



No.Sec./A-SE/15-16/015

June 14, 2015

National Stock Exchange of India Ltd.

Listing Department
Exchange Plaza, Plot C/1, G Block
Bandra Kurla Complex Bandra (E)
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BSE Ltd.

Dept. of Corporate Services
P. J. Towers
Dalal Street
Mumbai 400 001.
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BSE Scrip code: 500295

NSE Scrip Code: VEDL

Subject: Disclosure under listing agreement

Dear Sirs,

The Board of Directors of Vedanta Limited ("Vedanta") at its meeting held on 14th June 2015 has approved the merger of Cairn India Limited ("Cairn") with Vedanta.

A copy of the press release issued by the Company explaining, inter-alia, the transaction highlights, rationale and overview of the steps involved and the share – exchange ratio, titled "**Merger of Vedanta Limited and Cairn India Limited**" is enclosed herewith.

Thanking you

Yours sincerely,
For Vedanta Limited

A handwritten signature in blue ink, appearing to read "Rajiv Choubey", with a horizontal line underneath the signature.

Rajiv Choubey
Company Secretary & AVP Legal

Encl: a/a