

VEDL/Sec./SE/17-18/157

January 16, 2018

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: 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:

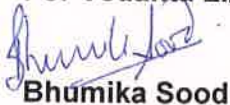
1. Statement of Investor Complaints for the quarter ended December 31, 2017, pursuant to Regulation 13(3) of Listing Regulations for Equity Shares, Preference Shares;
2. Audit Report by Practicing Company Secretary for Reconciliation of Share Capital for the quarter ended December 31, 2017, pursuant 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 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 faithfully,  
For Vedanta Limited



Bhumika Sood

Company Secretary & Compliance Officer

**VEDANTA LIMITED**

DLF Atria, Phase 2, Jacaranda Marg, DLF City, Gurugram - 122002, Haryana, India | T +91 124 459 3000 | F +91 124 414 5612  
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

CIN: L13209MH1965PLC291394

**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	<b>December 31, 2017</b>					
2.	ISIN (Equity Shares)	INE205A01025					
3.	Face Value	Re. 1/-					
4.	Name of the Company	<b>VEDANTA LIMITED</b>					
5.	Registered Office Address	1st Floor, 'C' wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai – 400 093					
6.	Correspondence Address	DLF Atria, Jacaranda Marg, DLF City Phase II, Gurugram – 122 002, Haryana					
7.	Telephone and Fax Nos.	Ph: 022 6643 4500 Fax: 022 6643 4530					
8.	Email Address	comp.sect@vedanta.co.in					
9.	Name of the Stock Exchange where the company's Securities are listed:	BSE Limited National Stock Exchange of India Limited New York Stock Exchange (American Depository Shares (ADS))					
		Number of Shares		% of Total Issued Capital			
10.	Issued Capital	<b>3,71,75,04,871</b>		<b>100.00</b>			
11.	Listed Capital (Exchange Wise) All (as per company records)	<b>3,71,71,94,239</b>		<b>99.99</b>			
12.	Held in dematerialised form in CDSL	37,66,92,275		10.13			
13.	Held in dematerialized form in NSDL	3,32,41,82,593		89.43			
14.	Physical	1,63,19,371		00.44			
15.	Total No. of Shares (12+13+14)	<b>3,71,71,94,239</b>		<b>100.00</b>			
16.	Reasons for differences if any, between (10&11), (10&15), (11&15)	<b>(10&amp;11) &amp; (10&amp;15): 3,10,632 equity shares pending for allotment and are held under abeyance</b>					
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.			
	<b>Total No. of demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reason for delay</b>
	Confirmed after 21 days.	Nil	Nil	N.A.
	Pending for more than 21 days.	Nil	Nil	N.A.
22.	Name, Telephone & Fax No. of Compliance Officer of the company	<b>Ms. Bhumika Sood</b> Company Secretary & Compliance Officer. Ph: 0124 4593000		
23.	Name, Address, Telephone & Fax No., Regn No. of the Auditor	<b>Mr. Manish L. Ghia</b> Partner, C.P. No.3531 <b>Manish Ghia &amp; Associates</b> <b>Company Secretaries,</b> H. No. 8-3-898/16/4 4 <sup>th</sup> 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)	<b>Karvy Computershare Pvt. Ltd.</b> SEBI registration no. - INR000000221 Karvy Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 P : +91 40 67162222, 33211000 F : +91 40 23001153, 23420814. Email Id: einward.ris@karvy.com Website: www.karvy.com		
25.	Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)	During the Quarter 10,60,879 unclaimed shares of the Company for the Financial Year 2009-10 were transferred to Investors Education Protection Fund pursuant to Section 124(6) of the Companies Act, 2013.		

