



No. Sec./A-SE/15-16/45
October 20, 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

Dear Sir(s),

Sub: Rumour Denial

Vedanta notes the recent media speculation about senior management changes. Vedanta strongly denies this speculation which is completely baseless, and would like to state that Mr.Tom Albanese will continue to drive the Vedanta business and serve as the Group CEO. Ms.Cynthia Carroll, who joined the group in September 2015, will advise the Chairman's office on matters of strategic importance to the company.
Please take the above on record.

Thanking you,

Yours Sincerely,
For Vedanta Limited

A handwritten signature in blue ink, appearing to read "Rajiv Choubey", with a horizontal line underneath.

Rajiv Choubey
Company Secretary & VP Legal