

VEDL/Sec./SE/19-20/89

November 04, 2019

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: Postal Ballot Notice – Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Please find enclosed herewith the copy of the Postal Ballot Notice dated November 01, 2019 including form and other relevant documents, being sent to all the members whose names appear in the register of members / list of beneficial owners received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, October 18, 2019 ("**Cut-off date**"), seeking approval of the members on the matters as set out in the Postal Ballot Notice.

The Postal Ballot Notice seeks approval of members, through a special resolution, for continuation of directorship of Mr. Krishnamurthi Venkataramanan (DIN: 00001647) as Non-Executive Independent Director beyond the age of 75 years in his current tenure and his re-appointment for a second and final term of one (1) year effective from April 01, 2020 till March 31, 2021 notwithstanding that he has attained the age of 75 years.

The Company has engaged the services of Karvy Fintech Private Limited ("Karvy") for the purpose of providing e-voting facility to all its members. The voting through postal ballot and through e-voting will commence from Thursday, November 07, 2019 (9:00 A.M. IST) and shall end on Friday, December 06, 2019 (5:00 P.M. IST). The results of the postal ballot will be announced within the statutory timelines.

The above information will also be made available on the website of the Company:  
<https://www.vedantalimited.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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[www.vedantalimited.com](http://www.vedantalimited.com)

**REGISTERED OFFICE:** Vedanta Limited, 1<sup>st</sup> 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

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