

VEDL/Sec./SE/23-24/129

October 17, 2023

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: Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2023**

Dear Sir/Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2023 issued under Regulation 76 of SEBI (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 & 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

CIN: L132O9MH1965PLC291394

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
**(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, as amended, r/w SEBI Circular dated 31.12.2002)**

1.	Report for quarter ended	<b>September 30, 2023</b>					
2.	ISIN (Equity Shares)	INE205A01025					
3.	Face Value	Re. 1/-					
4.	Name of the Company	<b>VEDANTA LIMITED</b>					
5.	Registered Office Address	1 <sup>st</sup> 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)					
		<b>Number of Shares</b>			<b>% of Total Issued Capital</b>		
10.	Issued Capital	3,71,75,04,871			100.00		
11.	Listed Capital (Exchange Wise) All (as per company records)	3,71,71,99,039			99.99		
12.	Held in dematerialized form in CDSL	54,18,53,915			14.57		
13.	Held in dematerialized form in NSDL	3,16,85,00,013			85.24		
14.	Physical	68,45,111			0.18		
15.	Total No. of Shares (12+13+14)	3,71,71,99,039			99.99		
16.	Reasons for differences if any, between (10&11), (10&15), (11&15)	(10&11) (10&15): 3,05,832 equity shares were kept under abeyance pending allotment and out of which, 7,200 shares have been allotted, however, the final listing/trading approval is yet to be received, Hence, the listed capital is exclusive of 7,200 shares.					
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)
	Allotment of 7,200 equity shares of Re. 1/- each from abeyance category in	7,200	Applied for In-principle approval on BSE Limited and the National Stock Exchange of India	BSE Limited; The National Stock Exchange of India Limited	Yes	Yes	In principle approval from the exchanges have been received, however we await the confirmation



	demat mode.		Limited - Received				of execution of corporate action from the depositories post which the trading application will be filed by the Company with the exchanges.
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:						
	<b>Total No. of demat requests</b>		<b>No. of requests</b>		<b>No. of shares</b>		<b>Reason for delay</b>
	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						<b>Ms. Prerna Halwasiya</b> 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						<b>Mr. Mannish L. Ghia</b> Partner, M. No. FCS: 6252, C.P. No.3531 <b>Manish Ghia &amp; Associates</b> Company Secretaries, 4, Old Chandan Niwas, 1st Floor, M. V. Road, Off. Andheri-Kurla Road, Behind Andheri Gymkhana, Andheri (East), Mumbai - 400 069. Tel No. 022 26815400/ 450 Email: mg@mgconsulting.in
24.	Appointment of common agency for share registry work (if yes, name and address)						<b>KFin Technologies Limited (formerly known as KFin Technologies Private Limited)</b> CIN: L72400TG2017PLC117649 SEBI Registration No.: INR000000221 Selenium, Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032. Phone No.: 040 - 67161700 / 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, 16,463 equity shares of the Company were transferred to Investor Education Protection Fund (IEPF) pursuant to Section 124(6) of the Companies Act, 2013.

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



*Mannish Ghia*

**Place: Mumbai**  
**Date: October 10, 2023**  
**UDIN: F006252E001248207**

**CS Mannish L. Ghia**  
**Partner**  
**M. No. FCS 6252, C.P. No. 3531**  
**PR 822/2020**