

Shareholder Information

Shareholder interests as at 31 March 2009

Number of shareholders:	3,141 (2008: 2,240)
Number of shares in issue:	288,878,266 (2008: 288,130,685)
- Treasury shares	9,577,810
- Shares held in GDR	100,367
- Total shares having voting rights	279,200,089

By size of holding

	Shareholders %		Shares %	
	2009	2008	2009	2008
500 and under	48.49	39.20	0.13	0.07
501 to 1,000	14.74	10.86	0.12	0.06
1,001 to 10,000	22.09	26.11	0.83	0.77
10,001 to 100,000	9.74	16.32	3.72	4.62
100,001 to 1,000,000	4.14	6.57	12.82	16.05
Over 1,000,000	0.80	1.07	82.38	78.43
	100.00	100.00	100.00	100.00

By Category of Shareholder

- 56.90% of shares, representing 0.03% of shareholders, are held by Volcan Investments Limited on behalf of the Agarwal family.
- 42.34% of shares, representing 51.14% of shareholders, are held by various retail and institutional investors.
- 0.76% of shares, representing 48.83% of shareholders, are held by individual private investors.

Annual General Meeting

The AGM will be held on 27 July 2009 at 3pm at The Lincoln Centre, 18 Lincoln's Inn Fields, London WC2A 3ED. 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. 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

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 24 July 2009

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 24 July 2009. 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 24 July 2009.

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

Investor Relations

For investor enquiries, please contact:

Mr Sumanth Cidambi
Director – Investor Relations
Vedanta Resources plc
16 Berkeley Street
London W1J 8DZ

Telephone: +44 (0)20 7659 4732 (London)
+91 22 6646 1531 (Mumbai)

Email: sumanth.cidambi@vedanta.co.in

Financial Calendar

Dividend Payments

Ex dividend date	8 July 2009
Record date	10 July 2009
2009 final ordinary dividend payable	5 August 2009
2010 half year ordinary dividend payable	January 2010

Other Dates

Annual General Meeting	27 July 2009
2010 half year results announced	November 2009
2010 half year report circulated	December 2009

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

OVERVIEW

BUSINESS
REVIEWFINANCIAL
REVIEW

SUSTAINABILITY

BOARD + EXECUTIVE
COMMITTEECORPORATE
GOVERNANCEFINANCIAL
STATEMENTS