

VEDL/Sec./SE/23-24/42

June 09, 2023

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

Sub: Intimation to the holders of physical securities to furnish PAN, KYC details and Nomination as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith the intimation sent to the identified shareholders of the Company pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023. The shareholders holding securities in physical mode are required to furnish their PAN, KYC details and Nomination for updation to the Registrar and Share Transfer Agent (“RTA”) of the Company i.e., M/s. KFin Technologies Limited (formerly known as KFin Technologies Private Limited) or to the Company.

The reminder letters sent to the shareholders can be accessed at <https://www.vedantalimited.com/shareholder-information> and the prescribed forms to furnish the requisite details can be downloaded from https://www.vedantalimited.com/shareholder_service_centre and are also available on website of the RTA at ris.kfintech.com.

We request you to please take the above on record.

Thanking you.

Yours faithfully,
For Vedanta Limited

Prerna Halwasiya
Company Secretary & Compliance Officer

Enclosed: As above

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



VEDANTA LIMITED

CIN: L13209MH1965PLC291394

Regd. Office: 1st Floor, 'C' Wing, Unit 103, Corporate Avenue,
Atul Projects, Chakala, Andheri (East), Mumbai - 400 093

Phone No. +91 22 6643 4500; Fax: +91 22 6643 4530

Website: www.vedantalimited.com; Email ID: comp.sect@vedanta.co.in

Date: May 22, 2023

Reference No: _____

Name of the Shareholder _____
Address _____

Ref: Folio No.: _____

Dear Member,

Sub.: Furnishing of PAN, KYC details and Nomination by holders of physical securities

Ref.: SEBI Circular dated March 16, 2023

Season's greetings from Vedanta Limited ('the Company') and we hope this communication finds you and your family safe and in good health.

Securities and Exchange Board of India ('SEBI') vide its circular **SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023** prescribed Common and Simplified Norms for processing investor's service requests by Registrar and Share Transfer Agents ('RTAs') and norms for furnishing PAN, KYC details and Nomination.

SEBI vide its aforesaid circular has mandated the following norms regarding securities held by the shareholders in physical mode:

- a. furnishing of PAN, email address, mobile number, bank account details and the nomination;
- b. any service request and complaint shall be entertained only upon registration of the PAN, bank details and the nomination;
- c. to ensure that the PAN is linked to Aadhaar by March 31, 2023, or any other date as may be specified by the Central Board of Direct Taxes ('CBDT') to avoid freezing of your folio. Currently CBDT extended the date till June 30, 2023.

As per records of the Company, it is observed that your physical folio is not furnished / updated with all the mandatory documents / records. Accordingly, we request you to furnish the documents/details, as per the table below to M/s.KFin Technologies Limited(formerly known as KFin Technologies Private Limited) ('KFin'), RTA of the Company, immediately on receipt of this intimation.

| S. No. | Particulars | Status as per records | As per record |
|--------|---|-----------------------|---------------|
| 01. | PAN | Yes / No | YES |
| 02. | Address | Yes / No | YES |
| 03. | Email address | Yes / No | NO |
| 04. | Mobile Number | Yes / No | NO |
| 05. | Demat account details | NA | NA |
| 06. | Bank account details | Yes / No | YES |
| 07. | Mismatch in the signature as available with the RTA and the present signature | NA | NA |
| 08. | Declaration Form for opting out of Nomination* | NA | NA |
| 09. | Nomination Details | Yes / No | NO |
| 10. | Change in Nomination | NA | NA |

**In case you are opting out for giving nomination, Form SH-13 need not be submitted.*

- ** Sr. NO. 1 to 6 – Please furnish details in ISR1 form.
- **Sr. NO. 7 – Please furnish details in ISR2 form.
- ** Sr. NO. 8 – Please furnish details in ISR3 form.
- **Sr. NO. 9 – Please furnish details in SH-13
- **Sr. NO. 10 – Please furnish details in SH14

The aforesaid form(s) can also be downloaded from the website of the RTA / Company at: https://ris.kfintech.com/clientservices/isc/default.aspx#isc_download_hrd and www.vedantalimited.com.

Kindly note that it has been made mandatory for all the shareholders holding securities of the Company in physical mode to furnish PAN, KYC details and Nomination details to the RTA / Company. Folios wherein any one of the said details are not available on or after October 01, 2023, shall be frozen and you will not be eligible to lodge grievance or avail service request from the RTA.

The securities in the frozen folios shall be eligible for below rights only upon complying with all the requirements as detailed aforesaid:

a) any payment including dividend, interest or redemption payment in respect of such frozen folios, only through electronic mode with effect from April 01, 2024;

b) to lodge grievance or avail service request from the RTA.

Further, the securities in the frozen folios shall be referred by the RTA / Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and / or Prevention of Money Laundering Act, 2002 if they continue to remain frozen as on December 31, 2025.

In view of the above, you are requested to forward the duly filled documents along with the related proofs as mentioned in the respective forms to the following address immediately upon receipt of this intimation:
upon receipt of this intimation:

KFin Technologies Limited

Unit: **Vedanta Limited,**

Selenium Building, Tower B, Plot 31-32, Gachibowli, Financial District,
Nanakramguda, Hyderabad – 500 032

We solicit your earliest co-operation in this regard.

Thanking you.

Yours faithfully,

For Vedanta Limited

Sd/-

Prerna Halwasiya

Company Secretary & Compliance Officer

(ACS:20856)

Encl: As above

This communication is computer generated and hence does not require signature.