

VEDL/Sec./SE/19-20/16

April 16, 2019

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001

National Stock Exchange of India Limited  
"Exchange Plaza"  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400 051

**Scrip Code: 500295**

**Scrip Code: VEDL**

Dear Sir(s),

**Sub: Compliances under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Please find enclosed herewith the following documents for Compliances under the above mentioned Regulations:

1. Statement of Investor Complaints for the quarter ended March 31, 2019, pursuant to Regulation 13(3) of Listing Regulations;
2. Compliance Certificate from the Share Transfer Agent, pursuant to Regulation 7(3) of Listing Regulations;
3. Audit Report by Practicing Company Secretary for Reconciliation of Share Capital for the quarter ended March 31, 2019 w.r.t. Equity Share Capital (**ISIN INE205A01025**)
4. Certificate from Practicing Company Secretary for the Half Year ended March 31, 2019, pursuant to regulation 40(9) of Listing Regulations.

We request you to please take the above on record.

Thanking you,

Yours faithfully,  
**For Vedanta Limited**



**Prerna Halwasiya**  
Company Secretary & Compliance Officer

**VEDANTA LIMITED**

DLF Atria, Phase 2, Jacaranda Marg, DLF City, Gurugram - 122002, Haryana, India | T +91 124 459 3000 | F +91 124 414 5612  
www.vedantalimited.com

**REGISTERED OFFICE:** Vedanta Limited, 1<sup>st</sup> Floor, 'C' wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East),  
Mumbai - 400093, Maharashtra, India | T +91 22 6643 4500 | F +91 22 6643 4530

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018  
R/w SEBI Circular dated 31.12.2002)

1.	Report for quarter ended	<b>March 31, 2019</b>					
2.	ISIN(Equity Shares)	INE205A01025					
3.	Face Value	Re. 1/-					
4.	Name of the Company	<b>VEDANTA LIMITED</b>					
5.	Registered Office Address	1 <sup>st</sup> Floor, 'C' Wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai - 400 093, Maharashtra.					
6.	Correspondence Address	DLF Atria, Jacaranda Marg, DLF City, Phase II, Gurugram - 122 002, Haryana					
7.	Telephone and Fax Nos.	Ph: 022 6643 4500 Fax: 022 6643 4530					
8.	Email Address	comp.sect@vedanta.co.in					
9.	Name of the Stock Exchange where the company's Securities are listed:	BSE Limited (BSE) National Stock Exchange of India Limited (NSE) New York Stock Exchange (American Depository Shares (ADS))					
		Number of Shares		% of Total Issued Capital			
10.	Issued Capital	3,71,75,04,871		100.00			
11.	Listed Capital (Exchange Wise) All (as per company records)	3,71,71,96,639		99.99			
12.	Held in dematerialized form in CDSL	40,12,87,522		10.79			
13.	Held in dematerialized form in NSDL	3,30,39,90,091		88.88			
14.	Physical	1,19,19,026		0.32			
15.	Total No. of Shares (12+13+14)	3,71,71,96,639		99.99			
16.	Reasons for differences if any, between (10&11), (10&15), (11&15)	(10&11) (10&15): 3,08,232 equity shares were kept under abeyance pending allotment.					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE(specify names)
	Nil	Nil	Nil	Nil	Nil	Nil	Nil



18.	Register of Members is updated (Yes /No)	Yes		
	If not, updated up to which date	-		
19.	Reference of previous quarter with regard to excess dematerialized shares, if any	Nil		
20.	Has the Company resolved the matter mentioned in Point No.19 above, in the current quarter? If not reason why?	N.A.		
	<b>Total No. of demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reason for delay</b>
	Confirmed after 21 days.	Nil	Nil	N.A.
	Pending for more than 21days	Nil	Nil	N.A.
22.	Name, Telephone & Fax No. of Compliance Officer of the company	<b>Ms. PrernaHalwasiya</b> Company Secretary & Compliance Officer Ph: 0124 4593000 Email: comp.sect@vedanta.co.in		
23.	Name, Address, Telephone & Fax No., Regn No. of the Auditor	<b>Mr. Manish L. Ghia</b> Partner, C.P. No.3531 <b>Manish Ghia&amp; Associates</b> Company Secretaries, 4, Old ChandanNiwas, 1 <sup>st</sup> Floor, M. V. Road, Off. Andheri-Kurla Road, Behind Andheri Gymkhana, Andheri (East), Mumbai - 400 069. Tel No. 022 26815400;Fax No. 022 26815455 Email: mg@mgconsulting.in		
24.	Appointment of common agency for share registry work (if yes, name and address)	<b>KarvyFintech Private Limited</b> SEBI Registration no. - INR000000221 Karvy Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Ph. No. : +91 40 67162222, 33211000 Fax No.: +91 40 23001153, 23420814. Email Id: einward.ris@karvy.com Website: www.karvyfintech.com		
25.	Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)	a) SEBI vide its letter dated 24th January, 2019 having reference number MRD/DOP2/DSA2/OW/2019/2503/1 has granted a relaxation in timeline for processing of Dematerialisation Requests to 30 days till 30th June, 2019. Accordingly, the timeline of 21 days as mentioned at serial No.21 of this report is read as 30 days; and		



# Manish Ghia & Associates

	b) During the quarter, 56,645 unclaimed shares of the Company for the FY 2011-12 were transferred to Investor Education Protection Fund (IEPF) pursuant to Section 124(6) of the Companies Act, 2013.
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For Manish Ghia & Associates  
Company Secretaries

A handwritten signature in blue ink, appearing to read "m l ghia".

CS Manish L. Ghia  
Partner

M. No. FCS 6252, C.P. No. 3531

Place : Mumbai  
Date : 12<sup>th</sup> April, 2019