



VEDL/Sec./SE/16-17/14

April 18, 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

Dear Sir(s),

Sub: Certification for Half Year ended March 31, 2016.

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016, we enclose herewith a certification from the practising Company Secretary for the Half Year ended March 31, 2016.

Request to please take on record.

Thanking you,

Yours Sincerely,
For Vedanta Limited


Rajiv Choubey
Company Secretary & VP Legal

Encl: as above

**REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2016**

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Vedanta Limited** (Formerly Known as Sesa Sterlite Limited) having its registered office at Sesa Ghor, 20 EDC Complex, Patto, Panaji, Goa - 403001 maintained by **Karvy Computershare Private Limited**, the Registrar & Share Transfer Agent of the Company pertaining to transfer of equity shares of the Company for the half year ended 31st March, 2016 for the purpose of issuing certificate under Clause 47 (c) of the Listing Agreement entered into with BSE Limited and National Stock Exchange of India Limited (for the period 1st October, 2015 to 30th November, 2015) and Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (for the period 1st December, 2015 to 31st March, 2016) and based on our examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that the Company has delivered during the half year ended on 31st March, 2016:

- a) Share certificates relating to the transfer of shares received during the period from 1st October, 2015 to 30th November, 2015 as entered in the Memorandum of Transfers have been issued within fifteen days from the respective date of lodgment of each deed excepting those rejected on technical grounds; and
- b) Share certificates relating to the transfer of shares received during the period from 1st December, 2015 to 31st March, 2016 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each deed excepting those rejected on technical grounds; and
- c) has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

Place: Hyderabad
Date: 18th April, 2016

For Manish Ghia & Associates
Company Secretaries



Manish L. Ghia
Manish L. Ghia
Partner

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