

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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|--|---|--|---|
| Name of the Target Company (TC) | Cairn India Limited | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Acquirer - Vedanta Limited (formerly known as Sesa Sterlite Limited / Sesa Goa Limited) Promoter Group – Sesa Resources Limited and Twin Star Mauritius Holdings Ltd | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | National Stock Exchange of India Limited (NSE) BSE Limited (BSE) | | |
| Details of the acquisition by Acquirer /disposal as follows*** | Number | % w.r.t. total share/voting capital wherever applicable (*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition/disposal under consideration, holding of : | | | |
| a) Shares carrying voting rights | 35,11,40,413 | 18.73% | 18.73% |
| b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) | -- | -- | -- |
| c) Voting rights (VR) otherwise than by equity shares | -- | -- | -- |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | -- | -- | -- |
| e) Total (a+b+c+d) | 35,11,40,413 | 18.73% | 18.73% |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/sold | 9,33,87,527 | 4.98% | 4.98% |
| b) VRs acquired /sold otherwise than by shares | -- | -- | -- |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | -- | -- | -- |
| d) Shares encumbered / invoked/released by | -- | -- | -- |



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| | | | |
|--|---|--------|--------|
| the acquirer. | | | |
| e) Total (a+b+c+/-d) | 9,33,87,527 | 4.98% | 4.98% |
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 44,45,27,940 | 23.71% | 23.71% |
| b) Shares encumbered with the acquirer | -- | -- | -- |
| c) VRs otherwise than by equity shares | -- | -- | -- |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | -- | -- | -- |
| e) Total (a+b+c+d) | 44,45,27,940 | 23.71% | 23.71% |
| Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.) | Off – market inter-se transfer | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 3 June 2015 | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | No. of shares: 1,87,48,52,752 shares Amount: Rs. 18,74,85,27,520 | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | No. of shares: 1,87,48,52,752 shares Amount: Rs. 18,74,85,27,520 | | |
| Total diluted share/voting capital of the TC after the said acquisition / sale | No. of shares: 1,87,48,52,752 shares Amount: Rs. 18,74,85,27,520 | | |

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***)The acquisitions of equity shares is inter se transfer of shares amongst the promoter group.

For Vedanta Limited (formerly known as Sesa Sterlite Limited / Sesa Goa Limited)


Rajiv Choubey

Company Secretary & AVP-Legal

Place: Gurgaon

Date: 3rd June 2015

