

Shareholder Reference Number

## IMPORTANT NOTICE - LEGISLATION CHANGE

Recent changes in the Companies Act allow the default option for receiving and accessing shareholder communications (including your annual report) to be via a company's website. You now have the choice of receiving an email when your annual report and other shareholder communications become available or continuing to receive a printed copy.


**PLEASE MAKE YOUR SELECTION ON THE BACK OF THIS LETTER**


Dear shareholder


### WHAT THIS MEANS FOR YOU

We encourage you to play your part in reducing our impact on the environment and elect to be notified by email when your shareholder communications are available online. This means you will now receive timely, cost effective and greener online annual reports (and other communications as they become available) unless you request a printed copy.

### WHAT ARE YOUR OPTIONS?

**Option 1**  Receive email notification when your shareholder communications become available online

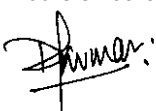
**Option 2**  Continue receiving a printed copy of all your communications

 If you take no action after 28 days, information on accessing your online shareholder communications will be posted to you at the time of the mailing.

Please refer to the back of this letter to make your selection.

If you have any questions about this letter please contact us at [www.investorcentre.co.uk/contactus](http://www.investorcentre.co.uk/contactus)

Yours sincerely



**Deepak Kumar**  
Company Secretary  
Vedanta Resources plc

# PLEASE MAKE YOUR SELECTION HERE



## Option 1



### Receive email notification when your shareholder communications become available online

By providing your email address you will no longer receive paper copies of annual reports or any other shareholder communications that are available electronically. Instead you will receive emails advising you when and how to access documents online.

Please submit your email address by visiting our Investor Centre website:

[www.investorcentre.co.uk/ecomms](http://www.investorcentre.co.uk/ecomms)

SRN:



YOUR SHAREHOLDER REFERENCE NUMBER (SRN) IS IMPORTANT, PLEASE KEEP IT IN A SAFE PLACE.

### Access your shareholdings online

Why not also manage your shareholdings online? Investor Centre is our free self-service website, available 24/7, where you can utilise the following services:



View your share balance



View your payment and tax information



Change your address



Update your payment instructions

For information on all the services available, visit [www.investorcentre.co.uk](http://www.investorcentre.co.uk) today. It's the fast and simple way to manage your shareholdings

## Option 2



### Continue receiving a printed copy of all your communications.

To continue to receive a printed copy of the annual report and other shareholder communications please tick and send this letter back to us in the enclosed reply paid envelope.



### If you take no action

If you take no action after 28 days, information on accessing your online shareholder communications will be posted to you at the time of the mailing.

