

VEDL/Sec./SE/17-18/05

April 11, 2017

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/Madam,

**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 March 31, 2017, pursuant to Regulation 13(3) of Listing Regulations;
2. Compliance Certificate from the Share Transfer Agent, pursuant to Regulation 7(3) of Listing Regulations;
3. Certificate from Practicing Company Secretary for the Half-Year ended March 31, 2017, pursuant to Regulation 40(9) of Listing Regulations;
4. Audit Report by Practicing Company Secretary for Reconciliation of Share Capital for the quarter ended March 31, 2017, pursuant to Regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996.

We request you to please take the above on record.

Thanking you,

Yours sincerely,  
**For Vedanta Limited**

  
**Bhumika Sood**

**Company Secretary & Compliance Officer**

**Vedanta Limited** (Formerly known as Sesa Sterlite Ltd.)  
DLF Atria, Jacaranda Marg, DLF City - Phase-2, Gurugram – 122002, Haryana, India  
T +91 124 4593000 | Website: [www.vedantalimited.com](http://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 +91 022 66434500 | Fax +91 022 66434530  
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	March 31, 2017	
2.	ISIN	INE205A01025	
3.	Face Value	Re. 1/-	
4.	Name of the Company	VEDANTA LIMITED (Formerly Sesa Sterlite Limited)	
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	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	2,96,50,04,871	100.00
11.	Listed Capital (Exchange Wise) All (as per company records)	2,96,46,94,239	99.99
12.	Held in dematerialised form in CDSL	36,23,44,185	12.22
13.	Held in dematerialized form in NSDL	2,53,95,68,883	85.66
14.	Physical	6,27,81,171	2.12
15.	Total No. of Shares (12+13+14)	2,96,46,94,239	100.00
16.	Reasons for differences if any, between (10&11), (10&15), (11&15)	(10&11) & (10&15): 3,10,632 equity shares pending for allotment and are held under abeyance	
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	Nil	Nil
	Nil	Nil	Nil
	Register of Members is updated (Yes/No)	YES	



## Manish Ghia & Associates

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 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>
	Confirmed after 21 days.	Nil
	Pending for more than 21 days.	Nil
	<b>No. of shares</b>	Nil
	<b>Reason for delay</b>	N.A.
22.	Name, Telephone & Fax No. of Compliance Officer of the company	Ms. Bhumika Sood Company Secretary & Compliance Officer. Ph: 0124 4593000
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, 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)	Karvy Computershare Pvt. Ltd. Karvy Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 P : +91 40 33211000,67162222   F : +91 40 23311968
25.	Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)	Company has shifted its registered office from the State of Goa to the state of Maharashtra, Mumbai w.e.f February 4, 2017.

For Manish Ghia & Associates  
Company Secretaries



*(Signature)*  
A.N. Sarma  
Partner

M. No. FCS 4557 C.P. No. 7812

Place : Hyderabad  
Date : 11<sup>th</sup> April, 2017