

VEDL/Sec./SE/20-21/25

May 14, 2020

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: <u>Intimation under Regulation 30(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 30(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Hindustan Zinc Limited (HZL), a subsidiary of our Company and listed on BSE and NSE has intimated that its Board of Directors, through resolution passed by circulation on Tuesday, May 12, 2020 have approved Interim Dividend of ₹ 16.50 per equity share i.e. 825% on face value of ₹ 2/- per share for the Financial Year 2019-20 amounting to ₹ 6972 Crores.

The intimation filed by HZL is available on the exchange website at www.bseindia.com and www.bseindia.com and HZL website www.hzlindia.com

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

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