

VEDL/Sec./SE/18-19/168

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 March 6, 2019

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 2nd 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 2^{nd} Interim Dividend for FY 2018-19.

The Meeting of the Board of Directors commenced at 7:00 PM and concluded at 7:40 PM.

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

Thanking you, Yours sincerely **For Vedanta Limited**

Prerna Halwasiya 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



PRESS RELEASE

March 6, 2019

Vedanta declares 2nd Equity Interim Dividend of Rs. 1.85/ share amounting to Rs. 685 Crore

The Board of Directors of the Company, in their meeting held on March 6, 2019, have approved 2^{nd} Interim Dividend of **Rs. 1.85/-** per equity share i.e. 185 % 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 March 14, 2019. The total payout is Rs. 685 Crore.

With this the total dividend for the year stands at Rs. 18.85/- Per Equity Share representing a dividend yield of ~8% based on last one year average share price of the Company.

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