

VEDL/Sec./SE/24-25/250

January 13, 2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001 National Stock Exchange of India Limited "Exchange Plaza" 5<sup>th</sup> 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 December 31, 2024

Dear Sir/Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2024, 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**

## Manish Shia & associates

Manish Ghia & Associates

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: info@mgconsulting.in

COMPANY SECRETARIES
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT: www.mgconsulting.in

(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			December 31, 2024			
2.	ISIN (Equity Shares)			INE205A01025			
3.	Face Value			₹ 1/-			
4.	Name of the Company		VEDANTA LIMITED				
5.	Registered Office Address			1st Floor, 'C' Wing, Unit 103, Corporate Avenue, Atu			
				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			BSE Limited (BSE)			
	Company's Securities are listed:			National Stock Exchange of India Limited (NSE)			
				Number	ımber of Shares % of Total Issued Capi		l Issued Capita
10.	Issued Capital			3,91	1,06,86,689		100.0
11.	Listed Capital (Exchange Wise) All			3,91	1,03,88,057	19	99.9
	(as per compar						
12.	Held in demate	erialized form in C	DSL	41	1,72,28,676		10.6
13.	Held in demate	erialized form in N	ISDL	3,48,76,06,965		89.18	
14.	Physical			55,52,416	0.14		
15.	Total No. of Shares (12+13+14)		3,91	1,03,88,057	99.99		
16.	Reasons for differences if any, between			(10&11) (10&15): The difference is on account of the			
	(10&11), (10&15), (11&15)			shares kept under abeyance pending allotment which is			
				2,98,632 equity shares of ₹ 1/- each.			
17.	Certifying the	details of changes	l during the quarter under consideration as per Table below:				
	Particulars	No. of shares	Applied/	Listed on	Whether	Whether	In principle
			Not	Stock	intimated to	intimated to	approval
			Applied for	exchanges	CDSL	NSDL	pending for SI
			listing	(Specify			(specify
				names)			names)
	Nil	Nil	Nil	Nil	Nil	Nil	Nil
18.		Register of Members is updated (Yes /\)		· Yes			
S 1	If not, updated up to which date			-			
19.	Reference of previous quarter with regard to		Nil				
	excess dematerialized shares, if any			N. A			
20.	Has the Company resolved the matter			N.A.			
	mentioned in Point No. 19 above, in the current quarter? If not reason why?						
2.1			C 1 C	21.1			
21.		otal number of req		21 days and th	ie total number	of requests	
	pending beyond 21 days with the reason for del			•			
	Total No. of demat requests No. of req				Reason for delay		
	Confirmed after 21 days Nil			Nil		N. A.	
22	Pending for more than 21 days Nil			Nil N. A.			
22.	Name, Telephone & Fax No. of Compliance						
	Officer of the company			Company Secretary & Compliance Officer Ph.: 022 6643 4500			
				Email: comp.sect@vedanta.co.in			



## Manish Ghia & Associates

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.		
		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 (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, Rangareddi – 500032, Telangana Ph.: 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, no equity shares of the Company were transferred to Investor Education and Protection Fund (IEPF) pursuant to Section 124(6) of the Companies Act, 2013.		

For Manish Ghia & Associates

Company Secretaries (Unique ID: P2006MH007100) m un chis

CS Mannish L. Ghia

Partner

M. No. FCS 6252, C.P. No. 3531

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PR 822/2020

Place: Mumbai

Date: January 13, 2025

UDIN: F006252F003666326