

TWIN STAR HOLDINGS LTD.

To,

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051.

BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

The Company Secretary
Vedanta Limited
1st Floor, 'C' wing,
103 Unit, Corporate Avenue
Atul Projects, Chakala
Andheri (East)
Mumbai – 400 093

03 April 2018

Sub : Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended upto date)

Dear Sir/Madam,

Please find enclosed Annual Disclosures required to be made in accordance with Regulation 30(1) and 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended upto date.

Please take the same on record.

Thanking you.

Yours faithfully,

For Twin Star Holdings Ltd.



**Authorised Signatory
Doomraj Sooneelall**

TWIN STAR HOLDINGS LTD.

Annexure – 1

**Disclosure pursuant to Regulation 30(1) and 30(2) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Part A – Details of Shareholding

1. Name of the Target Company (TC)	Vedanta Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited		
3. Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Twin Star Holdings Ltd.		
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year 2018, holding of: a) Shares	1,280,084,749 (Equity Shares)	34.44 %	34.44%
	99,292,708 (representing American Depository Shares)	2.67%	2.67%
	<u>1,379,377,457</u>	<u>37.11%</u>	<u>37.11%</u>
b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC.			
Total	<u>1,379,377,457</u>	<u>37.11%</u>	<u>37.11%</u>

Note : Four (4) Equity Shares of Re.1/- each represents One (1) American Depository Shares

For Twin Star Holdings Ltd.



Authorised Signatory

Place: Mauritius

Date: 03 April 2018

Registered office: C/o SGG Corporate Services (Mauritius) Ltd, 33, Edith Cavell Street, Port Louis, 11324,
Mauritius