

Shareholder Information

Shareholder Interests as at 31 March 2013

	2013	2012
Number of shareholders:	3,924	3,583
Number of shares in issue:	297,583,010	296,908,045

By Size of Holding

	Shareholders %		Shares %	
	2013	2012	2013	2012
500 and under	56.32	56.80	0.18	0.16
501 to 1,000	14.35	13.34	0.14	0.12
1,001 to 10,000	19.09	18.45	0.77	0.70
10,001 to 100,000	7.31	7.76	3.34	3.27
100,001 to 1,000,000	2.27	3.57	7.45	29.96
Over 1,000,000	0.66	0.08	88.12	65.79
	100.00	100.00	100.00	100.00

Annual General Meeting

The AGM will be held on 1 August 2013 at 3 pm. The Notice of Meeting and the Form of Proxy are enclosed with this Report.

Company website

The Company's Half Year and Annual Reports and results announcements are available on the website at www.vedantaresources.com. Shareholders can also access the latest information about the Company and press announcements as they are released, together with details of future events and who to contact for further information.

Registrar

For information about the AGM, shareholdings and dividends and to report changes in personal details, shareholders should contact:

Computershare Investor Services PLC

The Pavilions
Bridgwater Road
Bristol
BS99 6ZZ
United Kingdom

Telephone: +44 (0) 870 707 1388

Email: web.queries@computershare.co.uk

Computershare provide a free self-service website, Investor Centre, through which you can view your share balance, change your address, view your dividend payment and tax information and update your payment instructions. For further information, visit www.investorcentre.co.uk.

Currency Option and Dividend Mandate

Shareholders wishing to receive their dividend in UK pounds sterling should complete and return to the Registrar a Currency Election Form. In order for the Currency Option and Dividend Mandate to be effective for the 2013 final dividend, the completed forms must be received by the Registrar by 15 July 2013.

The Registrar can also arrange for the dividend to be paid directly into a shareholder's UK bank account. To take advantage of this facility, please contact Computershare who will provide a Dividend Mandate Form. Please complete and return the form to the Registrar by 15 July 2013. This arrangement is only available in respect of dividends paid in UK pounds sterling. Consequently, you may only take advantage of this arrangement if you have also completed a Currency Election Form and returned it to the Registrar by 15 July 2013. If you have already completed and returned a Currency Election Form and/or a Dividend Mandate Form, you need take no further action. Currency election and dividend mandate forms are also available online through the Investor Centre service www.investorcentre.co.uk.

Financial calendar

Dividend payments

Ex-dividend date	10 July 2013
Record date	12 July 2013
2012 final ordinary dividend payable	8 August 2013

Other dates

Annual General Meeting	1 August 2013
2013 half year results announced	November 2013

Investor Relations

For investor enquiries, please contact:

Mr Ashwin Bajaj

Senior Vice President, Investor Relations
Vedanta Resources plc
16 Berkeley Street
London W1J 8DZ
Telephone: +44 (0) 20 7659 4732 (London)
+91 22 6646 1531 (Mumbai)
Email: ir@vedanta.co.in

Registered office

Vedanta Resources plc
2nd Floor
Vintners Place
68 Upper Thames Street
London EC4V 3BJ

Company Secretary

Deepak Kumar

Head office

16 Berkeley Street
London W1J 8DZ
Telephone: +44 (0)20 7499 5900
Fax: +44 (0)20 7491 8440

Registered number

4740415

Auditors

Deloitte LLP
2 New Street Square
London EC4A 3BZ

Solicitors

Ashurst LLP
Broadwalk House
5 Appold Street
London EC2A 2HA

Latham & Watkins LLP
99 Bishopsgate
London EC2M 3XF

Cautionary statement about forward-looking statements

Certain statements made in this document constitute "forward-looking statements". In this context, forward-looking statements can be identified by the use of words such as "expects", "anticipates", "intends", "plans", "predicts", "assurance", "assumes", "aim", "hope", "risk", "estimates", "believes", "seeks", "may", "should" or "will" or the negative thereof or other similar expressions that are predictive or indicative of future events. All statements other than statements of historical facts included in this document, including, without limitation, those regarding the Group's expectations, intentions and beliefs concerning, amongst other things, the Group's results of operations, financial position, growth strategy, prospects, dividend policy and the industries in which the Group operates, are forward-looking statements.

Forward-looking statements, by their nature, involve known and unknown risks, uncertainties and other factors, many of which are outside the control of the Group and its Directors, which may cause the actual results, performance, achievements, dividends of the Group or industry results to be materially different from any future results, performance or achievements expressed or implied by such forward-looking statements. The forward-looking statements contained in this document speak only as of the date of this document. As such, forward-looking statements are no guarantee of future performance.

Except as required by applicable regulations or by law, the Group does not undertake to publicly update any forward-looking statement whether as a result of new information or future events and expressly disclaims any obligation or undertaking to release publicly any updates or revisions to any forward-looking statements contained in this document to reflect any changes in its expectations or any change in events, conditions or circumstances on which any such statement is based.