

VEDL/Sec./SE/21-22/07

April 12, 2021

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: <u>Compliances under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for the half-year ended March 31, 2021</u>

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

1. Compliance Certificate from the Registrar & Share Transfer Agent for the half-year ended March 31, 2021, pursuant to Regulation 7(3) 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



COMPLIANCE CERTIFICATE

FOR THE PERIOD ENDED 31ST MARCH 2021

THIS IS TO CERTIFY that, KFin Technologies Pvt. Ltd (KFIN) is providing Registry and Share Transfer services to Vedanta Limited and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide Registration NO.INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic from (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issue in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Thanking you,

Yours faithfully, FOR KFIN TECHNOLOGIES PRIVATE LIMITED

GANESH CHANDRA PATRO SR MANAGER

Place: Hyderabad Date: 03/04/2021

FOR VEDANTA LIMITED

PRERNA HALWASIYA

COMPANY SECRETARY & COMPLIANCE OFFICER

PLACE: NEW DELHI DATE: 12/04/2021

KFin Technologies Private Limited

(Formerly known as "KarvyFintech Private Limited")