

VEDL/Sec./SE/18-19/70

July 12, 2018

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') and Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996

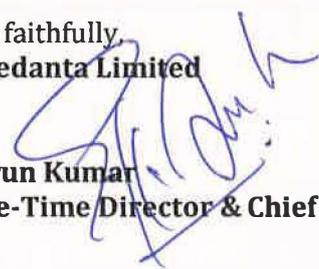
Please find enclosed herewith the following documents for Compliances under the above mentioned Regulations:

1. Report on Corporate Governance for the Quarter ended June 30, 2018, pursuant to Regulation 27(2) of Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/5/2015 dated September 24, 2015;
2. Audit Report by Practicing Company Secretary for Reconciliation of Share Capital for the quarter ended June 30, 2018, pursuant to Regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996 w.r.t. Equity Share Capital (**ISIN INE205A01025**) and Preference Share Capital (**ISIN INE205A04011**);
3. Statement of Investor Complaints for the quarter ended June 30, 2018, pursuant to Regulation 13(3) of Listing Regulations for Equity Shares (**ISIN INE205A01025**) and Preference Shares (**ISIN INE205A04011**).

We request you to please take the above on record.

Thanking you,

Yours faithfully,
For Vedanta Limited


GR Arun Kumar
Whole-Time Director & Chief Financial 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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

1.	Report for quarter ended	June 30, 2018					
2.	ISIN (Equity Shares)	INE205A01025					
3.	Face Value	Re. 1/-					
4.	Name of the Company	VEDANTA LIMITED					
5.	Registered Office Address	1 st Floor, 'C' Wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai – 400 093, Maharashtra					
6.	Correspondence Address	DLF Atria, Phase 2, Jacaranda Marg, DLF City, Gurgaon – 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 (NYSE) for 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 dematerialised form in CDSL		38,65,24,039		10.40		
13.	Held in dematerialized form in NSDL		3,31,53,35,986		89.18		
14.	Physical		1,53,36,614		0.41		
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) and (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



Manish Ghia & Associates

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.		
	Total No. of demat requests	No. of requests	No. of shares	Reason for delay
	Confirmed after 21 days.	Nil	Nil	N.A.
	Pending for more than 21 days.	Nil	Nil	N.A.
22.	Name, Telephone & Fax No. of Compliance Officer of the company	-		
23.	Name, Address, Telephone & Fax No., Regn No. of the Auditor	<p>Mr. Manish L. Ghia Partner, C.P. No.3531 Manish Ghia & Associates Company Secretaries, H. No. 8-3-898/16/4 4th Floor, Nagarjuna Nagar Colony, Road No. 2, Ameerpet. Hyderabad-500073.Telangana State Phone (M):09821133118 Email: mg@mgconsulting.in</p>		
24.	Appointment of common agency for share registry work (if yes, name and address)	<p>Karvy Computershare Pvt. Ltd. SEBI registration no. - INR000000221 Karvy Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 P : +91 40 67162222, 33211000 F : +91 40 23001153, 23420814. Email Id: einward.ris@karvy.com Website: www.karvy.com</p>		
25.	Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)	<p>A. Ms. Bhumika Sood has resigned from the post of Company Secretary and Compliance Officer w.e.f. June 16, 2018.</p> <p>B. 2,400 equity shares of Re.1/- each which were allotted on March 26, 2018 were listed with BSE Limited and The National Stock Exchange of India Limited on May 28, 2018 and May 24, 2018 respectively.</p>		

Place: Hyderabad
Date: 11th July, 2018

For **Manish Ghia & Associates**
Company Secretaries



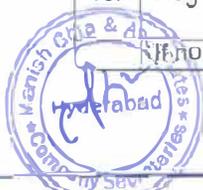
Manish Ghia

CS Manish L. Ghia
Partner
M. No. FCS 6252 C.P. No. 3531

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

1.	Report for quarter ended	June 30, 2018					
2.	ISIN (7.5% Non-Convertible Non-Cumulative Redeemable Preference Shares)	INE205A04011					
3.	Face Value	Rs. 10/-					
4.	Name of the Company	VEDANTA LIMITED					
5.	Registered Office Address	1 st Floor, 'C' Wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai – 400 093, Maharashtra					
6.	Correspondence Address	DLF Atria, Phase 2, Jacaranda Marg, DLF City, Gurgaon – 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 National Stock Exchange of India Limited					
		Number of Shares		% of Total Issued Capital			
10.	Issued Capital	3,01,00,00,000		100.00			
11.	Listed Capital (Exchange Wise) All (as per company records)	3,01,00,00,000		100.00			
12.	Held in dematerialised form in CDSL	11,51,75,056		3.83			
13.	Held in dematerialized form in NSDL	2,89,47,39,200		96.17			
14.	Physical	85,744		0.00			
15.	Total No. of Shares (12+13+14)	3,01,00,00,000		100.00			
16.	Reasons for differences if any, between (10&11), (10&15), (11&15)	NA					
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.		
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.	-		
	Total No. of demat requests	No. of requests	No. of shares	Reason for delay
	Confirmed after 21 days.	Nil	Nil	N.A.
	Pending for more than 21 days.	Nil	Nil	N.A.
22.	Name, Telephone & Fax No. of Compliance Officer of the company	-		
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 4 th 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 Pvt. Ltd. SEBI registration no. - INR000000221 Karvy Selenium, Tower B, Plot 31-32, Gachibowli,Financial District, Nanakramguda, Hyderabad – 500 032 P : +91 4067162222, 33211000 F : +91 40 23001153, 23420814. Email Id: einward.ris@karvy.com Website: www.karvy.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.)	Ms. Bhumika Sood has resigned from the post of Company Secretary and Compliance Officer w.e.f. June 16, 2018		

For **Manish Ghia & Associates**
Company Secretaries



m/ghia

CS Manish L.Ghia
Partner

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

Place : Hyderabad
Date : 11th July, 2018