



VEDL/Sec./SE/16-17/78

October 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**

Dear Sir/Madam,

**Sub: Compliances under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996**

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

1. Compliance Certificate for the Half-Year ended September 30, 2016, pursuant to Regulation 7(3) of Listing Regulations.
2. Statement of Investor Complaints for the quarter ended September 30, 2016, pursuant to Regulation 13(3) of Listing Regulations.
3. Certificate from Practicing Company Secretary for Half-Year ended September 30, 2016, pursuant to Regulation 40(9) of Listing Regulations.
4. Audit Report by Practicing Company Secretary for Reconciliation of Share Capital for the quarter ended September 30, 2016, pursuant to Regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996.

Request to please take on record.

Thanking you,

Yours sincerely,  
**For Vedanta Limited**

**Bhumika Sood**  
**Compliance Officer**

**Vedanta Limited** (Formerly Sesa Sterlite Ltd)  
DLF Atria, Jacaranda Marg, DLF City - Phase-2, Gurgaon – 122002, Haryana, India  
T +91 124 4593000 | Website: [www.vedantalimited.com](http://www.vedantalimited.com)

Registered Office: Sesa Ghor, 20 EDC Complex, Patto, Panaji (Goa) - 403 001  
CIN: L13209GA1965PLC000044

**COMPLIANCE CERTIFICATE**


THIS IS TO CERTIFY that, M/s. Karvy Computershare Private Limited (KCPL) is providing Registry and Share Transfer services to Vedanta Limited and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited

  
K S Reddy  
Asst. General Manager.

Place : Hyderabad  
Date : October 6, 2016

For Vedanta Limited  
  
Authorised Signatory  
Compliance Officer

**Karvy Computershare Private Limited**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032, Telangana, INDIA. T: +91-40-67162222, 33211000. F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.  
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636

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