

Check your holding at **www.computershare.com**

 Helpline **0870 707 1388**

 Textphone **0870 702 0005**

 Company Name **Vedanta Resources plc**

SRN.

Currency Election Form (instructions overleaf)

Kindly Note: This form is issued only to the addressee(s) and is specific to the class of security and the unique designated account printed hereon. This personalised form is not transferable between different (i) account holders; (ii) classes of security; or (iii) uniquely designated accounts. The Company and Computershare Investor Services PLC accept no liability for any instruction that does not comply with these conditions.

 Please use a **black pen**.

Print mark an 'X' inside the boxes.



Example

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.

If you are in any doubt as to the action you should take, please consult an independent professional adviser authorised under the Financial Services and Markets Act 2000.

Dividends are declared in US dollars but may be paid to you in either US dollars or sterling. All shareholders are paid by cheque in US dollars, unless they have previously instructed the Company's share registrar, Computershare Investor Services PLC (the 'Registrar'), to pay dividends to you by bank transfer to a sterling bank account, or they elect for payment by cheque in sterling. The Registrar must receive any such election at least two business days prior to the record date of the dividend for it to be valid for that dividend. An election received after this date will be applied to subsequent dividends only.

If you wish to mandate your UK pounds sterling dividend to be paid directly into a UK bank or building society account you should contact the Registrar (at the address overleaf).

Shareholders wishing to give instructions in relation to the currency of their dividend must complete and submit this Form of Election. If instructions are received in any other format or this form is incomplete the shareholder's instruction will be deemed invalid and rejected. Vedanta Resources plc and Computershare Investor Services PLC will not accept any liability in relation to any such rejected instructions.

If you have become a new shareholder since the last dividend was paid by Vedanta Resources plc, you should only complete this form and return it to the Registrar (at the address overleaf) if you do not wish to receive your dividend by cheque in US dollars.

If you have previously made an election to receive your dividend by cheque in sterling and wish to change your currency election, please complete this form and return it to the Registrar (at the address overleaf). I / we hereby elect to receive dividends in the following currency:-

(Please insert a 'X' in one box only)

 Sterling

 US Dollars

Please note that you are not able to give instructions for your dividend to be paid in a combination of the available currencies.

Completed forms must be returned to the Registrar at the address shown overleaf.

B	Signature(s)																				
For details of who needs to sign this form, please see overleaf.																					
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Daytime Telephone Number	E-mail Address (if available)																				
Please note that these contact details will not be recorded by Computershare Investor Services PLC for any future use.																					

PLEASE RETURN THIS FORM TO THE ADDRESS QUOTED OVERLEAF

How to complete this form

B Signature(s)

You must sign this form as follows in the spaces provided:-

Joint Holding: The signatures of all joint holders, executors or administrators are required. If the holder is under 18, a parent or legal guardian must sign and state their capacity.

Power of Attorney: To sign under Power of Attorney, you must have already lodged an original or certified copy of the Power of Attorney with the Registrar. If you have not previously lodged this document for notation, please attach it to this form when you return it.

Please note that Computershare Investor Services PLC requires a photocopy Power of Attorney to be certified under the Powers of Attorney Act 1971. It must be certified in ink on every page by the donor, or by a solicitor or stockbroker, to state that it is a true and complete copy of the original. Computershare Investor Services PLC cannot accept a photocopy that has not been certified in ink on every page.

Companies: The form should be signed by two authorised signatories of the Company, whose representative capacities (e.g. Director and Company Secretary) must be stated. Alternatively, Computershare Investor Services PLC will accept just one authorised signature; however, the signatory's capacity must be stated and the form must be impressed with the Company Seal.

Please return this form to : **Computershare Investor Services PLC**
The Pavilions
Bridgwater Road
Bristol BS99 6ZZ