



VEDL/Sec./SE/16-17/11

April 14, 2016

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

Sub: Reconciliation of Share Capital Audit Report for Quarter March 31, 2016

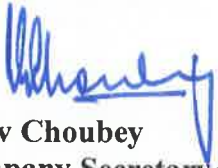
Dear Sir(s),

We enclose herewith the Share Capital Audit Report issued by practising Company Secretary pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 r/w SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002.

Request to please take on record.

Thanking you,

Yours Sincerely,
For Vedanta Limited


Rajiv Choubey
Company Secretary & VP Legal

14.04.2016

Encl: as above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations 1996
R/w SEBI Circular dated 31.12.2002)

1.	Report for quarter ended	31.03.2016					
2.	ISIN	INE205A01025					
3.	Face Value	Re.1/-					
4.	Name of the Company	VEDANTA LIMITED (Formerly Known as Sesa Sterlite Limited)					
5.	Registered Office Address	SesaGhor, 20 EDC Complex, Patto, Panaji, Goa- 403001					
6.	Correspondence Address	Same as in col.5					
7.	Telephone and Fax Nos.	Ph: 0832-2460600 Fax: 0832-2460721					
8.	Email Address	comp.sect@vedanta.co.in					
9.	Name of the Stock Exchange where the company's Securities are listed:	National Stock Exchange of India Limited BSE Limited					
		Number of Shares				% of Total Issued Capital	
10.	Issued Capital	2,96,50,04,871				100.00	
11.	Listed Capital (Exchange Wise) All (as per company records)	2,96,46,94,239				99.99	
12.	Held in dematerialised form in CDSL	38,38,93,213				12.95	
13.	Held in dematerialized form in NSDL	2,51,72,60,423				84.91	
14.	Physical	6,35,40,603				2.14	
15.	Total No. of Shares (12+13+14)	2,96,46,94,239				100.00	
16.	Reasons for differences if any ,between (10&11), (10&15), (11&15)	(10&11) & (10&15): 310,632 equity shares pending for allotment and are under abeyance category.					
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	N.A					



Manish Ghia & Associates

	Point No.19 above, in the current quarter? If not reason why?	
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.	Nil
22.	Name, Telephone & Fax No. of Compliance Officer of the company	Mr. Rajiv Choubey Company Secretary & VP Legal Ph: 0124 4593000 Email: rajiv.choubey@vedanta.co.in
23.	Name, Address, Telephone & Fax No., Regn No. of the Auditor	Mr. Manish L.Ghia Partner, C.P. No.3531 Manish Ghia & Associates Company Secretaries, H. No. 8-3-898/16/4, 2 nd Floor, Nagarjuna Nagar Colony, Road No. 2, Ameerpet, Hyderabad-500073, Telangana State, Phone(M):09821133118, Email: mg@mgconsulting.in
24.	Appointment of common agency for share registry work (if yes, name and address)	Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda Hyderabad – 500 032 Tel: +91 40 6716 2222 Fax: +91 40 2300 1153
25.	Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)	Nil

For Manish Ghia & Associates
Company Secretaries



Manish L. Ghia
Partner

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

Place: Hyderabad

Date: 13th April, 2016