

VEDL/Sec./SE/19-20/16

April 16, 2019

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')

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

1. Statement of Investor Complaints for the quarter ended March 31, 2019, pursuant to Regulation 13(3) of Listing Regulations;
2. Compliance Certificate from the Share Transfer Agent, pursuant to Regulation 7(3) of Listing Regulations;
3. Audit Report by Practicing Company Secretary for Reconciliation of Share Capital for the quarter ended March 31, 2019 w.r.t. Equity Share Capital (**ISIN INE205A01025**)
4. Certificate from Practicing Company Secretary for the Half Year ended March 31, 2019, pursuant to regulation 40(9) of Listing Regulations.

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

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

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES
REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2019**

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Vedanta Limited** having its registered office at 1st Floor, 'C' Wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai - 400093 maintained by **Karvy Fintech Private Limited**, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of Equity Shares of Re.1 each of the Company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by **Vedanta Limited** and based on information provided by the Company, we hereby certify that during the half year ended **31st March, 2019** the Company:

- a) has issued Share Certificate(s) relating to the Share Transfer form(s) received during the said half year (from **1st October, 2018 to 31st March, 2019**) as entered in the Memorandum of Transfers within thirty days from the respective date of lodgment of each form(s) excepting those rejected on technical grounds;
- b) has issued Duplicate Share Certificate(s) in lieu of original lost/ misplaced, during the said half year (from **1st October, 2018 to 31st March, 2019**) within thirty days from the respective date(s) of receipt of such request(s) except those rejected on technical grounds; and
- c) has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

Place : Mumbai
Date : 16th April, 2019



For **Manish Ghia & Associates**
Company Secretaries

Manish L. Ghia
Partner

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