



VEDL/Sec./SE/16-17/46

July 13, 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 June 30, 2016

Dear Sir(s),

We enclose herewith the Share Capital Audit Report issued by practising Company Secretary for the quarter ended June 30, 2016, pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.

Request to please take on record.

Thanking you,

Yours Sincerely,
For Vedanta Limited

DD Jalan

 **DD Jalan**
Whole-Time Director & CFO

Encl: as above

(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	June 30, 2016					
2.	ISIN	INE205A01025					
3.	Face Value	Re.1/-					
4.	Name of the Company	VEDANTA LIMITED (Formerly Sesa Sterlite Limited)					
5.	Registered Office Address	Sesa Ghor, 20 EDC Complex, Patto, Panaji, Goa- 403001.					
6.	Correspondence Address	Same as in point 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	37,21,00,230		12.55			
13.	Held in dematerialised form in NSDL	2,52,91,48,843		85.31			
14.	Physical	6,34,45,166		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): 3,10,632 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						



Manish Ghia & Associates

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 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	The Company has intimated the cessation of Mr. Rajiv Choubey as Company Secretary & Compliance Officer w.e.f. May 31, 2016. The Company shall in due course appoint the new Compliance officer.
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



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Manish L. Ghia
Partner

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

Place: Hyderabad

Date: 13th July, 2016