

VEDL/Sec./SE/17-18/88

October 12, 2017

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 & VEDLRPS

Scrip Code: VEDL & VEDLPI

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. Report on Corporate Governance for the Quarter ended September 30, 2017, pursuant to Regulation 27(2) of Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/5/2015 dated September 24, 2015;
2. Certificate from Practicing Company Secretary for the Half-Year ended September 30, 2017, pursuant to Regulation 40(9) of Listing Regulations;
3. Statement of Investor Complaints for the quarter ended September 30, 2017, pursuant to Regulation 13(3) of Listing Regulations for Equity and Preference Shares;
4. Compliance Certificate from the Share Transfer Agent, pursuant to Regulation 7(3) of Listing Regulations for Equity and Preference Shares;
5. Audit Report by Practicing Company Secretary for Reconciliation of Share Capital for the quarter ended September 30, 2017, pursuant to Regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996 w.r.t. Equity and Preference Share Capital.

*The above compliances (from point 3 to 5) are applicable towards Equity shares of Re.1 each (ISIN INE205A01025) and 7.5% Non-Convertible Non-Cumulative Redeemable Preference Shares of face value of Rs.10/- each (ISIN INE205A04011).*

We request you to please take the above on record.

Thanking you,

Yours sincerely,  
For Vedanta Limited



Bhumika Sood

Company Secretary & Compliance Officer

**VEDANTA LIMITED**

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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

**COMPLIANCE CERTIFICATE****FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER 2017**

**THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (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**

  
**Authorised Signatory**

**Place : Hyderabad  
Date :04/10/2017**

**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

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T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636