

VEDL/Sec./SE/23-24/10

April 11, 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: Compliances under Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023**

Dear Sir/Madam,

Please find enclosed herewith the following documents for compliances under the above-mentioned regulations:

1. Based on the certificate dated April 08, 2023 as received from KFin Technologies Limited (formerly known as “KFin Technologies Private Limited”), our Registrar & Share Transfer Agent, compliance under 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 March 31, 2023 under Regulation 76 of SEBI (Depositories and 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

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT  
(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations,  
2018, as amended, r/w SEBI Circular dated 31.12.2002)**

1.	Report for quarter ended	<b>March 31, 2023</b>					
2.	ISIN(Equity Shares)	INE205A01025					
3.	Face Value	Re. 1/-					
4.	Name of the Company	<b>VEDANTA LIMITED</b>					
5.	Registered Office Address	1 <sup>st</sup> Floor, 'C' Wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai – 400 093, Maharashtra					
6.	Correspondence Address	Same as Above					
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)					
		<b>Number of Shares</b>			<b>% of Total Issued Capital</b>		
10.	Issued Capital	3,71,75,04,871			100.00		
11.	Listed Capital (Exchange Wise) All (as per company records)	3,71,71,99,039			99.99		
12.	Held in dematerialized form in CDSL	53,65,44,721			14.43		
13.	Held in dematerialized form in NSDL	3,17,33,68,153			85.37		
14.	Physical	72,86,165			0.20		
15.	Total No. of Shares (12+13+14)	3,71,71,99,039			99.99		
16.	Reasons for differences if any, between (10&11), (10&15), (11&15)	(10&11) (10&15): 3,05,832 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	-					
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:						
	<b>Total No. of demat requests</b>	<b>No. of requests</b>		<b>No. of shares</b>		<b>Reason for delay</b>	
	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	<b>Ms. Prerna Halwasiya</b> Company Secretary & Compliance Officer Ph: 022 6643 4500 Email: comp.sect@vedanta.co.in		
23.	Name, Address, Telephone & Fax No., Registration No. of the Auditor	<b>Mr. Pankaj Kumar Nigam</b> Partner, M. No. FCS 7343, C. P. No. 7979 Manish Ghia & Associates Company Secretaries, 4, Old Chandan Niwas, 1 <sup>st</sup> Floor, M. V. Road, Off. Andheri-Kurla Road, Behind Andheri Gymkhana, Andheri (East), Mumbai – 400 069. Tel No. 022 26815400/ 450 Email: mg@mgconsulting.in		
24.	Appointment of common agency for share registry work (if yes, name and address)	<b>KFin Technologies Limited (formerly known as KFin Technologies Private Limited)</b> CIN : L72400TG2017PLC117649 SEBI Registration No.: INR000000221 Selenium, Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032. Phone No.: 040 - 67161700 / 18003094001 Email: 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.)	In continuation to our note in the report for the previous quarter regarding deregistration of company with the U.S. Securities Exchange Commission ("SEC"), we have been informed by the company that the deregistration has become effective from March 1, 2023.		

**For Manish Ghia & Associates**  
**Company Secretaries**  
**(Unique ID: P2006MH007100)**



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**Pankaj Kumar Nigam**  
**Partner**

**M. No. FCS 7343, C.P. No. 7979**  
**PR 822/2020**

**Place: Ghaziabad**  
**Date: April 11, 2023**  
**UDIN: F007343E000060352**