

VEDL/Sec./SE/21-22/128

January 11, 2022

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 for the quarter ended December 31, 2021

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

1. Based on the certificate dated January 10, 2022 as received from KFin Technologies Private Limited (formerly known as “Karvy Fintech Private Limited”), our Registrar & Transfer Agent, compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018; and
2. Audit Report by Practicing Company Secretary for Reconciliation of Share Capital for the quarter ended December 31, 2021 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

Prerna Halwasiya
Company Secretary & Compliance Officer

VEDANTA LIMITED

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: L132O9MH1965PLC291394

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	December 31, 2021					
2.	ISIN(Equity Shares)	INE205A01025					
3.	Face Value	Re. 1/-					
4.	Name of the Company	VEDANTA LIMITED					
5.	Registered Office Address	1 st Floor, 'C' Wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai - 400 093, Maharashtra.					
6.	Correspondence Address	1 st Floor, 'C' Wing, Unit 103, Corporate Avenue, Atul Projects, Chakala Andheri (East), Mumbai - 400 093, Maharashtra.					
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)					
				Number of Shares		% of Total Issued Capital	
10.	Issued Capital			3,71,75,04,871		100.00	
11.	Listed Capital (Exchange Wise) All (as per company records)			3,71,71,99,039		99.99	
12.	Held in dematerialized form in CDSL			42,07,63,525		11.32	
13.	Held in dematerialized form in NSDL			3,28,76,13,611		88.44	
14.	Physical			88,21,903		0.24	
15.	Total No. of Shares (12+13+14)			3,71,71,99,039		99.99	
16.	Reasons for differences if any, between (10&11), (10&15), (11&15)	(10&11) (10&15): 3,05,832 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)
	Allotment of 2,400 Equity Shares of Re.1/- from abeyance category in physical mode.	2,400	Listed	BSE Limited and National Stock Exchange of India Limited	Yes	Yes	N.A.
18.	Register of Members is updated (Yes /No)	Yes					
	If not, updated up to which date	-					
19.	Reference of previous quarter with regard to excess dematerialized shares, if any	Nil					
20.	Has the Company resolved the matter mentioned in Point No.18 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:			
	Total No. of demat requests	No. of requests	No. of shares	Reason for delay
	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	Ms. Prema Halwasiya Company Secretary & Compliance Officer Ph: 022 6643 4500 Email: comp.sect@vedanta.co.in		
23.	Name, Address, Telephone & Fax No., Registration No. of the Auditor	Manish Ghia & Associates Partner, C. P. No. 3531 Company Secretaries, 4, Old Chandan Niwas, 1 st Floor, M. V. Road, Off. Andheri-Kurla Road, Behind Andheri Gymkhana, Andheri (East), Mumbai - 400 069. Tel No. 022 2681 5400; Fax No. 022 2681 5455 Email: mg@mgconsulting.in		
24.	Appointment of common agency for share registry work (if yes, name and address)	KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited) SEBI Registration no. - INR000000221 Selenium, Tower B, Plot No - 31 & 32, Financial District, Nanakramguda, Serilingampally, Rangareddi, Hyderabad - 500 032 Ph. No.: +91 40 6716 2222, 3321 1000 Fax No.: +91 40 2300 1153, 2342 0814. 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: 1. 148,656 shares of the Company were transferred to Investor Education & Protection Fund (IEPF) pursuant to Section 124(6) of the Companies Act, 2013; 2. 2,400 Equity Shares of Re.1/- each, allotted on October 26, 2021, were listed and admitted to dealing on BSE Limited w.e.f. December 15, 2021 vide Notice No 20211214-42 dated December 14, 2021, and on National Stock Exchange of India Limited w.e.f. December 15, 2021 vide Approval Letter with Reference No. NSE/LIST/2021/29301 dated December 14, 2021; and 3. The American Depositary Shares (ADS) of the Company have been delisted from NYSE effective close of trading on NYSE on November 08, 2021. This follows the filing done by the Company of Form 25 with Securities and Exchange Commission on October 29, 2021. As a consequence of the delisting becoming effective, termination of the Deposit Agreement under which the ADS were issued (the "Deposit Agreement") has also become effective close of trading on NYSE on November 08, 2021. Further, the Company will continue to be subject to reporting obligations under the U.S. Securities Exchange Act of		



	1934 until such time as it can terminate its registration under the Exchange Act.
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For Manish Ghia & Associates
Company Secretaries
(Unique ID: P2006MH007100)



Mannish L. Ghia

Place: Mumbai
Date: January 11, 2022
UDIN: F006252C002125039

CS Mannish L. Ghia
Partner
M. No. FCS 6252, C.P. No. 3531
PR 822/2020

Note: We have not been able to carry out physical visit to RTA office for verification of data on account of various travel and other restrictions by authorities due to Covid-19 situation. The Report is as such based on inputs received via email from RTA and oral confirmation with RTA.