

Monday, 8th March 2004

## **VEDANTA RESOURCES PLC**

Vedanta Resources plc announces that application has been made to the UK Listing Authority and to the London Stock Exchange for the admission to the Official List of the blocklisting of 776,000 ordinary shares of US\$0.10 each. These shares will rank pari passu with the existing ordinary shares.

All of these ordinary shares are to be issued as a result of the future exercise of awards granted under the Vedanta Resources Reward Plan. The application for blocklisting is for the total number of ordinary shares to be issued pursuant to the Reward Plan and it is not intended that any further awards will be granted.

For further information, please contact:

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