



No. Sec./A-SE/15-16/013

June 3, 2015

Corporate Relationship Department
BSE Limited
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

Sub.: Postal Ballot Notice and Form

Pursuant to the Clause 31 of the Listing Agreement, we enclose herewith copy of the Postal Ballot Notice dated May 28, 2015 and Form which has been posted / emailed to the shareholders of the Company seeking their approval. The said Notice and Form has been uploaded on the Company's website www.vedantalimited.com

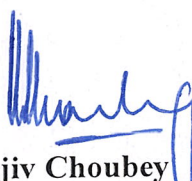
The Company is seeking approval from the Shareholders by way of Postal Ballot for:

1. Shifting of the Registered Office of the Company from the State of Goa to the State of Maharashtra (Mumbai).

Request to kindly take on record.

Thanking you,

Yours sincerely,
For Vedanta Limited


Rajiv Choubey 03.06.2015
Company Secretary & AVP Legal

Encl.: as above