

VEDL/Sec./SE/18-19/126

October 31, 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(s)

Sub: Press Release - Declaration of 1st Interim Dividend for FY 2018-19

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the press release in relation to Declaration of 1st Interim Dividend for FY 2018-19.

We request you to kindly take the above information on record.

Thanking you, Yours sincerely

For Vedanta Limited

Company Secretary & Compliance Officer

VEDANTA LIMITED

DLF Atria, Phase 2, Jacaranda Marg, DLF City, Gurugram - 122002, Haryana, India | T+91 124 459 3000 | F+91 124 414 5612 www.vedantalimited.com

REGISTERED OFFICE: Vedanta Limited, 1st Floor, 'C' wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai – 400093, Maharashtra, India | T +91 22 6643 4500 | F +91 22 6643 4530

CIN: L132O9MH1965PLC291394



PRESS RELEASE

October 31, 2018

Vedanta declares Equity Interim Dividend of Rs. 17/ share amounting to Rs. 6,320 Crore

The Board of Directors of the Company, in their meeting held on October 31, 2018, have approved Interim Dividend of **Rs. 17.00** per equity share i.e. 1700% on face value of Re.1/- per share for the Financial Year 2018-19. **The record date for the purpose of payment of dividend is November 10, 2018. The total payout is Rs. 6,320 Crore representing a dividend of yield of ~7% at average share price of the Company for H1FY2019.**

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