

VEDL/Sec./SE/16-17/78

October 14, 2016

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/Madam,

Sub: <u>Compliances under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996</u>

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

1. Compliance Certificate for the Half-Year ended September 30, 2016, pursuant to Regulation 7(3) of Listing Regulations.

2. Statement of Investor Complaints for the quarter ended September 30, 2016, pursuant to Regulation 13(3) of Listing Regulations.

3. Certificate from Practicing Company Secretary for Half-Year ended September 30, 2016, pursuant to Regulation 40(9) of Listing Regulations.

4. Audit Report by Practicing Company Secretary for Reconciliation of Share Capital for the quarter ended September 30, 2016, pursuant to Regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996.

Request to please take on record.

Thanking you,

Yours sincerely,

For Vedanta Limited

Bhumika Sood Compliance Officer

Vedanta Limited (Formerly Sesa Sterlite Ltd)

DLF Atria, Jacaranda Marg, DLF City - Phase-2, Gurgaon – 122002, Haryana, India T +91 124 4593000 | Website: <a href="www.vedantalimited.com">www.vedantalimited.com</a>

Registered Office: Sesa Ghor, 20 EDC Complex, Patto, Panaji (Goa) - 403 001 CIN: L13209GA1965PLC000044



Manish Ghia & Associates

:+91 22 2682 6286/2681 5400

: info@mgconsulting.in

**COMPANY SECRETARIES** 

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT : www.mgconsulting.in

(Pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations 1996 R/w SEBI Circular dated 31.12.2002)

1.	Report for qu	Report for quarter ended			September 30, 2016				
2.	ISIN			INE205A01025					
3,	Face Value			Re.1/-					
4.	Name of the Company				VEDANTA LIMITED				
					(Formerly Sesa Sterlite Limited)				
5.	Registered Office Address				Sesa Ghor, 20 EDC Complex,				
					Patto, Panaji, Goa- 403001.				
6.	Correspondence Address				Same as in point 5				
7.	Telephone and Fax Nos.				Ph: 0832-2460600				
					Fax: 0832-2460721				
8.	Email Addres	comp.sect@vedanta.co.in							
9.	Name of the Stock Exchange where the company's				National Stock Exchange of India Limited				
	Securities are listed:				BSE Limited				
					Number of Shares		% of Total Issued		
							Capital		
10.	Issued Capita	ıl			2,96,50,04,871		100.00		
11.	Listed Capita	Listed Capital (Exchange Wise) All				2,96,46,94,239		99.99	
	(as per company records)								
12.	Held in dematerialised form in CDSL				36,79,11,504			12.41	
13.	Held in dematerialised form in NSDL				2,53,36,27,572			85.46	
14.	Physical				6,31,55,163			2.13	
15.	Total No. of	2,96,46,94,239		-	100,00				
16.		Total No. of Shares (12+13+14)  Reasons for differences if any ,between (10&11),				(10&11) & (10&15): 3,10,632 equity			
10.	(10&15), (11	shares pending for allotment and are under abeyance category.							
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	Listed on Stock exchanges (Specify	Whether intimated to CDSL	Wheth intima to NSD	ted	In principle approval pending for SE(specify names)	
300			listing	names)				11163)	
1	NIL	NIL	NIL	NIL	NIL	NIL		NIL	
18/	Register of N	Register of Members is updated (Yes /No)			YES				
100	If not, updated up to which date								

## Manish Ghia & Associates

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			
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.	Nil			
22.	Name, Telephone & Fax No. of Compliance Officer of the company	Ms.Bhumika Sood (w.e.f. 29 <sup>th</sup> July, 2016) Compliance officer Ph: 0124 4593000			
23.	Name, Address, Telephone & Fax No., Regn No. of the Auditor	Mr. Manish L.Ghia Partner, C.P. No.3531 Manish Ghia& Associates Company Secretaries, H. No. 8-3-898/16/4, 2nd Floor, Nagarjuna Nagar Colony, Road No. 2, Ameerpet, Hyderabad-500073, Telangana State, Phone(M):09821133118, Email: mg@mgconsulting.in			
24.	Appointment of common agency for share registry work (if yes, name and address)	Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda Hyderabad – 500 032 Tel: +91 40 6716 2222 Fax: +91 40 2300 1153			
25.	Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)	Nil			

For Manish Ghia & Associates Company Secretaries

Manish L. Ghia

Partner

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

Place: Hyderabad

Date: 13<sup>th</sup> October, 2016