

VEDL/Sec./SE/18-19/80

October 17, 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 September 30, 2019, pursuant to Regulation 13(3) of Listing Regulations;
- 2. Compliance Certificate from the Registrar & Share Transfer Agent, pursuant to Regulation 7(3) of Listing Regulations;
- 3. Certificate from Practicing Company Secretary for the Half Year ended September 30, 2019, pursuant to regulation 40(9) of Listing Regulations; and
- 4. Audit Report by Practicing Company Secretary for Reconciliation of Share Capital for the quarter ended September 30, 2019.

We request you to please take the above on record.

Thanking you,

Yours faithfully,

For Vedanta Limited

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Prerna Halwasiya

Company Secretary & Compliance Officer

VEDANTA LIMITED

DLF Atria, Phase 2, Jacaranda Marg, DLF City, Gürügram - 122002, Haryana, India | T +91 124 459 3000 | F +91 124 414 5612 www.yedantalimited.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



COMPLIANCE CERTIFICATE

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2019

THIS IS TO CERTIFY that, Karvy Fintech Pvt. Ltd (KFPL) 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 KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer
 Agent vide SEBI Registration No. INR0000000221 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 form (Demat) as received from the depositories for a minimum period of one year.

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

For Karvy Nintech Private Limited

Authorised Signatory

Place: Hyderabad Date: 03/10/2019

For Vedanta Limited

Company Secretary & Compliance Officer