manish **Ø**hia & associates

COMPANY SECRETARIES

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT : www.mgconsulting.ln

Manish Ghia & Associates :+91 22 2682 6286/2681 5400

(a): info@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 quarter ended				31.12.2015				
2,	ISIN				INE205A01025				
3.	Face Value			Re.1/-					
4,	Name of the Company			VEDANTA LIMITED (Formerly Known as Sesa Sterlite Limited)					
5.	Registered Office Address				SesaGhor, 20 EDC Complex,				
٥.					Patto, Panaji,Goa- 403001				
6.	Corresponder	Same as in col.5							
7.	Telephone and Fax Nos.				Ph: 0832-2460600				
		Fax: 0832-2460721							
8.	Email Address	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	1			2,96,50	,04,871		100.00	
11.	Listed Capital (Exchange Wise) All				2,96,46,94,239		99.99		
	(as per company records)								
12.	Held in dematerialised form in CDSL		37,35,53,837		12.60				
13.	Held in dematerialized form in NSDL					2,52,74,25,787		85.25	
14.	Physical		6,37,14,615						
15.	Total No. of S		2,96,46,94,239 100.0						
16.	Reasons for differences if any ,between (10&11), (10&15), (11&15)				shares pending for allotment and are under abeyance category.				
17.	Certifying the details of changes in share capital during the quarter under consideration as pe Table below:								
	Particulars	No. of	Applied/	Listed on	Whether	Wheth		In principle	
	-	shares	Not Applied for listing	Stock exchanges (Specify names)	intimated to CDSL	intima to NSD		approval pending fo SE(specify na mes)	
	NIL	NIL	NIL	NIL	NIL	NIL		NIL	
18.	Register of Members is updated (Yes/No)				YES				
10.	If not, updated up to which date								
19.	Reference o	Reference of previous quarter with regard to excess					Nil		
20	dematerializ	dematerialized shares, if any					N,A		
20.	Has the Company resolved the matter mentioned in				1 - 1 - 1 - 1				

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	Point No.19 above, in the current quarter? If not reason why?				
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	Mr. Rajiv Choubey Company Secretary & VP Legal Ph: 0124 4593000 Email: rajiv.choubey@vedanta.co.in			
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, 2 nd 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

Place: Hyderabad

Date: 14thJanuary, 2016

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