

VEDL/Sec./SE/22-23/68

July 15, 2022

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 (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2022**

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

1. Based on the certificate dated July 11, 2022 as received from KFin Technologies Limited (formerly known as “KFin Technologies Private Limited”), our Registrar & Transfer Agent, compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018; and
2. Audit Report by Practicing Company Secretary for Reconciliation of Share Capital for the quarter ended June 30, 2022 pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

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**

**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

CIN: L132O9MH1965PLC291394

**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>June 30, 2022</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	As Above					
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)					
		<b>Number of Shares</b>			<b>% of Total Issued Capital</b>		
10	Issued Capital	3,71,75,04,871			100.00		
11	Listed Capital (Exchange Wise) All (as per company records)	3,71,71,99,039			99.99		
12	Held in dematerialized form in CDSL	44,48,91,681			11.97		
13	Held in dematerialized form in NSDL	3,26,40,11,873			87.81		
14	Physical	82,95,485			0.22		
15	Total No. of Shares (12+13+14)	3,71,71,99,039			99.99		
16	Reasons for differences if any, between (10&11), (10&15), (11&15)	(10&11) (10&15): 3,05,832 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.					
21	Mention that total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reason 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	<b>Ms. Prema Halwasiya</b> Company Secretary & Compliance Officer Ph: 022 6643 4500 Email: comp.sect@vedanta.co.in		
23	Name, Address, Telephone & Fax No., Registration No. of the Auditor	<b>Mr. Mannish L. Ghia</b> Partner, M. No. FCS: 6252, C.P. No.3531 Manish Ghia & Associates Company Secretaries, 4, Old Chandan Niwas, 1 <sup>st</sup> Floor, M. V. Road, Off. Andheri-Kurla Road, Behind Andheri Gymkhana, Andheri (East), Mumbai - 400 069. Tel No. 022 26815400/ 450 Email: mg@mgconsulting.in		
24	Appointment of common agency for share registry work (if yes, name and address)	<b>KFin Technologies Limited (formerly known as KFin Technologies Private Limited)</b> CIN : U72400TG2017PLC117649 SEBI Registration No.: INR000000221 Selenium, Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032. Phone No.: 040 - 67161700 / 18003094001 Email: einward.ris@kfintech.com Website: www.kfintech.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.)	Nil		

For Manish Ghia & Associates  
Company Secretaries  
(Unique ID: P2006MH007100)



*Mannish Ghia*

Place: Mumbai  
Date: July 13, 2022  
UDIN: F006252D000615806

CS Mannish L. Ghia  
Partner  
M. No. FCS 6252, C.P. No. 3531  
PR 822/2020