

To

The Board of Directors
Vedanta Limited
Sesa Ghor, 20 EDC Complex
Patto Panaji
Goa

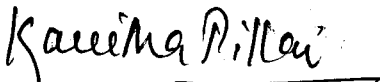
Sub : Notice u/s 160 of the Companies Act, 2013 for appointment of Ms. Anuradha Dutt as an Independent Director

Dear Sir,

Notice is hereby given u/s 160 of the Companies Act, 2013 regarding the appointment of Ms. Anuradha Dutt as an Independent Director of the Company for a term of three years with effect from April 27, 2015 to April 26, 2018.

In terms of the requirement of Section 160 of the Companies Act, 2013, a deposit of Rs.1,00,000/- is enclosed which may be refunded after the appointment of Ms. Anuradha Dutt as an Independent Director of the Company for a term of three years with effect from April 27, 2015 to April 26, 2018 by the members at the ensuing Annual General Meeting.

Thanking you,
Yours faithfully,



Kavitha Pillai
IN301549 / 15566061

April 28, 2015