

VEDL/Sec./SE/17-18/88

October 12, 2017

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 & VEDLRPS

Scrip Code: VEDL & VEDLPI

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:

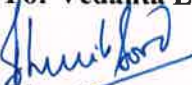
1. Report on Corporate Governance for the Quarter ended September 30, 2017, pursuant to Regulation 27(2) of Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/5/2015 dated September 24, 2015;
2. Certificate from Practicing Company Secretary for the Half-Year ended September 30, 2017, pursuant to Regulation 40(9) of Listing Regulations;
3. Statement of Investor Complaints for the quarter ended September 30, 2017, pursuant to Regulation 13(3) of Listing Regulations for Equity and Preference Shares;
4. Compliance Certificate from the Share Transfer Agent, pursuant to Regulation 7(3) of Listing Regulations for Equity and Preference Shares;
5. Audit Report by Practicing Company Secretary for Reconciliation of Share Capital for the quarter ended September 30, 2017, pursuant to Regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996 w.r.t. Equity and Preference Share Capital.

*The above compliances (from point 3 to 5) are applicable towards Equity shares of Re.1 each (ISIN INE205A01025) and 7.5% Non-Convertible Non-Cumulative Redeemable Preference Shares of face value of Rs.10/- each (ISIN INE205A04011).*

We request you to please take the above on record.

Thanking you,

Yours sincerely,  
**For Vedanta Limited**



**Bhumika Sood**

**Company Secretary & Compliance Officer**

**VEDANTA LIMITED**

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www.vedantalimited.com

**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

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS)  
REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2017**

**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 1<sup>st</sup> Floor, C wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai-400093, Maharashtra, India 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 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 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 the Company has delivered during the half year ended on 30<sup>th</sup> September, 2017:

- a) Share certificates relating to the Share Transfer form(s) received during the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 as entered in the Memorandum of Transfers have been issued within thirty days 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.

**For Manish Ghia & Associates  
Company Secretaries**



**Manish L. Ghia  
Partner**

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



**Place : Hyderabad  
Date : 12<sup>th</sup> October, 2017**

