

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 (Depositories and Participants) Regulations, 2018**

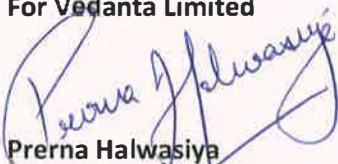
Please find enclosed herewith the following documents for Compliances under the above-mentioned Regulations:

1. Based on the certificate dated January 03, 2020 as received from KFin Technologies Private Limited (Formerly known as "Karvy Fintech Private Limited"), our Registrar & Transfer Agent, compliance with Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018; and
2. Audit Report by Practicing Company Secretary for Reconciliation of Share Capital for the quarter ended December 31, 2019 pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

We request you to please take the above on record.

Thanking you,

Yours faithfully,  
For Vedanta Limited



Perna 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

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

R/w SEBI Circular dated 31.12.2002)

1.	Report for quarter ended	<b>December 31, 2019</b>					
2.	ISIN(Equity Shares)	INE205A01025					
3.	Face Value	Re. 1/-					
4.	Name of the Company	<b>VEDANTA LIMITED</b>					
5.	Registered Office Address	1 <sup>st</sup> Floor, 'C' Wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai - 400 093, Maharashtra.					
6.	Correspondence Address	DLF Atria, Jacaranda Marg, DLF City, Phase II, Gurugram - 122 002, Haryana					
7.	Telephone and Fax Nos.	Ph: 022 6643 4500 Fax: 022 6643 4530					
8.	Email Address	comp.sect@vedanta.co.in					
9.	Name of the Stock Exchange where the Company's Securities are listed:	BSE Limited (BSE) National Stock Exchange of India Limited (NSE) New York Stock Exchange - American Depository Shares (ADS)					
		<b>Number of Shares</b>		<b>% of Total Issued Capital</b>			
10.	Issued Capital	3,71,75,04,871		100.00			
11.	Listed Capital (Exchange Wise) All (as per company records)	3,71,71,96,639		99.99			
12.	Held in dematerialized form in CDSL	40,02,07,773		10.76			
13.	Held in dematerialized form in NSDL	3,30,67,27,400		88.95			
14.	Physical	1,02,61,466		00.28			
15.	Total No. of Shares (12+13+14)	3,71,71,96,639		99.99			
16.	Reasons for differences if any, between (10&11), (10&15), (11&15)	<b>(10&amp;11) (10&amp;15):</b> 3,08,232 equity shares were kept under abeyance pending allotment.					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE(specify names)
	Nil	Nil	Nil	Nil	Nil	Nil	Nil
18.	Register of Members is updated (Yes /No)	Yes					
	If not, updated up to which date	-					
	Reference of previous quarter with regard to excess dematerialized shares, if any	Nil					

20.	Has the Company resolved the matter mentioned in Point No. 19 above, in the current quarter? If not reason why?	N.A.		
21.	Mention that total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reason for delay:			
	<b>Total No. of demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reason for delay</b>
	Confirmed after 21 days	Nil	Nil	N. A.
	Pending for more than 21 days	Nil	Nil	N. A.
22.	Name, Telephone & Fax No. of Compliance Officer of the company	<b>Ms. Prerna Halwasiya</b> Company Secretary & Compliance Officer Ph: 0124 4593000 Email: comp.sect@vedanta.co.in		
23.	Name, Address, Telephone & Fax No., Registration No. of the Auditor	<b>Mr. Manish L. Ghia</b> Partner, C.P. No. 3531 <b>Manish Ghia &amp; Associates</b> <b>Company Secretaries,</b> 4, Old Chandan Niwas, 1 <sup>st</sup> Floor, M. V. Road, Off. Andheri-Kurla Road, Behind Andheri Gymkhana, Andheri (East), Mumbai - 400 069. Tel No. 022 26815400; Fax No. 022 26815455 Email: mg@mgconsulting.in		
24.	Appointment of common agency for share registry work (if yes, name and address)	<b>KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited)</b> SEBI Registration no. - INR000000221 Karvy Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Ph. No. : +91 40 67162222, 33211000 Fax No.: +91 40 23001153, 23420814. Email Id: einward.ris@kfintech.com Website: www.kfintech.com		
25.	Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)	During the quarter 46,765 equity shares of the Company were transferred to Investor Education Protection Fund (IEPF) pursuant to Section 124(6) of the Companies Act, 2013.		

Place : Mumbai  
 Date : January 20, 2020  
 UDIN: F006252B000073431



For Manish Ghia & Associates  
 Company Secretaries

*Manish L. Ghia*

**Manish L. Ghia**  
 Partner

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