

VEDL/Sec./SE/18-19/80

October 17, 2019

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. Statement of Investor Complaints for the quarter ended September 30, 2019, pursuant to Regulation 13(3) of Listing Regulations;
2. Compliance Certificate from the Registrar & Share Transfer Agent, pursuant to Regulation 7(3) of Listing Regulations;
3. Certificate from Practicing Company Secretary for the Half Year ended September 30, 2019, pursuant to regulation 40(9) of Listing Regulations; and
4. Audit Report by Practicing Company Secretary for Reconciliation of Share Capital for the quarter ended September 30, 2019.

We request you to please take the above on record.

Thanking you,

Yours faithfully,  
**For Vedanta Limited**



**Purna 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

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES  
REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2019**

**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 Fintech Private Limited**, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of Equity Shares of Re.1 each of the Company for the period from **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** 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, 2019**, 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, 2019 to 30<sup>th</sup> September, 2019**) 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;
- b) has issued Duplicate Share Certificate(s) in lieu of original lost/misplaced, during the said half year (from **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019**) within thirty days from the respective date(s) of receipt of such request(s) except those rejected on technical grounds; and
- c) has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

For Manish Ghia & Associates  
Company Secretaries



*mg*

Manish L. Ghia  
Partner

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

Place : Mumbai  
Date : October 17, 2019  
UDIN: F006252A000101270