

VEDL/Sec./SE/25-26/09

April 11, 2025

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 March 31, 2025

Dear Sir/Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2025, 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

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: L13209MH1965PLC291394

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(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	March 31, 2025					
2.	ISIN (Equity Shares)	INE205A01025					
3.	Face Value	₹ 1/-					
4.	Name of the Company	VEDANTA LIMITED					
5.	Registered Office Address	1 st Floor, ‘C’ Wing, Unit 103, Corporate Avenue, Atul 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 Capital			
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	41,18,33,929		10.53			
13.	Held in dematerialized form in NSDL	3,49,31,80,005		89.32			
14.	Physical	53,74,123		0.14			
15.	Total No. of Shares (12+13+14)	3,91,03,88,057		99.99			
16.	Reasons for differences if any, between (10&11), (10&15), (11&15)	(10&11) (10&15): The difference is on account of the shares kept under abeyance pending allotment which is 2,98,632 equity shares of ₹ 1/- each.					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	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)
	Nil	Nil	Nil	Nil	Nil	Nil	Nil
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.	Has the Company resolved the matter mentioned in Point No. 19 above, in the current quarter? If not reason why?	N.A.					



21.	Mention that total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reason for delay:			
	Total No. of demat requests	No. of requests	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 & 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: L72400MH2017PLC444072* 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.		

* The registered office of KFin Technologies Limited has been changed during the quarter from Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi – 500032, Telangana to 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Kurla, Mumbai, Mumbai, Maharashtra, 400070. Consequently, the new CIN of the RTA is L72400MH2017PLC444072.

For **Manish Ghia & Associates**
 Company Secretaries
 (Unique ID: P2006MH007100)



MANNISH
 LALITCHAN
 DRA GHIA

Digitally signed by MANNISH LALITCHAN DRA GHIA
 DN: cn=MANNISH LALITCHAN DRA GHIA, o=Manish Ghia & Associates, email=mannish.lalitchan@mgconsulting.in, c=IN
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 postalCode=400067, st=Maharashtra
 serialNumber=a773075a4894b4b4d4d4702
 83118448b79c1a25633b1c32c914554943
 cn=MANNISH LALITCHAN DRA GHIA
 Date: 2023.04.11 16:09:45 +05'30'

CS Mannish L. Ghia
 Partner

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

Place: Mumbai
 Date: April 11, 2025
 UDIN: F006252G000087410