

VEDL/Sec./SE/18-19/148

January 19, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and SEBI (Depositories and Participants) Regulations, 2018

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

1. Statement of Investor Complaints for the quarter ended December 31, 2018, pursuant to Regulation 13(3) of the Listing Regulations;
2. Audit Report by Practicing Company Secretary for Reconciliation of Share Capital for the quarter ended December 31, 2018, w.r.t. Equity Share Capital (**ISIN INE205A01025**)

We request you to please take the above on record.

Thanking you,

Yours faithfully,
For Vedanta Limited



Prerna Halwasiya
Company Secretary & Compliance Officer

VEDANTA LIMITED

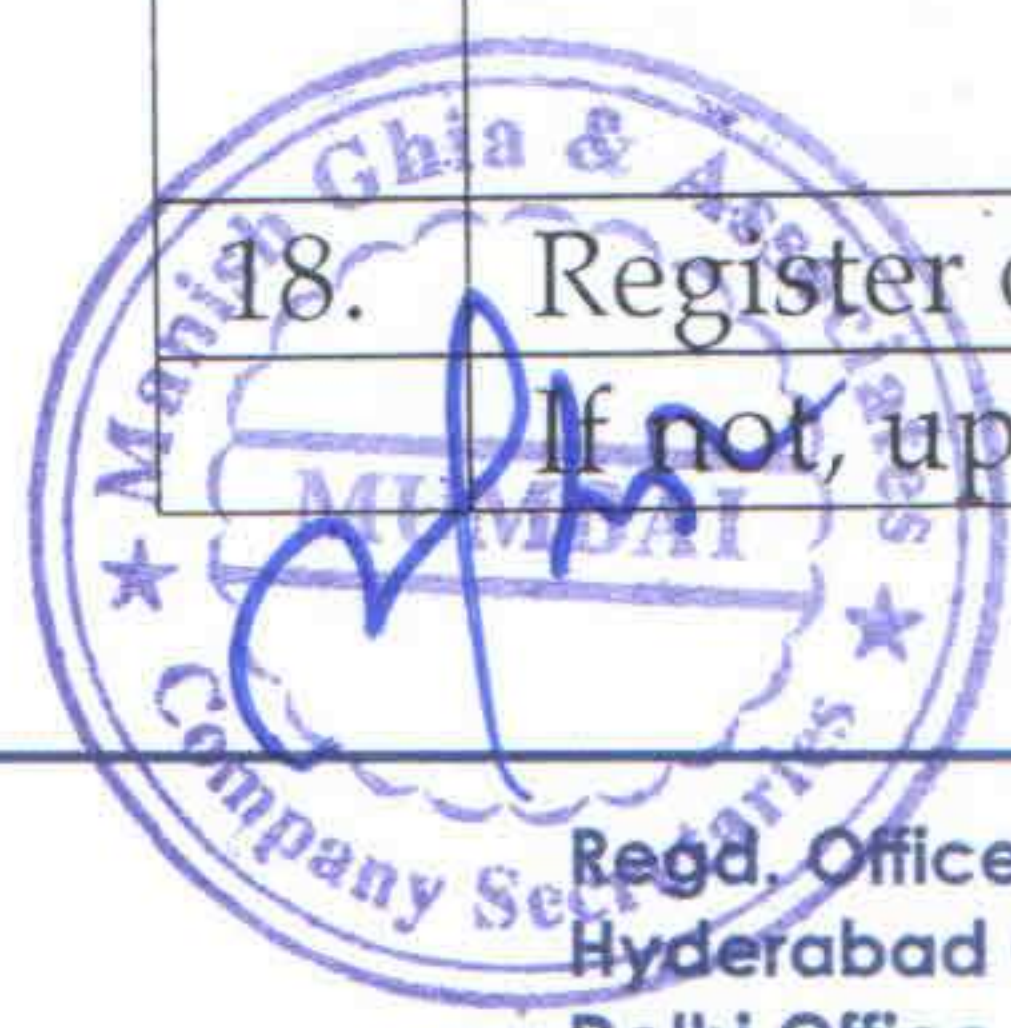
DLF Atria, Phase 2, Jacaranda Marg, DLF City, Gurugram - 122002, Haryana, India | T +91 124 459 3000 | F +91 124 414 5612
www.vedantalimited.com

REGISTERED OFFICE: Vedanta Limited, 1st 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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018
R/w SEBI Circular dated 31.12.2002)

1.	Report for quarter ended	December 31, 2018					
2.	ISIN(Equity Shares)	INE205A01025					
3.	Face Value	Re. 1/-					
4.	Name of the Company	VEDANTA LIMITED					
5.	Registered Office Address	1 st Floor, 'C' Wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai - 400 093, Maharashtra.					
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 (BSE) National Stock Exchange of India Limited (NSE) New York Stock Exchange (American Depository Shares (ADS))					
			Number of Shares	% of Total Issued Capital			
10.	Issued Capital		3,71,75,04,871	100.00			
11.	Listed Capital (Exchange Wise) All (as per company records)		3,71,71,96,639	99.99			
12.	Held in dematerialized form in CDSL		39,70,26,869	10.68			
13.	Held in dematerialized form in NSDL		3,30,70,90,969	88.96			
14.	Physical		1,30,78,801	0.35			
15.	Total No. of Shares (12+13+14)		3,71,71,96,639	99.99			
16.	Reasons for differences if any, between (10&11), (10&15), (11&15)	(10&11) (10&15): 3,08,232 equity shares were kept under abeyance pending allotment.					
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	-					



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.		
	Total No. of demat requests	No. of requests	No. of shares	Reason for delay
	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	Ms. Prerna Halwasiya Company Secretary & Compliance Officer Ph: 0124 4593000 Email: comp.sect@vedanta.co.in		
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, 4, Old Chandan Niwas, 1 st Floor, M. V. Road, Off. Andheri-Kurla Road, Behind Andheri Gymkhana, Andheri (East), Mumbai - 400 069. Tel No. 022 26815400; Fax No. 022 26815455 Email: mg@mgconsulting.in		
24.	Appointment of common agency for share registry work (if yes, name and address)	Karvy Fintech Private Limited SEBI Registration no. - INR000000221 Karvy Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Ph. No. : +91 40 67162222, 33211000 Fax No.: +91 40 23001153, 23420814. Email Id: einward.ris@karvy.com Website: www.karvyfintech.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.)	None		

For **Manish Ghia & Associates**
 Company Secretaries



CS Manish L. Ghia
 Partner

Place : Mumbai
 Date : 18th January, 2019

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