

# Shareholder Information

## Shareholder Interests as at 31 March 2012

	2012	2011
Number of shareholders:	<b>3,583</b>	3,702
Number of shares in issue:	<b>296,908,045</b>	296,845,751

## By Size of Holding

	Shareholders %		Shares %	
	2012	2011	2012	2011
500 and under	<b>56.80</b>	56.29	<b>0.16</b>	0.16
501 to 1,000	<b>13.34</b>	12.75	<b>0.12</b>	0.12
1,001 to 10,000	<b>18.45</b>	18.23	<b>0.70</b>	0.76
10,001 to 100,000	<b>7.76</b>	8.73	<b>3.27</b>	4.10
100,001 to 1,000,000	<b>3.57</b>	3.40	<b>29.96</b>	12.86
Over 1,000,000	<b>0.08</b>	0.60	<b>65.79</b>	82.00
	<b>100.00</b>	100.00	<b>100.00</b>	100.00

## Annual General Meeting

The AGM will be held on 28 August 2012 at 3pm. 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 via the internet on our website at [www.vedantaresources.com](http://www.vedantaresources.com). Shareholders can also access on the website 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.

## Registrars

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](mailto: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](http://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 by 20 August 2012

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 the Registrar who will provide a Dividend Mandate Form. Please complete and return the form to the Registrar by 17 August 2012. 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 20 August 2012. 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](http://www.investorcentre.co.uk).

# Shareholder Information continued

## 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

## Financial Calendar

### Dividend Payments

Ex dividend date	15 August 2012
Record date	17 August 2012
2012 final ordinary dividend payable	5 September 2012
2013 half year ordinary dividend payable	December 2013

### Other Dates

Annual General Meeting	28 August 2012
2013 half year results announced	November 2012

## 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