

VEDL/Sec./SE/18-19/116

October 16, 2018

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: Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Audit Report by Practicing Company Secretary for Reconciliation of Share Capital for the quarter ended September 30, 2018, w.r.t. Equity Share Capital (**ISIN INE205A01025**) and Preference Share Capital (**ISIN INE205A04011**).

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

CIN: LI3209MH1965PLC291394

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018
r/w SEBI Circular dated 31.12.2002)

1.	Report for quarter ended	September 30, 2018					
2.	ISIN (Equity Shares)	INE205A01025					
3.	Face Value	Re. 1/-					
4.	Name of the Company	VEDANTA LIMITED					
5.	Registered Office Address	1 st Floor, 'C' Wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai - 400 093, Maharashtra.					
6.	Correspondence Address	DLF Atria, Jacaranda Marg, DLF City, Phase II, Gurugram - 122 002, Haryana					
7.	Telephone and Fax Nos.	Ph: 022 6643 4500 Fax: 022 6643 4530					
8.	Email Address	comp.sect@vedanta.co.in					
9.	Name of the Stock Exchange where the company's Securities are listed:	BSE Limited (BSE) National Stock Exchange of India Limited (NSE) New York Stock Exchange (American Depository Shares (ADS))					
		Number of Shares				% of Total Issued Capital	
10.	Issued Capital	3,71,75,04,871				100.00	
11.	Listed Capital (Exchange Wise) All (as per company records)	3,71,71,96,639				99.99	
12.	Held in dematerialised form in CDSL	38,86,83,824				10.46	
13.	Held in dematerialized form in NSDL	3,31,42,65,720				89.15	
14.	Physical	1,42,47,095				0.38	
15.	Total No. of Shares (12+13+14)	3,71,71,96,639				99.99	
16.	Reasons for differences if any, between (10&11), (10&15), (11&15)	(10&11) (10&15): 3,08,232 equity shares were kept under abeyance pending allotment.					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE (specify names)
	Nil	Nil	Nil	Nil	Nil	Nil	Nil
18.	Register of Members is updated (Yes /No)	Yes					
	If not, updated up to which date	-					
19.	Reference of previous quarter with regard to excess dematerialized shares, if any	Nil					

Manish Ghia & Associates

20.	Has the Company resolved the matter mentioned in Point No.19 above, in the current quarter? If not reason why?	N.A.		
	Total No. of demat requests	No. of requests	No. of shares	Reason for delay
	Confirmed after 21 days.	Nil	Nil	N.A.
	Pending for more than 21 days.	Nil	Nil	N.A.
22.	Name, Telephone & Fax No. of Compliance Officer of the company	Ms. Prerna Halwasiya Company Secretary & Compliance Officer (Appointed w.e.f. 31 st July, 2018) Ph: 0124 4593000 Email: comp.sect@vedanta.co.in		
23.	Name, Address, Telephone & Fax No., Regn No. of the Auditor	Mr. Manish L. Ghia Partner, C.P. No.3531 Manish Ghia & Associates Company Secretaries, H. No. 8-3-898/16/4, 4 th Floor, Nagarjuna Nagar Colony, Road No. 2, Ameerpet. Hyderabad - 500073. Telangana State Phone (M): 09821133118 Email: mg@mgconsulting.in		
24.	Appointment of common agency for share registry work (if yes, name and address)	Karvy Computershare Private Limited SEBI Registration no. - INR000000221 Karvy Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Ph. No. : +91 40 67162222, 33211000 Fax No.: +91 40 23001153, 23420814. Email Id: einward.ris@karvy.com Website: www.karvy.com		
25.	Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)	(i) During the quarter 1,289,605 unclaimed shares of the Company for the FY 2010-11 were transferred to Investor Education Protection Fund (IEPF) pursuant to Section 124(6) of the Companies Act, 2013; (ii) Ms. Bhumika Sood resigned from the post of Company Secretary & Compliance Officer w.e.f. June 16, 2018; and (iii) Ms. Prerna Halwasiya was appointed as the Company Secretary & Compliance Officer w.e.f. July 31, 2018.		

