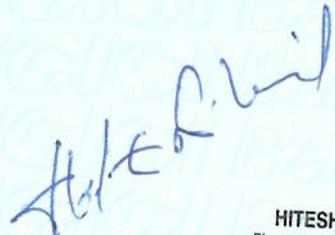
VALID FOR THREE MONTHS ONLY
03052017
D D M M Y Y Y Y

₹ 1, 00, 000

Or Bearer
या धारक को

No. 000401027618

SBGEN CBS
PERSONAL BANKING : SAVINGS ACCOUNT
Payable at par at all branches of ICICI Bank Limited in India


HITESH VAID
Please sign above

⑈497270⑈ 400229002⑈ 027618⑈ 31

To,

The Company Secretary
Vedanta Limited
1st Floor, Unit 103, C Wing, Corporate Avenue, Atul Projects, Chakala
Andheri (East)
Mumbai – 400 093

Sub: Appointment of Mr. GR Arun Kumar as a Director

Madam,

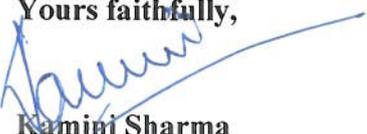
I would like to propose the candidature of Mr. GR Arun Kumar (DIN 01874769) for the office of Director of the Company at the 52nd Annual General Meeting of the Company.

As required under Section 160 of the Companies Act, 2013, please find enclosed cheque no. 021885 dated May 3, 2017 for an amount of INR 1,00,000/- (Rupees one lakh only) drawn on ICICI Bank towards security deposit.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,


Kamini Sharma

DP ID/ Client ID: IN30154917395831

No. of shares: 175

 **ICICI Bank**

Gurgaon Branch
Sco - 18 & 19, Sector-14, Huda Shopping Center, Gurgaon- 122001
RTGS / NEFT IFSC Code : ICIC0000021



VALID FOR THREE MONTHS ONLY

03052017
D D M M Y Y Y Y

Pay Vedanta Limited

Or Bearer

Rupees रुपये One lac only & -

या धारक को

अदा करें

₹ 1,00,000/-

A/c No. खाता क्र. 002101504814

21/11/16 SBKIT CBS
PERSONAL BANKING : SAVINGS ACCOUNT
021885X002101504814021885X002101504814021885X002101504814021885X002101504814
Payable at par at all branches of ICICI Bank Limited in India





KAMINI SHARMA
Please sign above

021885 110229003 504814 31

To,

The Company Secretary
Vedanta Limited
1st Floor, Unit 103, C Wing, Corporate Avenue, Atul Projects, Chakala
Andheri (East)
Mumbai – 400 093

Sub: Re-appointment of Mr. Thomas Albanese as a Director

Madam,

I would like to propose the candidature of Mr. Thomas Albanese (DIN 06853915) for the office of Director of the Company at the 52nd Annual General Meeting of the Company.

As required under Section 160 of the Companies Act, 2013, please find enclosed cheque no. 466054 dated May 4, 2017 for an amount of INR 1,00,000/- (Rupees one lakh only) drawn on HDFC Bank towards security deposit.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

Sharad Singla
Sharad Singla

DP ID/ Client ID: IN30154954281399

No. of shares: 32



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एचडीएफसी बैंक लि के सभी शाखाओं में समारोधन / स्थानांतरण जरिए एट पार (सममूल्य) देय

Weekly Holiday on SUNDAY

Date / दिनांक : 4th May 17

PAY VEDANTA LIMITED OR BEARER / या धारक को

RUPEES / रुपये Rupees One Lakh Only.
→ → × → → अदा करे

Rs. / रु. 1,00,000/-

Ac No. 09291140067780 SB A/C

HDFC BANK LTD. / एचडीएफसी बैंक लि.
HDFC BANK LTD, DLF CYBER CITY DEVELOPERS LTD,
PLOT NO 10, UPPER GR FLOOR TOWER A, GURGAON-122002, HARYANA
एचडीएफसी बैंक लि., डीएलएफ सायबर सिटी डेवलपर्स लि.,
प्लॉट नं. 10, अपर ग्राउण्ड फ्लोर टॉवर ए, गुडगांव, हरियाणा-122002

RTGS / NEFT IFSC : HDFC0000929

Sharad Singla
SHARAD SINGLA

⑈ 466054 ⑈ 110240120⑈ 018300⑈ 31

To

The Company Secretary
Vedanta Limited
1st Floor, Unit 103, C wing
Corporate Avenue, Atul Projects
Chakala
Andheri (East)
Mumbai – 400 093

Sub : Appointment of Mr. K. Venkataramanan as Director

Madam,

I would like to propose the candidature of Mr. K. Venkataramanan (DIN 00001647) for the office of Director of the Company at the forthcoming Annual General Meeting of the Company. A cheque of Rs.1,00,000/- towards security deposit as required under Section 160 of the Companies Act, 2013 is enclosed herewith.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,

Kavitha Pillai
Kavitha Pillai
IN301549 / 15566061 – 130 shares

HDFC BANK

C L A S S I C

RATAN GALAXIE, JUNCTION OF J. N. ROAD AND
CUSHALA ROAD, MULUND WEST, MUMBAI-400 080, MAHARASHTRA
RTGS / NEFT IFSC : HDFC0000015

Weekly Holiday on SUNDAY

1 2 0 5 2 0 1 7

D D M M Y Y Y Y
Valid for 3 months only

Pay *Vedanta Limited*

Or Bearer

Rupees रुपये *One Lacs Only*

या धारक को

अदा करें

₹ *1,00,000/-*

A/c No.
खाता क्र.

00151050008401

Brn: 0015 Pdt: 105
SB A/C

Payable at par through clearing/transfer at all branches of HDFC BANK LTD

Kavitha Pillai
KAVITHA RANJITH PILLAI

Please sign above / कृपया यहाँ हस्ताक्षर करें

⑈000160⑈ 400240007⑈ 217257⑈ 31