

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

COMPLIANCE CERTIFICATE

FOR THE HALF YEAR ENDED 31ST MARCH 2020

THIS IS TO CERTIFY that, KFin Technologies Pvt. Ltd (KFIN) is providing Registry and Share Transfer services to Vedanta Limited and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide Registration NO.INR000000221 issued by Securities Exchange Board of India (SEBI).**
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.**
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.**

THIS CERTIFICATE is issue in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Thanking You,

**Yours Faithfully,
For KFin Technologies Private Limited**

**Sd/-
Authorized Signatory**

**Place: Hyderabad
Date: 01/04/2020**

For Vedanta Limited

Perna Halwasiya
Company Secretary & Compliance Officer

KFin Technologies Private Limited
(Formerly known as "KarvyFintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649