

# Shareholder Information

## Shareholder Interests as at 31 March 2010

Number of shareholders	2,893 (2009: 3,141)
Number of shares in issue	296,101,246 (2009: 288,878,266)

### By size of holding

	Shareholders %		Shares %	
	2010	2009	2010	2009
500 and under	45.98	48.49	0.11	0.13
501 to 1,000	15.00	14.74	0.11	0.12
1,001 to 10,000	22.05	22.09	0.74	0.83
10,001 to 100,000	11.41	9.74	4.03	3.72
100,001 to 1,000,000	4.42	4.14	13.20	12.82
Over 1,000,000	1.14	0.80	81.81	82.38
	<b>100.00</b>	<b>100.00</b>	<b>100.00</b>	<b>100.00</b>

### Annual General Meeting

The AGM will be held on 28 July 2009. The Notice of Meeting and the Form of Proxy are enclosed with this Report.

### Company Website

Vedanta Resources plc 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 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  
PO Box 82  
The Pavilions  
Bridgwater Road  
Bristol  
BS13 8AE  
United Kingdom

Telephone: +44 (0) 870 707 1388  
Fax: +44 (0) 870 703 6116  
Email: [web.queries@computershare.co.uk](mailto:web.queries@computershare.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 16 July 2010.

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 9 July 2010. 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 16 July 2010. If you have already completed and returned a Currency Election Form and/or a Dividend Mandate Form, you need take no further action.

# Shareholder Information continued

## Investor Relations

For investor enquiries, please contact:

Ashwin Bajaj  
 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: investorrelations@vedanta.co.in

## Financial Calendar

### Dividend payments

Ex dividend date	7 July 2010
Record date	9 July 2010
2010 final ordinary dividend payable	4 August 2010
2011 half year ordinary dividend payable	January 2011

### Other dates

Annual General Meeting	28 July 2010
2011 half year results announce	November 2010

## 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**  
 Broadwalk House  
 5 Appold Street  
 London EC2A 2HA