For Manish Ghia & Associates
Company Secretaries



(Handwritten Signature)

CS Manish L. Ghia
Partner

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

Place : Hyderabad
Date : 12th October, 2018

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018
r/w SEBI Circular dated 31.12.2002)

1.	Report for quarter ended	September 30, 2018					
2.	ISIN (7.5% Non-Convertible Non-Cumulative Redeemable Preference Shares)	INE205A04011					
3.	Face Value	Rs. 10/-					
4.	Name of the Company	VEDANTA LIMITED					
5.	Registered Office Address	1 st Floor, 'C' Wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai - 400 093, Maharashtra.					
6.	Correspondence Address	DLF Atria, Jacaranda Marg, DLF City, Phase II, Gurugram - 122 002, Haryana					
7.	Telephone and Fax Nos.	Ph: 022 6643 4500 Fax: 022 6643 4530					
8.	Email Address	comp.sect@vedanta.co.in					
9.	Name of the Stock Exchange where the company's Securities are listed:	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)					
		Number of Shares	% of Total Issued Capital				
10.	Issued Capital	3,01,00,00,000	100.00				
11.	Listed Capital (Exchange Wise) All (as per company records)	3,01,00,00,000	100.00				
12.	Held in dematerialised form in CDSL	13,39,24,379	4.45				
13.	Held in dematerialized form in NSDL	2,87,59,91,737	95.55				
14.	Physical	83,884	0.00				
15.	Total No. of Shares (12+13+14)	3,01,00,00,000	100.00				
16.	Reasons for differences if any, between (10&11), (10&15), (11&15)	NA					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock exchanges (Specify names)	Whether intimate d to CDSL	Whether intimate d to NSDL	In principle approval pending for SE(specify names)
	NIL	NIL	NIL	NIL	NIL	NIL	NIL
18.	Register of Members is updated (Yes /No)	Yes					
	If not, updated up to which date	-					



19.	Reference of previous quarter with regard to excess dematerialized shares, if any	Nil		
20.	Has the Company resolved the matter mentioned in Point No.19 above, in the current quarter? If not reason why?	N.A.		
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.			
	Total No. of demat requests	No. of requests	No. of shares	Reason for delay
	Confirmed after 21 days.	Nil	Nil	N.A.
	Pending for more than 21 days.	Nil	Nil	N.A.
22.	Name, Telephone & Fax No. of Compliance Officer of the company	Ms. Prerna Halwasiya Company Secretary & Compliance Officer Ph: 0124 4593000 Email: comp.sect@vedanta.co.in		
23.	Name, Address, Telephone & Fax No., Regn No. of the Auditor	Mr. Manish L. Ghia Partner, C.P. No.3531 Manish Ghia & Associates Company Secretaries, H. No. 8-3-898/16/4 4 th Floor, Nagarjuna Nagar Colony, Road No. 2, Ameerpet. Hyderabad - 500073.Telangana State Phone(M):09821133118 Email: mg@mgconsulting.in		
24.	Appointment of common agency for share registry work (if yes, name and address)	Karvy Computershare Private Limited SEBI Registration no. - INR000000221 Karvy Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 P : +91 4067162222, 33211000 F : +91 40 23001153, 23420814. Email Id: einward.ris@karvy.com Website: www.karvy.com		
25.	Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)	(i) Ms. Bhumika Sood resigned from the post of Company Secretary & Compliance Officer w.e.f. June 16, 2018; and (ii) Ms. Prerna Halwasiya was appointed as the Company Secretary & Compliance Officer w.e.f. July 31, 2018.		

For Manish Ghia & Associates
Company Secretaries



Manish Ghia

CS Manish L. Ghia
Partner

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

Place : Hyderabad

Date : 12th October, 2018