

VEDL/Sec./SE/20-21/12

April 17, 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 year ended March 31, 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 March 31, 2020, pursuant to Regulation 7(3) of Listing Regulations;
2. Statement of Investor Complaints for the quarter ended March 31, 2020, pursuant to Regulation 13(3) of Listing Regulations; and
3. Certificate from Practicing Company Secretary for the half-year ended March 31, 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

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: L13209MH1965PLC291394

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURES REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEARENDED 31ST MARCH, 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 1st Floor, '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 October, 2019 to 31st March, 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 **31st March, 2020**, the Company:

- a) has issued Share Certificate(s) relating to the Share Transfer Form(s) received during the said half year (from **1st October, 2019 to 31st March, 2020**) as entered in the Memorandum of Transfers within thirty days from the respective date of lodgment of each Form(s) excepting those rejected on technical grounds;
- b) 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 October, 2019 to 31st March, 2020**) within thirty days from the respective date(s) of receipt of such request(s) except those rejected on technical grounds;
- c) has issued Duplicate Share Certificate(s) in lieu of original lost /misplaced, during the said half year (from **1st October, 2019 to 31st March, 2020**) within thirty days from the respective date(s) of receipt of such request(s) except those rejected on technical grounds; and

Manish Ghia & Associates

d) has not received any request for consolidation, renewal, exchange or endorsement of calls/ allotment monies.

For Manish Ghia & Associates

Company Secretaries

MANISH
LALITCHAN
DRA GHIA

Digitally signed by
MANISH
LALITCHANDRA GHIA
Date: 2020.04.17
13:01:03 +05'30'

Manish L. Ghia

Partner

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

Place : Mumbai

Date : April 17, 2020

UDIN : F006252B000162364

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.