

VEDL/Sec./SE/20-21/70

July 16, 2020

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, 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: L132O9MH1965PLC291394

Dated 15.07.2020

To,

THE COMPANY SECRETARY  
VEDANTA LIMITED  
1ST FLOOR, C WING, UNIT 103  
CORPORATE AVENUE, ATUL PROJECTS  
CHAKALA, ANDHERI (EAST),  
MUMBAI-400093

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

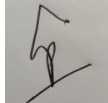
Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended June 30, 2020, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said certificates have been listed on stock exchanges where the earlier issued securities are listed.

We also hereby confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 21 days.

Request to kindly take the above on record.

Thanking you,

Yours faithfully,  
FOR KFIN TECHNOLOGIES PRIVATE LIMITED



GANESH CHANDRA PATRO  
SR MANAGER

**KFin Technologies Private Limited**  
(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

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