

VEDL/Sec./SE/18-19/111

October 12, 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')**

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

1. Report on Corporate Governance for the Quarter and Half Year ended September 30, 2018, 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, 2018, pursuant to regulation 40(9) of Listing Regulations;
3. Statement of Investor Complaints for the quarter ended September 30, 2018, pursuant to Regulation 13(3) of Listing Regulations;
4. Compliance Certificate from the Share Transfer Agent, pursuant to Regulation 7(3) of Listing Regulations;

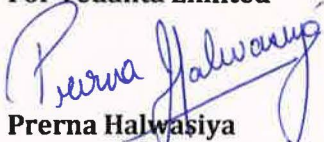
The above compliance as mentioned in point no. 2 and 3 are applicable towards Equity shares of Re. 1 each (**ISIN INE205A01025**) and 7.5% Non-Convertible Non-Cumulative Redeemable Preference Shares of face value of Rs. 10 each (**ISIN INE205A04011**).

We request you to please take the above on record.

Thanking you,

Yours faithfully,

**For Vedanta Limited**



**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, 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: LI3209MH1965PLC291394

Ref :KCPL/SSL/September QTR /2018  
Dated:October 11,2018

The Company Secretary  
M/s. Vedanta Limited  
1<sup>st</sup>Floor, 'C' wing, Unit 103,  
CorporateAvenue,  
Atul Projects, Chakala, Andheri (East),  
Mumbai 400093

Dear Sir/Madam,

**SUB: Status of Redressal of Investor Grievances for the period July 1, 2018 to September 30, 2018**

We furnish below status on Redressed of Investor Grievance for the period from July 1,2018 to September 30, 2018 on Equity Shares of the Company of face value of Re.1/- each (scrip 500295 / VEDL)

S.NO.	NATURE OF COMPLAINT	OF	OPENING BALANCE	RECEIVED	REPLIED	PENDING
1	Non receipt of Securities	of	0	4	3	1*
2	Non receipt of dividend	of	1	9	10	0
3	Non receipt of Annual report	of	0	5	5	0
4	Misc.		0	5	5	0
	<b>Total</b>		<b>1</b>	<b>23</b>	<b>23</b>	<b>1*</b>

- **ATR filed on 11.10.2018. Shares in abeyance category. Suit No.6384/1995 filed by the investor in the Hon'ble Court was dismissed for default on 2<sup>nd</sup> August, 2011**

This is for your kind information.

Thanking you,

Yours faithfully,  
For Karvy Computershare Private Limited

Ganesh Chandra Patro  
Senior Manager.



**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

**Ref :KCPL/SSL/September QTR /2018**  
**Dated: October 11, 2018**

The Company Secretary  
M/s. Vedanta Limited  
1<sup>st</sup>Floor, 'C' wing, Unit 103,  
Corporate Avenue,  
Atul Projects, Chakala, Andheri (East),  
Mumbai 400093

**Dear Sir/Madam,**

**SUB :Status of Redressal of Investor Grievances for the period July 1, 2018 to September 30, 2018**

We furnish below status on Redressed of Investor Grievance for the period from July1,2018 to September 30, 2018 on the 7.5% Non-Convertible Non-Cumulative Redeemable Preference Shares of face value of Rs.10/- each.

S.NO.	NATURE OF COMPLAINT	OF	OPENING BALANCE	RECEIVED	REPLIED	PENDING
1	Clarification		0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**This is for your kind information.**

**Thanking you,**

**Yours faithfully,**  
**For Karvy Computershare Private Limited**

  
**Ganesh Chandra Patro**  
**Senior Manager.**

**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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Australia | Bahrain | Canada | Channel Islands | Germany | Hong Kong | Ireland | New Zealand | Philippines | South Africa | United Kingdom | USA

