

VEDL/Sec./SE/17-18/96

October 23, 2017

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

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 the following:

- Submission of its Unaudited Financial Results for the Second Quarter and Half Year ended September 30, 2017;
- 2. The Board of Directors at their meeting held today, have declared Interim Dividend of 100% i.e. Rs. 2 per share for the financial year 2017-18.

The same is available on the exchange website at www.bseindia.com and www.bseindia.com and HZL website www.bzlindia.com

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

Thanking you,

Yours faithfully.

For Vedanta Limited

Bhumika Sood

Company Secretary & Compliance Officer

VEDANTA LIMITED

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