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Re: Announcement of Results

The board of Vedanta Resources plc has met this morning to review the preliminary results for the year ended 31st March 2004 which were due to be reported on 15th June 2004. The board has today taken the decision that it would be prudent to delay the announcement of the audited results until 21st June 2004.

The delay is as a result of administrative difficulties in completing the process of consolidating what will be the Group's first annual results under UK GAAP. The Board wished to obviate the possibility of any errors that might otherwise occur in finalising the numbers under time pressure.

The full year results of the group's major subsidiaries - Sterlite Industries (India) Limited and Hindustan Zinc Limited - have been audited under Indian GAAP and will be released later today as scheduled.

The Board is taking steps to ensure that the administrative process is strengthened going forward to prevent any recurrence of this situation.

The Board expects that the Group will report full year EBITDA of at least US\$320 million, before operating exceptionals of some \$13 million relating to voluntary retirement schemes. This is in line with market expectations.

For further information, please contact:

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