

VEDL/Sec./SE/18-19/21

April 17, 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. Certificate from Practicing Company Secretary for the Half-Year ended March 31, 2018, pursuant to Regulation 40(9) of Listing Regulations;
2. Audit Report by Practicing Company Secretary for Reconciliation of Share Capital for the quarter ended March 31, 2018, pursuant to Regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996 w.r.t. Equity and Preference Share Capital.

*The above compliances 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**



**Bhumika Sood**  
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: 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 31<sup>st</sup> MARCH, 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 at 1st 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 the Company for the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 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 31<sup>st</sup> March, 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> October, 2017 to 31<sup>st</sup> March, 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.

For Manish Ghia & Associates  
Company Secretaries



Manish L. Ghia  
Partner

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

Place : Hyderabad  
Date : 17<sup>th</sup> April, 2018

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES  
REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 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 1st 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 preference shares of the Company for the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 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 31<sup>st</sup> March, 2018 the Company:

- a) 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.

Place : Hyderabad  
Date : 17<sup>th</sup> April, 2018

For Manish Ghia & Associates  
Company Secretaries



Manish L.Ghia  
Partner

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