

VEDL/Sec./SE/22-23/10

April 13, 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 March 31, 2022

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

1. Based on the certificate dated April 09, 2022 as received from KFin Technologies Limited (formerly known as “KFin Technologies 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 March 31, 2022 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	March 31, 2022					
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	As Above					
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	42,26,52,896				11.37	
13.	Held in dematerialized form in NSDL	3,28,59,33,785				88.40	
14.	Physical	86,12,358				0.23	
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)
	Nil	Nil	Nil	Nil	Nil	Nil	Nil
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.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:						
	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	<p>Mr. Mannish L. Ghia Partner, M. No. FCS: 6252, C.P. No.3531 Manish Ghia & Associates Company Secretaries, 4, Old Chandan Niwas, 1st Floor, M. V. Road, Off. Andheri-Kurla Road, Behind Andheri Gymkhana, Andheri (East), Mumbai - 400 069. Tel No. 022 26815400/ 450 Email: mg@mgconsulting.in</p>
24.	Appointment of common agency for share registry work (if yes, name and address)	<p>KFin Technologies Limited (formerly known as KFin Technologies Private Limited) CIN : U72400TG2017PLC117649 SEBI Registration No.: INR000000221 Selenium, Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032. Phone No.: 040 - 67161700 / 18003094001 Email: einward.ris@kfintech.com Website: www.kfintech.com</p>
25.	Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)	<p>During the quarter:</p> <ol style="list-style-type: none"> 1. There is a change in the status of Registrar and Share Transfer Agent (RTA) of the Company from 'Private Limited' to 'Public Limited', pursuant to which the name of RTA has been changed from 'KFin Technologies Private Limited' to 'KFin Technologies Limited. 2. 1,936 shares of the Company were transferred to Investor Education Protection Fund (IEPF) pursuant to Section 124(6) of the Companies Act, 2013 for which the confirmation was received in January 2022; and 3. The American Depositary Shares (ADS) of the Company have been delisted effective close of trading on NYSE on November 08, 2021. Further, post January 11, 2022, the ADS underlying equity shares which were not surrendered in accordance with the Deposit Agreement within the extended timelines i.e., January 10, 2022, were sold by the depository and the proceeds, less and withholding taxes, fees and expenses were remitted to the ADS holders. Hence, as on March 31, 2022, there were no outstanding ADS of the Company.

For Manish Ghia & Associates
 Company Secretaries
 (Unique ID: P2006MH007100)



Mannish Ghia

Place: Mumbai
 Date: April 13, 2022
 UDIN: F006252D000097519

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