

VEDL/Sec./SE/25-26/80

July 30, 2025

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: Notice for Transfer to Investor Education and Protection Fund (“IEPF”)**

Dear Sir/Ma’am,

Pursuant to Regulation 30 read with Schedule III of Part A of Para A of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015, and relevant circular(s) issued by SEBI in this regard, as amended from time to time, please find enclosed herewith the specimen copy of the notice dated July 30, 2025, being dispatched to the concerned holders, who are identified and for whom the dividend and redemption amount remains unpaid/unclaimed for a period of seven years and liable to be transferred to IEPF.

We request you to kindly take the above information on record.

The said notice shall also be made available on the website of the Company at [www.vedantalimited.com](http://www.vedantalimited.com).

Thanking you.

Yours faithfully,  
**For Vedanta Limited**

**Prerna Halwasiya**  
**Company Secretary and Compliance Officer**

Enclosed: As above.

**VEDANTA LIMITED**

**REGISTERED OFFICE:** Vedanta Limited, 1<sup>st</sup> 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](mailto:comp.sect@vedanta.co.in) | Website: [www.vedantalimited.com](http://www.vedantalimited.com)

CIN: L132O9MH1965PLC291394

Ref. No.1

Date: July 30, 2025

Address:

Folio No./DP ID &amp; Client ID: \_\_\_\_\_

Dear Member(s),

**Sub.: Transfer of unclaimed dividend and redemption amount in Vedanta Limited (the "Company") to Investor Education and Protection Fund ("IEPF")**

Pursuant to Section 124(5) of the Companies Act, 2013, read along with the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs as amended from time to time (the "Rules"), the dividend and redemption amount which remain unclaimed for a period of seven years shall be transferred by the Company to IEPF. As per our records, the dividend(s) declared and redemption amount paid by the Company on 7.5% Redeemable Preference Shares during the financial year 2018-19 are unclaimed for a period of last seven years. Accordingly, the said dividend and redemption amount shall be transferred to IEPF as per the Rules.

To avoid the aforesaid transfer of the referred amount to IEPF, you may claim the unpaid dividend and redemption amount by submitting the below requested documents to us or to M/s. KFin Technologies Limited ("KFin"), Registrar & Transfer Agent ("RTA") of the Company at the address mentioned herein below, on or before **September 30, 2025**.

**A. Shareholders holding shares in physical mode are required to provide the below mentioned documents. (In case of joint holding, joint holders to sign all documents):**

1. Duly signed request letter;
2. Duly filled and signed Form ISR-1, ISR-2 and SH-13 (available on website of the Company at [www.vedantalimited.com](http://www.vedantalimited.com));
3. Enclosed Letter of Undertaking duly filled/signed;
4. Self-attested copy of PAN Card and Address Proof (including joint holders); and
5. Cancelled Cheque Leaf with name, IFSC Code and Account number printed.

**B. Shareholders holding shares in demat mode are required to provide the below mentioned documents. (In case of joint holding, joint holders to sign all documents):**

1. Duly signed request letter;
2. Enclosed Letter of Undertaking duly filled/signed; and
3. Updated and self-attested Client Master List containing details of active bank account number.

In case the afore said amount(s) remain unclaimed by **September 30, 2025**, these amounts shall be transferred to IEPF as per the procedure and process prescribed under the Rules. **Subsequently, please note that no claim shall lie against the Company in respect of unclaimed amounts transferred to IEPF pursuant to the Rules.**

The dividend and the redemption amount transferred to IEPF can be claimed from the IEPF Authority by submitting an online application in Form IEPF-5 and complying with the necessary procedures as prescribed by the Rules on the website of IEPF Authority at [www.iepf.gov.in](http://www.iepf.gov.in).

In case of any queries or any assistance required in this regard, please contact:

<b>Vedanta Limited</b> <b>Corporate Secretarial</b> Regd. Off.: 1 <sup>st</sup> Floor, 'C' Wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai - 400 093 Tel: 022 6643 4500 Email: <a href="mailto:comp.sect@vedanta.co.in">comp.sect@vedanta.co.in</a>	<b>KFin Technologies Limited</b> <b>Unit: Vedanta Limited</b> Selenium Building, Tower B, Plot 31-32 Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032 Toll Free No.: 1800-4258-988 Email: <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a>
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Thanking you,

Yours sincerely,

**For Vedanta Limited**

Sd/-

**Perna Halwasiya**  
**Company Secretary and Compliance Officer**

To,

## LETTER OF UNDERTAKING

**KFin Technologies Limited**

**Unit: Vedanta Limited**

Selenium Building, Tower B, Plot 31-32

Gachibowli, Financial District, Nanakramguda, Serilingampally,

Hyderabad - 500 032

Reference: VDL0222957

I / We hereby confirm that I/we have not encashed, negotiated or otherwise dealt in the dividend and redemption amount paid by the Company in last seven years, so as to create any adverse claim upon the amount of the dividend warrant(s). The following are the details of the unclaimed dividends and redemption amount during the last seven years:

Dividend Year	Amount in ₹
Dividend on 7.5% Preference Shares	-----
Redemption 7.5% Preference shares	-----

In consideration of your issuing to me / us all Demand Draft(s) / Pay Order(s) in lieu of the Dividend / Redemption Warrant(s) lying unclaimed / unpaid in my / our name(s) and which are irretrievable / lost or misplaced or crediting the amounts directly to my bank account as mentioned below, I / we hereby agree and undertake to hold you harmless and to keep you protected from / against all losses, costs or damages which you may sustain or incur by reason of your issuing Demand Draft(s) / Pay Order(s) or by the original Dividend / Redemption Warrant(s) being, at any time, found and presented for payment by any person or persons claiming to be the holder(s) of the Dividend / Redemption Warrant(s) or in any way interested therein.

I / We further agree and undertake to return to you the original Dividend / Redemption Warrants / Demand Drafts, should it be found by me / us or again come into my / our possession at any time hereafter.

	Name	Signature
First Holder:		
Second Holder:		
Third Holder:		
Address of First Holder:		

Bank Account Details: (For electronic credit of unpaid dividends and redemption)									
Name of the Bank									
Name of the Branch									
Account Number (as appearing in your cheque book)									
Account Type (Saving / Current / Cash Credit)	Saving A/c No.			Current A/c No.			Cash Credit A/c No.		
9-Digit MICR Number (as appearing on the MICR Cheque issued by the Bank) Please enclose a photocopy of a cheque for Verification									
11-Digit IFSC Code									

Witness 1:	Witness 2:
Name:	Name:
Address:	Address:
Signature:	Signature:

Dated:

Note: For the undertaking to be considered complete, please ensure the name, address, and bank details of first holder and joint holder(s), as applicable, are filled correctly and the undertaking is duly signed by all the holders and two witnesses.