



May 15, 2015

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Sub: Compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref: SEBI Circular CIR/ISD/01/2015 dated May 11, 2015

Dear Sir/Madam,

The Board of Directors of Vedanta Limited at their meeting held on April 29, 2015, have approved the revised Code of Conduct, i.e., Vedanta Limited – Insider Trading Prohibition Policy, 2015 and the Code of Practices and Procedures for fair disclosure of unpublished price sensitive information in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

The said Codes are also being published on the Company's website www.vedantalimited.com

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **Vedanta Limited**

A handwritten signature in black ink, appearing to read "Rajiv Choubey", written over a horizontal line.

Rajiv Choubey
Company Secretary & AVP-Legal