

VEDL/Sec./SE/26-27/64

July 08, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

National Stock Exchange of India Limited
“Exchange Plaza” 5th Floor Plot No., C/I, G Block
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code: 500295

Scrip Code: VEDL

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended June 30, 2026

Dear Sir/Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Quarter ended June 30, 2026, issued under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and signed by Mr. Mannish L. Ghia, partner of M/s. Manish Ghia & Associates, Practicing Company Secretaries.

We request you to please take the above on record.

Thanking you.

Yours faithfully,
For Vedanta Limited

Prerna Halwasiya
Company Secretary and 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
Email: comp.sect@vedanta.co.in | Website: www.vedantalimited.com

CIN: L132O9MH1965PLC291394

Sensitivity: Internal (C3)

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of the Securities and Exchange Board of India (“SEBI”) (Depositories and Participants) Regulations, 2018, as amended, r/w SEBI Circular dated December 31, 2002)

1.	Report for quarter ended	June 30, 2026					
2.	ISIN (Equity Shares)	INE205A01025					
3.	Face Value	₹ 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 – 400093, 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)					
		Number of Shares		% of Total Issued Capital			
10.	Issued Capital	3,91,06,86,689		100.00			
11.	Listed Capital (Exchange Wise) All (as per company’s records)	3,91,03,88,057		99.99			
12.	Held in dematerialized form in CDSL	47,81,54,665		12.23			
13.	Held in dematerialized form in NSDL	3,42,77,99,262		87.65			
14.	Physical	44,34,130		0.11			
15.	Total No. of Shares (12+13+14)	3,91,03,88,057		99.99			
16.	Reasons for differences if any, between (10&11), (10&15), (11&15)	(10&11) (10&15): The difference is on account of the shares kept under abeyance pending allotment which is 2,98,632 equity shares of ₹ 1/- each.					
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 the 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.: 022 6643 4500 Email: comp.sect@vedanta.co.in		
23.	Name, Address, Telephone & Fax No., Registration No. of the Auditor	Mr. Mannish L. Ghia Partner, M. No. FCS 6252, 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 Ph.: 022 69025400 / 450 Email: mg@mgconsulting.in		
24.	Appointment of common agency for share registry work (if yes, name and address)	KFin Technologies Limited CIN: L72400MH2017PLC444072 SEBI Registration No.: INR000000221 Registered Office Address: 301, The Centrium, 3 rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Kurla, Mumbai – 400 070, Maharashtra Operations Address: Selenium, Tower B, Plot No – 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad– 500 032, Telangana Ph.: 18003094001/ 040 67162222 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.)	During the quarter under review: 1. Pursuant to the Orders dated December 16, 2025 and January 09, 2026 passed by the Hon'ble National Company Law Tribunal ("NCLT"), Mumbai Bench, sanctioning the Scheme of Arrangement between Vedanta Limited (" Demerged Company "), Vedanta Aluminium Metal Limited (" Resulting Company 1 "), Vedanta Power Limited (formerly known as		



		<p>Talwandi Sabo Power Limited) (“Resulting Company 2”), and Vedanta Oil and Gas Limited (formerly known as Malco Energy Limited) (“Resulting Company 3”) and Vedanta Iron and Steel Limited (“Resulting Company 4”) (collectively “Resulting Companies”), the Aluminum Undertaking, Merchant Power Undertaking, Oil and Gas Undertaking, and Iron Ore Undertaking of the Demerged Company stood demerged and vested in the respective Resulting Companies with effect from the effective date of demerger i.e., May 01, 2026.</p> <p>In accordance with the Scheme, the Resulting Companies issued and allotted 1 (One) fully paid-up equity share for every 1 (One) fully paid-up equity share held in Vedanta Limited to the shareholders of Vedanta Limited whose names were recorded in the register of members and/or in the records of depositories as on the Record Date i.e., May 01, 2026.</p> <p>Subsequently, the equity shares of all four Resulting Companies were listed and admitted to trading on the BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”) with effect from June 15, 2026.</p> <p>2. 87,137 equity shares of the Company were transferred to Investor Education and Protection Fund (IEPF) pursuant to Section 124(6) of the Companies Act, 2013.</p>
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For Manish Ghia & Associates
Company Secretaries



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DRA GHIA

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MANNISH
LALITCHANDRA GHIA
Date: 2026.07.08
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CS Mannish L. Ghia
Partner

M. No. FCS 6252, C.P. No. 3531
Peer Review No.: - PR 6759/2025
(FRN/Unique ID: P2006MH007100)

Place: Mumbai
Date: July 08, 2026
UDIN: F006252H000776648