Vedanta Resources plc
16 Berkeley Street
London W1J 8DZ
Tel: +44 (0) 20 7499 5900
Fax: +44 (0) 20 7491 8440
www.vedantaresources.com

16 May 2007

Dividend Arrangements

The Board of Directors of Vedanta Resources plc (the "Company") recommended a final dividend of US 20 cents per Ordinary Share on 15 May 2007 in respect of the year ended 31 March 2007. Subject to the approval of shareholders at the Company's Annual General Meeting to be held on 1 August 2007, the final dividend will be paid out in US dollars on 16 August 2007 to those shareholders on the Register on 13 July 2007.

Shareholders may elect to receive the dividend in UK pounds sterling if they wish. The Board has determined that the exchange rate to be applied to convert the dividend into UK pounds will be £0.504 to the US dollar, equating to 10.08 pence per Ordinary Share. This exchange rate is based on the average exchange rate for the five business days prior to the announcement of the Company's results on 16 May 2007.

Shareholders wishing to receive their dividends in UK pounds sterling should notify the Company's Registrars by 2 August 2007. The Company's Registrars can also arrange for dividends to be paid direct into shareholders' UK bank accounts. This arrangement will only be available in respect of dividends paid in UK pounds sterling.

The Company's Registrars are Computershare Investor Services PLC and can be contacted at PO Box 82, The Pavilions, Bridgwater Road, Bristol BS99 7NH or on telephone number +44 (0) 870 702 0000.

For further information, please contact:

Deepak Kumar
Company Secretary
Vedanta Resources plc

dk@vedantaresources.com
Tel: +44 20 7499 5900

Faeth Birch
Robin Walker
Finsbury

Tel: +44 20 7251 3801