



VEDL/Sec./SE/16-17/78

October 14, 2016

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/Madam,

Sub: Compliances under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996

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

1. Compliance Certificate for the Half-Year ended September 30, 2016, pursuant to Regulation 7(3) of Listing Regulations.
2. Statement of Investor Complaints for the quarter ended September 30, 2016, pursuant to Regulation 13(3) of Listing Regulations.
3. Certificate from Practicing Company Secretary for Half-Year ended September 30, 2016, pursuant to Regulation 40(9) of Listing Regulations.
4. Audit Report by Practicing Company Secretary for Reconciliation of Share Capital for the quarter ended September 30, 2016, pursuant to Regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996.

Request to please take on record.

Thanking you,

Yours sincerely,
For Vedanta Limited

Bhumika Sood
Compliance Officer

Vedanta Limited (Formerly Sesa Sterlite Ltd)
DLF Atria, Jacaranda Marg, DLF City - Phase-2, Gurgaon – 122002, Haryana, India
T +91 124 4593000 | Website: www.vedantalimited.com

Registered Office: Sesa Ghor, 20 EDC Complex, Patto, Panaji (Goa) - 403 001
CIN: L13209GA1965PLC000044

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2016**

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 Sesa Ghor, 20 EDC Complex, Patto, Panaji, Goa - 403001 maintained by Karvy Computershare Private Limited, the Registrar & Share Transfer Agent of the Company pertaining to transfer of equity shares of the Company for the period from 1st April, 2016 to 30th September, 2016 for the purpose of issuing certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 by Vedanta Limited and based on information provided by the company, we hereby certify that the Company has delivered during the half year ended on 30th September, 2016:

- a) Share certificates relating to the Share Transfer form(s) received during the period from 1st April, 2016 to 30th September, 2016 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds; and
- b) has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

Place: Hyderabad
Date: 13th October, 2016

For Manish Ghia & Associates
Company Secretaries

M/Ghia
Manish L. Ghia
Partner
M. No. FCS: 6252, C. P. No. 3531