

VEDL/Sec./SE/18-19/111

October 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')**

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

1. Report on Corporate Governance for the Quarter and Half Year ended September 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. Certificate from Practicing Company Secretary for the Half Year ended September 30, 2018, pursuant to regulation 40(9) of Listing Regulations;
3. Statement of Investor Complaints for the quarter ended September 30, 2018, pursuant to Regulation 13(3) of Listing Regulations;
4. Compliance Certificate from the Share Transfer Agent, pursuant to Regulation 7(3) of Listing Regulations;

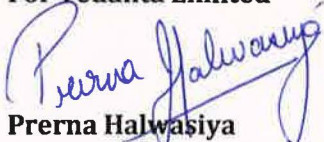
The above compliance as mentioned in point no. 2 and 3 are applicable towards Equity shares of Re. 1 each (**ISIN INE205A01025**) and 7.5% Non-Convertible Non-Cumulative Redeemable Preference Shares of face value of Rs. 10 each (**ISIN INE205A04011**).

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, 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

CIN: LI3209MH1965PLC291394

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2018**

**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 1<sup>st</sup> Floor, 'C' Wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai - 400093 maintained by **Karvy Computershare Private Limited**, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of Equity Shares of Rs.1 each of the Company for the period from **1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018** 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 **30<sup>th</sup> September, 2018** the Company:

- a) has issued Share Certificate(s) relating to the Share Transfer form(s) received during the said half year (from **1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018**) 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; and
- b) has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

Place : Hyderabad  
Date : 12<sup>th</sup> October, 2018

For Manish Ghia & Associates  
Company Secretaries  
  


**CS Manish L. Ghia**  
Partner

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

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2018**

**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 1<sup>st</sup> Floor, 'C' Wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai - 400093 by **Karvy Computershare Private Limited**, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of 7.5% Redeemable Non-Convertible Non-Cumulative Preference Shares of Rs.10 each of the Company for the period from **1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018** 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 on **30<sup>th</sup> September, 2018** the Company was not required to deliver any share certificates as it has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.

**For Manish Ghia & Associates**  
*Company Secretaries*



A handwritten signature in blue ink, appearing to read "mlghia".

**CS Manish L. Ghia**  
*Partner*

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

**Place : Hyderabad**  
**Date : 12<sup>th</sup> October, 2018**