

VEDL/Sec./SE/24-25/184

October 15, 2024

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 September 30, 2024

Dear Sir/Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended September 30, 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 **Q**hia & associates

Manish Ghia & Associates

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info@mgconsulting.in

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

(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			September 30, 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, 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 Company's Securities are listed:			BSE Limited (BSE) National Stock Exchange of India Limited (NSE)				
				Number of Shares			% of Total Issued Capita	
10.	Issued Capital			3,91,06,86,689		100.00		
11.	Listed Capital (Exchange Wise) All (as per company records)				3,91,03,88,057		99.99	
12.	Held in dematerialized form in CDSL			41,33,30,318		10.5		
13.	Held in dematerialized form in NSDL			3,49,13,46,816		89.2		
14.	Physical			57,10,923		0.1		
15.	Total No. of Shares (12+13+14) Reasons for differences if any, between				3,91,03.		99.9	
16.	(10&11), (10&15), (11&15)			(10&11) (10&15): The difference is on account of the shares kept under abeyance pending allotment which i 2,98,632 equity shares of Re.1/- each.				
	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)	
	Allotment of equity shares of Re. I/- each pursuant to Qualified Institutions Placement (QIP)	19,31,81,818	Already Listed	BSE Limited and National Stock Exchange of India Limited	Yes	Yes	N.A.	
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.	mentioned in	npany resolved Point No. 19 a If not reason wh	N.A.					

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Manish Ghia & Associates

	Total No. of demat requests	No. of reque	ests	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 Registration No. of the Auditor	& Fax No.,	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 – 500 032. 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.)			1. During the quarter under review, 19,31,81,818 equity shares were allotted to eligible qualified institutional buyers pursuant to Qualified Institutional Placement on July 20, 2024 and these were listed and permitted to trade on BSE and NSE vide their letter reference no. LOD/QIP/KS/TP/295/2024-25 and NSE/LIST/42924 respectively with effect from July 24, 2024.			
			2.	Company were transfe	no equity shares of the rred to Investor Education PF) pursuant to Section ies Act, 2013.		

For Manish Ghia & Associates

Company Secretaries

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> CS Mannish L. Ghia Partner

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

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Place: Mumbai

Date: October 14, 2024 UDIN: F006252F001544140

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