

VEDL/Sec./SE/25-26/173

January 07, 2026

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 of Equity Shares 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 January 01, 2026, being dispatched to the concerned holders, who are identified and for whom the dividend amount remains unclaimed for a period of seven consecutive years and their equity shares shall be 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 sincerely,  
**For Vedanta Limited**

**Prerna Halwasiya**  
**Company Secretary & Compliance Officer**

**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

**VEDANTA LIMITED**

CIN: L13209MH1965PLC291394

Regd. Office: Vedanta Limited, 1st Floor, 'C' Wing, Unit 103, Corporate Avenue,  
Atul Projects, Chakala, Andheri (East), Mumbai - 400 093

Phone No. +91-22 6643 4500, Fax: +91-22 6643 4530

Website: [www.vedantalimited.com](http://www.vedantalimited.com), Email ID: [comp.sect@vedanta.co.in](mailto:comp.sect@vedanta.co.in)

Ref. No. Vedanta/SGL/2nd INTERIM 2018-2019/Batch42/7

January 01, 2026

Name and Address.

:

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

Dear Member(s),

**Sub.: Transfer of Equity Shares held in Vedanta Limited (the "Company") to Investor Education and Protection Fund ("IEPF")**

Pursuant to Section 124(6) 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"), all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the Company to the account of the IEPF Authority. As per our records, the dividend(s) declared by the Company during the financial year 2018-19 is unclaimed for a period of last seven years against the corresponding shares held by you. Accordingly, the shares shall be transferred to the IEPF Authority as per the Rules.

To avoid the aforesaid transfer of dividend(s) and underlying shares to IEPF, you may claim the unpaid dividend 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 **March 15, 2026**.

**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 Letter of Undertaking;
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 dividends remain unclaimed by **March 15, 2026**, the shares 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 dividend amount and shares transferred to IEPF pursuant to the Rules and all future benefits which may accrue on your shares, including future dividend if any, will be credited to IEPF.**

The shares and dividends 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 there is a specific order of Court or Tribunal or statutory authority restraining any transfer of shares/dividend, please provide the attested copy of Specific Court order to enable the Company to take the note of the same.

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

<b>Vedanta Limited</b> <b>Corporate Secretarial</b> Regd. Off.: 1st 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 309 4001 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/-****Purna Halwasiya****Company Secretary and Compliance Officer**

## LETTER OF UNDERTAKING

To,

**KFin Technologies Limited**

**Unit: Vedanta Limited**

Selenium Building, Tower B, Plot 31-32

Gachibowli, Financial District, Nanakramguda, Serilingampally,

Hyderabad - 500 032

Reference:

I / We hereby confirm that I / we have not encashed, negotiated or otherwise dealt in the dividend 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 amount during the last seven years:

Unpaid / Unclaimed Dividend Particulars	Amount in ₹

In consideration of your issuing to me / us all Demand Draft(s) / Pay Order(s) in lieu of the Dividend 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 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 Warrant(s) or in any way interested therein.

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

	<b>Name</b>	<b>Signature</b>
<b>First Holder:</b>		
<b>Second holder:</b>		
<b>Third holder:</b>		
<b>Address of First holder:</b>		
<b>Bank Account Details : (for electronic credit of unpaid dividends and all future dividends)</b>		
<b>Name of the Bank</b>		
<b>Name of the Branch</b>		
<b>Account Number (as appearing in your cheque book)</b>		
<b>Account Type (Saving / Current / Cash Credit)</b>	<b>Saving A/c No.</b>	<b>Current A/c No.</b>
		<b>Cash Credit A/c No.</b>
<b>9 Digit MICR Number (as appearing on the MICR cheque issued by the bank) Please enclose a photocopy of a cheque for verification</b>		
<b>11 Digit IFSC Code</b>		

<b>Witness1:</b>	<b>Witness2:</b>
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.