

VEDL/Sec./SE/24-25/13

April 09, 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: Compliance under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 {"Listing Regulations"} for the year ended March 31, 2024

Dear Sir/Madam,

Please find enclosed herewith the following document for compliance under the above-mentioned regulations:

1. Certificate from Practicing Company Secretary for the year ended March 31, 2024 pursuant to Regulation 40(9) of Listing Regulations.

We request you to please take the above on record.

Thanking you.

Yours faithfully,
For Vedanta Limited

Prerna Halwasiya
Company Secretary & Compliance Officer

Encl: 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

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015,
FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024**

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Vedanta Limited** having its registered office at 1st Floor, 'C' Wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai – 400093, Maharashtra, maintained by **KFin Technologies Limited (formerly known as KFin Technologies Private Limited)**, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment money of equity shares of the Company during the year ended **31st March, 2024**, for the purpose of issuing the Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to **Vedanta Limited** and based on information provided by the Company, we hereby certify that during the year ended **31st March, 2024**, the Company:

- a) has issued share certificate(s) or letter of confirmation wherever required, relating to request(s) for Sub-Division and issue of duplicate share certificate(s) in lieu of original lost/misplaced share certificate(s) received during the year ended 31st March, 2024 within 30 days from the date of lodgement; and
- b) has not received any request(s) for transfer, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the year ended 31st March, 2024.

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: F006252F000047744