

VEDL/Sec./SE/22-23/11

April 14, 2022

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: VEDL

Dear Sir(s),

Scrip Code: 500295

Sub: <u>Compliances under Securities and Exchange Board of India (Depositories and</u> <u>Participants) Regulations, 2018 for the quarter ended March 31, 2022</u>

Please find enclosed herewith the following documents for Compliances under the abovementioned Regulations:

- 1. Based on the certificate dated April 09, 2022 as received from KFin Technologies Limited (formerly known as "KFin Technologies Private Limited"), our Registrar & Transfer Agent, compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018; and
- 2. Audit Report by Practicing Company Secretary for Reconciliation of Share Capital for the quarter ended March 31, 2022 pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

We request you to please take the above on record.

Thanking you,

Yours faithfully, For Vedanta Limited

Prerna Halwasiya Company Secretary & Compliance Officer

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



Date: 09.04.2022

To,

THE COMPANY SECRETARY VEDANTA LIMITED 1st Floor, C wing, Unit 103 Corporate Avenue, Atul Projects Chakala, Andheri (East), Mumbai 400093

Dear Sir/Madam,

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that securities received from the depository participants for dematerialisation during the quarter ended March 2022, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said certificates have been listed on stock exchanges where the earlier issued securities are listed.

We also hereby confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 21 days.

Request to kindly take the above on record.

Thanking you,

Yours faithfully, KFin Technologies Limited Formerly known as KFin Technologies Private Limited



Ganesh Chandra Patro Senior Manager

> (Formerly known as **KFin Technologies Private Limited**) **Registered & Corporate Office:**

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: U72400TG2017PLC117649

KFin Technologies Limited 🔘