

VEDL/Sec./SE/17-18/88

October 12, 2017

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 & VEDLRPS

Scrip Code: VEDL & VEDLP1

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. Report on Corporate Governance for the Quarter ended September 30, 2017, pursuant to Regulation 27(2) of Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/5/2015 dated September 24, 2015;
- 2. Certificate from Practicing Company Secretary for the Half-Year ended September 30, 2017, pursuant to Regulation 40(9) of Listing Regulations;
- 3. Statement of Investor Complaints for the quarter ended September 30, 2017, pursuant to Regulation 13(3) of Listing Regulations for Equity and Preference Shares;
- 4. Compliance Certificate from the Share Transfer Agent, pursuant to Regulation 7(3) of Listing Regulations for Equity and Preference Shares;
- 5. Audit Report by Practicing Company Secretary for Reconciliation of Share Capital for the quarter ended September 30, 2017, pursuant to Regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996 w.r.t. Equity and Preference Share Capital.

The above compliances (from point 3 to 5) are applicable towards Equity shares of Re.1 each (ISIN INE205A01025) and 7.5% Non-Convertible Non-Cumulative Redeemable Preference Shares of face value of Rs.10/- each (ISIN INE205A04011).

We request you to please take the above on record.

Thanking you,

Yours sincerely,

For Vedanta Limited

Bhumika Sood

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, 1st 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

CIN: L132O9MH1965PLC291394



Ref :KCPL/SSL/September 2017 QTR /2017

Dated: October 11,2017

The Company Secretary

M/s. Vedanta Limited

1st Floor, 'C' wing, Unit 103,
Corporate Avenue,
Atul Projects, Chakala, Andheri (East),
Mumbai 400093

Dear Sir/Madam,

SUB: STATUS OF REDRESSAL OF INVESTOR GRIEVANCES FOR THE PERIOD FROM July 1, 2017 to September 30, 2017 RECEIVED THROUGH SEBI /STOCK EXCHANGES/ROC/OTHER STATUTORY AUTHORITIES.

We furnish below status on Redressed of Investor Grievance for the period from July 1, 2017 to September 30, 2017 on Equity Shares of the Company of face value of Re.1/- each (scrip 500295 / VEDL)

S.NO.	NATURE OF COMPLAINT	OPENING BALANCE	RECEIVED	REPLIED	PENDING
1	Non receipt of Securities	1	4	5	0
2	Non receipt of dividend	0	6	6	0
4	Misc.	0	3	3	0
	Total	1	13	14	0

This is for your kind information.

Thanking you,

Yours faithfully, For Karvy Computershare Private Limited

K S Reddy

Asst. General Manager.







Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032, Telangana, INDIA. T: +91-40-67162222, 33211000, F; +91-40-23420814, e-mail: support@karvy.com



Ref: KCPL/SSL/September 2017 QTR /2017

Dated: October 11, 2017

The Company Secretary

M/s. Vedanta Limited

1st Floor, 'C' wing, Unit 103,
Corporate Avenue,
Atul Projects, Chakala, Andheri (East),
Mumbai 400093

Dear Sir/Madam.

SUB: STATUS OF REDRESSAL OF INVESTOR GRIEVANCES FOR THE PERIOD FROM July 1, 2017 to September 30, 2017 RECEIVED THROUGH SEBI /STOCK EXCHANGES/ROC/OTHER STATUTORY AUTHORITIES.

We furnish below status on Redressed of Investor Grievance for the period from July 1, 2017 to September 30, 2017 on the 7.5% Non-Convertible Non-Cumulative Redeemable Preference Shares of face value of Rs.10/- each.

Redeemable preference shares.

S.NO.	NATURE OF COMPLAINT	OPENING BALANCE	RECEIVED	REPLIED	PENDING
1	Clarification	0	4	4	0
	Total	0	4	4	0

This is for your kind information.

Thanking you,

Yours faithfully, For Karvy Computershare Private Limited

K S Reddy Asst. General Manager. Miles Conta Linguista