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17th March 2012

H.E. Ban Ki-moon Secretary – General United Nations New York, NY 10017 USA

Dear Mr. Ban Ki-moon,

Vedanta Resources plc. is a globally diversified natural resources group committed to sustainable development, supporting local communities and contributing to the economies of the areas where we operate. We are primarily engaged in copper, zinc, silver, aluminum, iron ore, power business and recently in oil and gas.

I am pleased to confirm that Vedanta Resources plc. supports the ten principals of the Global Compact with respect to human rights, labour, environment and anti corruption. We will ensure that environmental and social development initiatives appropriately undertaken by our company promote these principles in the region where our company operates.

We recognize that a key requirement for participation in the Global Compact is the annual submission of the Communication on Progress (COP) that describes our company's efforts to implement the ten principles. We support public accountability and transparency, and therefore commit to report on progress within one year of Compact COP policy.

Yours sincerely,

M S Mehta

CEO, Vedanta Resources plc.