

VEDL/Sec./SE/20-21/111

October 12, 2020

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') for the quarter and half-year ended September 30, 2020

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

1. Compliance Certificate from the Registrar & Share Transfer Agent for the half-year ended September 30, 2020, pursuant to Regulation 7(3) of Listing Regulations; and
2. Certificate from Practicing Company Secretary for the half-year ended September 30, 2020, pursuant to Regulation 40(9) of Listing Regulations.

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

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: L132O9MH1965PLC291394

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020**

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 1stFloor, 'C' Wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai – 400093 maintained by **KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited)**, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of Equity Shares of Re.1 each of the Company for the period from **1st April, 2020 to 30th September, 2020** 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 during the half year ended **30th September, 2020**, the Company:

- a) has issued Share Certificate(s) relating to request(s) for sub-division /split of share certificate(s) received during the said half year (from **1st April, 2020 to 30th September, 2020**) within thirty days from the respective date(s) of receipt of such request(s) except those rejected on technical grounds;
- b) has issued Duplicate Share Certificate(s) in lieu of original lost /misplaced, during the said half year (from **1st April, 2020 to 30th September, 2020**) within thirty days from the respective date(s) of receipt of such request(s) except those rejected on technical grounds; and
- c) has not received any request for transfer, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

Place : Mumbai
Date : October 12, 2020
UDIN: F006252B000916909



For Manish Ghia & Associates
Company Secretaries

MANISH
LALITCHAN
DRA GHIA

Digitally signed by
MANISH
LALITCHANDRA GHIA
Date: 2020.10.12
15:15:11 +05'30'

CS Manish L. Ghia
Partner

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

Note: Due to lockdown (on account of COVID – 19 Pandemic), we have not been able to carry out physical visit to RTA office for verification of data. The Report is based on inputs received via email from RTA and oral confirmation with RTA.