

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 (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2020

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

1. Based on the certificate dated July 15, 2020 as received from KFin Technologies Private Limited (formerly known as “Karvy Fintech Private Limited”), our Registrar & Transfer Agent, compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018; and
2. Audit Report by Practicing Company Secretary for Reconciliation of Share Capital for the quarter ended June 30, 2020 pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

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

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

CIN: L132O9MH1965PLC291394

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	June 30, 2020					
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	42,74,17,491				11.50	
13.	Held in dematerialized form in NSDL	3,27,96,63,855				88.22	
14.	Physical	1,01,15,293				0.27	
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	-					

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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 that total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reason for delay:			
	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., Registration 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)	KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited) SEBI Registration no. - INR000000221 Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Rangareddi, Hyderabad - 500032 Ph. No. : +91 40 67162222, 33211000 Fax No.: +91 40 23001153, 23420814. Email Id: einward.ris@kfintech.com Website: www.kfintech.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.)	(i) During the quarter, 679 equity shares of the Company were transferred to Investor Education Protection Fund (IEPF) pursuant to Section 124(6) of the Companies Act, 2013; and (ii) Company has obtained the approval for: Voluntary Delisting of Equity Shares of the Company from BSE Limited and National Stock Exchange of India Limited and Withdrawal of 'Permitted to Trade' Status on the Metropolitan Stock Exchange of India Ltd. and Voluntary		

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		<p>Delisting of the Company's American Depository Shares from the New York Stock Exchange and De-registration from the Securities & Exchange Commission.</p> <p>from the shareholders by passing a special resolution through postal ballot on June 24, 2020.</p>
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For **Manish Ghia & Associates**
Company Secretaries

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MANISH LALITCHANDRA
GHIA
Date: 2020.07.08 12:29:06
+05'30'

Manish L. Ghia
Partner

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

Place : Mumbai
Date : July 8, 2020
UDIN : F006252B000425321

Note: Due to lockdown (on account of COVID – 19 Pandemic), we have not been able to carry out physical visit to RTA office for verification of data. The Report is based on inputs received via email from RTA and oral confirmation with RTA.