

VEDL/Sec./SE/24-25/11

April 08, 2024

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: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2024

Dear Sir/Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2024 issued under Regulation 76 of SEBI (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 & 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: L13209MH1965PLC291394

**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	March 31, 2024					
2.	ISIN (Equity Shares)	INE205A01025					
3.	Face Value	Re. 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	3,71,75,04,871			100.00		
11.	Listed Capital (Exchange Wise) All (as per company records)	3,71,72,06,239			99.99		
12.	Held in dematerialized form in CDSL	40,21,42,789			10.82		
13.	Held in dematerialized form in NSDL	3,30,89,98,416			89.01		
14.	Physical	60,65,034			0.16		
15.	Total No. of Shares (12+13+14)	3,71,72,06,239			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 Re.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 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:						
	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, 1st Floor, M. V. Road, Off. Andheri-Kurla Road, Behind Andheri Gymkhana, Andheri (East), Mumbai - 400 069. Tel No. 022 69025400/ 450 Email: mg@mgconsulting.in		
24.	Appointment of common agency for share registry work (if yes, name and address)	KFin Technologies Limited (formerly known as KFin Technologies Private Limited) CIN: L72400TG2017PLC117649 SEBI Registration No.: INR000000221 Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032. Phone No.: 040 - 67162222 / 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.)	During the quarter, 2,52,805 equity shares of the Company were transferred to Investor Education Protection Fund (IEPF) pursuant to Section 124(6) of the Companies Act, 2013.		

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



Mannish L. Ghia

CS Mannish L. Ghia
 Partner

M. No. FCS 6252, C.P. No. 3531
 PR 822/2020

Place: Mumbai
 Date: April 08, 2024
 UDIN: F006252F000047777