

VEDL/Sec./SE/18-19/70

July 12, 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: 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 June 30, 2018, pursuant to Regulation 27(2) of Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/5/2015 dated September 24, 2015;
2. Audit Report by Practicing Company Secretary for Reconciliation of Share Capital for the quarter ended June 30, 2018, pursuant to Regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996 w.r.t. Equity Share Capital (**ISIN INE205A01025**) and Preference Share Capital (**ISIN INE205A04011**);
3. Statement of Investor Complaints for the quarter ended June 30, 2018, pursuant to Regulation 13(3) of Listing Regulations for Equity Shares (**ISIN INE205A01025**) and Preference Shares (**ISIN INE205A04011**).

We request you to please take the above on record.

Thanking you,

Yours faithfully,  
For Vedanta Limited

  
GR Arun Kumar  
Whole-Time Director & Chief Financial 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, 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

Ref :KCPL/SSL/June QTR /2018

Dated:July 10,2018

The Company Secretary  
M/s. Vedanta Limited  
1<sup>st</sup>Floor, 'C' wing, Unit 103,  
Corporate Avenue,  
Atul Projects, Chakala, Andheri (East),  
Mumbai 400093

Dear Sir/Madam,

SUB: Status of Redressal of Investor Grievances for the period April1, 2018 to June 30, 2018

We furnish below status on Redressed of Investor Grievance for the period from April1, 2018 to June 30, 2018 on Equity Shares of the Company of face value of Re.1/- each (scrip 500295 / VEDL)

S.NO.	NATURE OF COMPLAINT	OPENING BALANCE	RECEIVED	REPLIED	PENDING
1	Non receipt of Securities	0	5	5	0
2	Non receipt of dividend	0	12	11	1*
4	Misc.	0	3	3	0
	Total	0	20	19	1*

**\*The investor grievance resolved on 9<sup>th</sup> July, 2018.**

This is for your kind information.

Thanking you,

Yours faithfully,  
For Karvy Computershare Private Limited



K S Reddy  
Asst. General Manager.



### Karvy Computershare Private Limited

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.  
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636

Australia | Bahrain | Canada | Channel Islands | Germany | Hong Kong | Ireland | New Zealand | Philippines | South Africa | United Kingdom | USA

Ref :KCPL/SSL/June QTR /2018

Dated:July 10, 2018

The Company Secretary  
M/s. Vedanta Limited  
1<sup>st</sup>Floor, 'C' wing, Unit 103,  
Corporate Avenue,  
Atul Projects, Chakala, Andheri (East),  
Mumbai 400093

Dear Sir/Madam,

SUB :Status of Redressal of Investor Grievances for the period April 1, 2018 to June 30, 2018

We furnish below status on Redressed of Investor Grievance for the period from April1,2018 to June 30, 2018 on the 7.5% Non-Convertible Non-Cumulative Redeemable Preference Shares of face value of Rs.10/- each.

S.NO.	NATURE OF COMPLAINT	OPENING BALANCE	RECEIVED	REPLIED	PENDING
1	Clarification	0	0	0	0
	Total	0	0	0	0

This is for your kind information.

Thanking you,

Yours faithfully,  
For Karvy Computershare Private Limited



K S Reddy  
Asst. General Manager.



### Karvy Computershare Private Limited

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

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