

SHAREHOLDER INFORMATION

SHAREHOLDER INTERESTS AS AT 31 MARCH 2008

Number of shareholders:	2,240 (2007: 2,024)
Number of shares in issue:	288,130,685 (2007: 287,515,622)

BY SIZE OF HOLDING

	Shareholders %		Shares %	
	2008	2007	2008	2007
500 and under	39.20	41.80	0.07	0.07
501 to 1,000	10.86	14.03	0.06	0.08
1,001 to 10,000	26.11	24.06	0.77	0.65
10,001 to 100,000	16.32	12.25	4.62	3.09
100,001 to 1,000,000	6.57	6.27	16.05	13.55
Over 1,000,000	1.07	1.58	78.43	82.56
	100.00	100.00	100.00	100.00

BY CATEGORY OF SHAREHOLDER

- 53.50% of shares, representing 0.04% of shareholders, are held by Volcan Investments Limited on behalf of the Agarwal family.
- 45.91% of shares, representing 69.20% of shareholders are held by various institutional investors.
- 0.59% of shares, representing 30.76% of shareholders are held by individual private investors.

ANNUAL GENERAL MEETING

The AGM will be held on 31 July 2008 at 3.00pm at 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 the enclosed Currency Election Form by 31 July 2008.

The registrar can also arrange for the dividend to be paid direct 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 31 July 2008. 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 31 July 2008.

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:

Mr Sumanth Cidambi
Associate 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 9 July 2008
- Record date 11 July 2008
- 2008 final ordinary dividend payable 14 August 2008
- 2009 half year ordinary dividend payable January 2009

OTHER DATES

- Annual General Meeting 31 July 2008
- 2009 half year results announced November 2008
- 2009 half year report circulated December 2008

REGISTERED OFFICE

VEDANTA RESOURCES PLC

Hill House
1 Little New Street
London
EC4A 3TR

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 & TOUCHE LLP

Hill House
1 Little New Street
London EC4A 3TR

SOLICITORS

ASHURST

Broadwalk House
5 Appold Street
London EC2A 2HA