For Manish Ghia & Associates  
Company Secretaries



*Manish L. Ghia*

**Manish L. Ghia**  
Partner

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

Place : Hyderabad  
Date : 15<sup>th</sup> January, 2018

## 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)

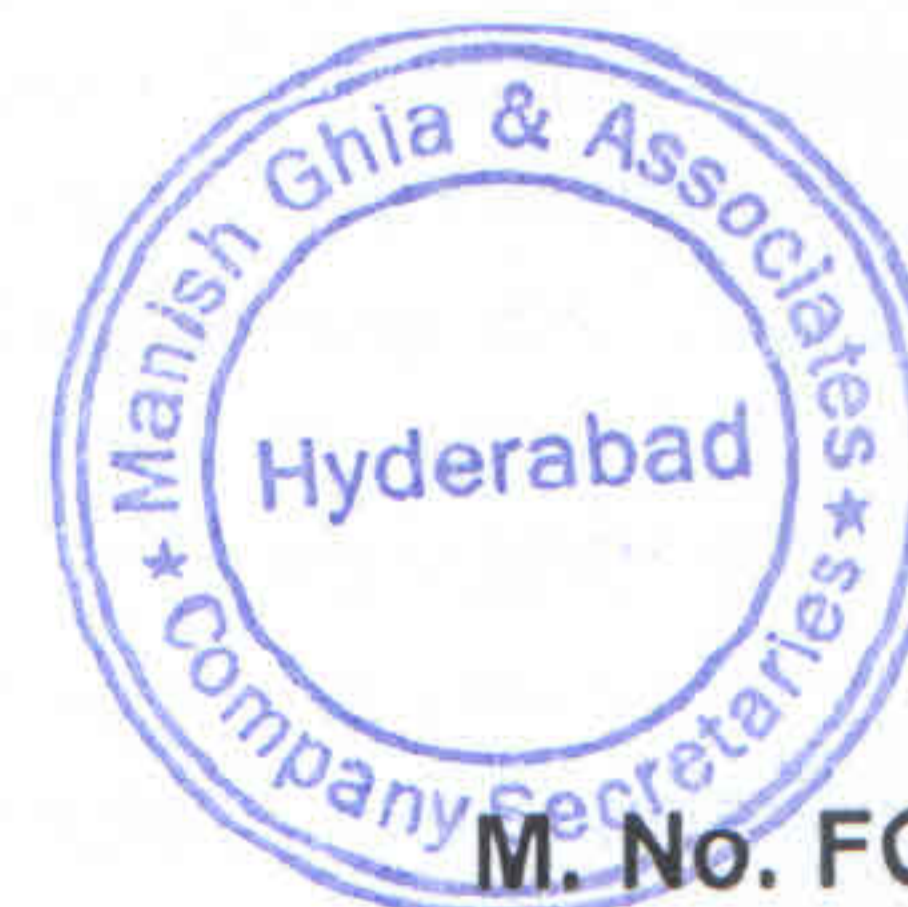
1.	Report for quarter ended	<b>December 31, 2017</b>					
2.	ISIN (7.5% Non-Convertible Non-Cumulative Redeemable Preference Shares)	INE205A04011					
3.	Face Value	Rs. 10/-					
4.	Name of the Company	<b>VEDANTA LIMITED</b>					
5.	Registered Office Address	1st Floor, 'C' wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai – 400 093					
6.	Correspondence Address	DLF Atria, Jacaranda Marg, DLF City Phase II, Gurugram – 122 002, Haryana					
7.	Telephone and Fax Nos.	Ph: 022 6643 4500 Fax: 022 6643 4530					
8.	Email Address	comp.sect@vedanta.co.in					
9.	Name of the Stock Exchange where the company's Securities are listed:	BSE Limited National Stock Exchange of India Limited					
		Number of Shares	% of Total Issued Capital				
10.	Issued Capital	<b>3,01,00,00,000</b>	<b>100.00</b>				
11.	Listed Capital (Exchange Wise) All (as per company records)	<b>3,01,00,00,000</b>	100.00				
12.	Held in dematerialised form in CDSL	9,42,05,144	3.13				
13.	Held in dematerialized form in NSDL	2,91,57,02,888	96.87				
14.	Physical	91,968	0.00				
15.	Total No. of Shares (12+13+14)	<b>3,01,00,00,000</b>	<b>100.00</b>				
16.	Reasons for differences if any, between (10&11), (10&15), (11&15)	NA					
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.			
	<b>Total No. of demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reason for delay</b>
	Confirmed after 21 days.	Nil	Nil	N.A.
	Pending for more than 21 days.	Nil	Nil	N.A.
22.	Name, Telephone & Fax No. of Compliance Officer of the company	<b>Ms. Bhumika Sood</b> Company Secretary & Compliance Officer. Ph: 0124 4593000		
23.	Name, Address, Telephone & Fax No., Regn No. of the Auditor	<b>Mr. Manish L. Ghia</b> Partner, C.P. No.3531 <b>Manish Ghia &amp; Associates</b> <b>Company Secretaries,</b> H. No. 8-3-898/16/4 4 <sup>th</sup> 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)	<b>Karvy Computershare Pvt. Ltd.</b> SEBI registration no. - INR000000221 Karvy Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 P : +91 40 67162222, 33211000 F : +91 40 23001153, 23420814. Email Id: einward.ris@karvy.com Website: www.karvy.com		
25.	Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)	NA		

For Manish Ghia & Associates  
Company Secretaries



*Manish L. Ghia*

**Manish L. Ghia**  
Partner

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

Place : Hyderabad  
Date : 15<sup>th</sup> January, 2018