

VEDL/Sec./SE/24-25/95

July 12, 2024

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 June 30, 2024

Dear Sir/Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2024 issued under Regulation 76 of 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 & Compliance Officer

Enclosed: As above

VEDANTA LIMITED

Manish Shia & associates

Manish Ghia & Associates

:+91 22 6902 5400

info@mgconsulting.in

COMPANY SECRETARIES CONCILIATION OF SHARE CAPITAL AUDIT REPORT : www.mgconsulting.in (Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, as amended, r/w SEBI Circular dated 31.12.2002)

-	Report for qua	arter ended		June 30, 20	124			
2.	ISIN (Equity Shares)			INE205A01025				
3.	Face Value			Re. 1/-				
4.	Name of the Company			VEDANTA LIMITED				
5.	Registered Office Address			1st Floor, 'C' Wing, Unit 103, Corporate Avenue, Atu 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 66				
8.	Email Address			comp.sect@vedanta.co.in				
9.	Name of the Stock Exchange where the			BSE Limited (BSE)				
	Company's Securities are listed:					of India I	imite	d (NSF)
				National Stock Exchange of India Limited (NSE) Number of Shares % of Total Issued				
					ivaliber of	Jiidi C3	70	Capital
10.	Issued Capital			3,71,75,04,871				100.00
11.	Listed Capital		ise) All		3,71,72,		99.99	
	(as per compa		,		0,, 1,, 2,	00,207		,,,,,
12.	Held in dematerialized form in CDSL		39,34,45,063			10.58		
13.	Held in dematerialized form in NSDL					31,79,00,016		89.25
14.	Physical					61,160		
15.	Total No. of Sh	ares (12+13-	+14)					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 Re.1/- each.				
4.00	Certifying the details of changes in share capital during the quarter under consideration as per Talbelow:							
17.	Certifying the below:	details of cha	nges in share cap	 pital during th	e quarter und	ler consi	derati	on as per Table
17.	Certifying the below: Particulars	details of cha No. of shares	Applied/ Not Applied for Iisting	Listed on Stock exchanges (Specify	Whether intimated to CDSL	Wheti intima to NS	her	In principle approval pending for SE (specify
17.	below:	No. of	Applied/ Not Applied for	Listed on Stock exchanges	Whether intimated	Whet	her ited DL	In principle approval pending for
	below: Particulars	No. of shares NIL	Applied/ Not Applied for listing	Listed on Stock exchanges (Specify names)	Whether intimated to CDSL	Wheth intimate to NS	her ited DL	In principle approval pending for SE (specify names)
	below: Particulars NIL	No. of shares NIL mbers is upd	Applied/ Not Applied for listing NIL ated (Yes /No)	Listed on Stock exchanges (Specify names)	Whether intimated to CDSL	Wheth intimate to NS	her ited DL	In principle approval pending for SE (specify names)
18.	NIL Register of Me If not, updated Reference of p	No. of shares NIL mbers is upd up to which previous quar	Applied/ Not Applied for listing NIL ated (Yes /No) date ter with regard	Listed on Stock exchanges (Specify names)	Whether intimated to CDSL	Wheth intimate to NS NII	her ited DL	In principle approval pending for SE (specify names)
18. 19.	NIL Register of Metal If not, updated Reference of pto excess demandation and the commentioned in current quarte	No. of shares NIL mbers is upd up to which previous quare aterialized shapany resolv Point No. 19 r? If not reason	Applied/ Not Applied for listing NIL ated (Yes /No) date ter with regard ares, if any ed the matter above, in the on why?	Listed on Stock exchanges (Specify names) NIL	Whether intimated to CDSL	Wheth intimate to NS NIII Yes Nil N.A.	her ited DL	In principle approval pending for SE (specify names) NIL
18. 19.	NIL Register of Me If not, updated Reference of p to excess dema Has the Com mentioned in current quarte Mention that to pending beyon	No. of shares NIL mbers is upd up to which previous quaracterialized shapany resolv Point No. 19 r? If not reasontal number old 21 days wi	Applied/ Not Applied for listing NIL ated (Yes /No) date ter with regard ares, if any ed the matter above, in the	Listed on Stock exchanges (Specify names) NIL	Whether intimated to CDSL	Wheth intimate to NS NIII Yes Nil N.A.	her ited DL	In principle approval pending for SE (specify names) NIL
18. 19.	NIL Register of Me If not, updated Reference of p to excess dema Has the Com mentioned in current quarte Mention that to	No. of shares NIL mbers is upd up to which previous quaracterialized shapany resolv Point No. 19 r? If not reasontal number old 21 days wi	Applied/ Not Applied for listing NIL ated (Yes /No) date ter with regard ares, if any ed the matter 9 above, in the on why? of requests, if any,	Listed on Stock exchanges (Specify names) NIL	Whether intimated to CDSL	Wheth intimate to NS NIII Yes Nil N.A.	her ited DL	In principle approval pending for SE (specify names) NIL
18. 19. 20.	NIL Register of Medifinot, updated Reference of pto excess demains the Commentioned in current quarte Mention that to pending beyon Total No. of demains the Commention of the Comment of	No. of shares NIL mbers is upd up to which revious quaraterialized shapany resolv Point No. 19 r? If not reasontal number od 21 days wiemat	Applied/ Not Applied for listing NIL ated (Yes /No) date ter with regard ares, if any ed the matter above, in the on why? of requests, if any, th the reason for	Listed on Stock exchanges (Specify names) NIL	Whether intimated to CDSL NIL	Wheth intimate to NS NIII Yes Nil N.A.	her ited DL	In principle approval pending for SE (specify names) NIL

Manish Ghia & Associates

22.	Name, Telephone & Fax No. of Compliance	Ms. Prerna Halwasiya				
	Officer of the company	Company Secretary & Compliance Officer				
		Ph: 022 6643 4500				
		Email: comp.sect@vedanta.co.in				
23.	Name, Address, Telephone & Fax No.,	Mr. Mannish L. Ghia				
	Registration No. of the Auditor	Partner, M. No. FCS: 6252, C.P. No.3531				
		Manish Ghia & Associates				
	Ni ni	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 69025400/ 450				
		Email: mg@mgconsulting.in				
24.	Appointment of common agency for share	KFin Technologies Limited (formerly known as				
	registry work (if yes, name and address)	KFin Technologies Private Limited)				
		CIN: L72400TG2017PLC117649				
		SEBI Registration No.: INR000000221				
		Selenium, Tower B, Plot No- 31 & 32, Financial District,				
		Nanakramguda, Serilingampally, Hyderabad -				
	2	500032.				
		Phone No.: 040 - 67162222 / 18003094001				
		Email: einward.ris@kfintech.com				
		Website: www.kfintech.com				
25.	Any other detail that the auditor may like to	During the quarter, 2,89,561 equity shares of the				
	provide, (e.g. BIFR Company, delisting from	Company were transferred to Investor Education Protection Fund (IEPF) pursuant to Section 124(6) of				
	Stock Exchange, company changed its name					
	etc.)	the Companies Act, 2013.				

For Manish Ghia & Associates

Company Secretaries

(Unique ID: P2006MH007100)

CS Mannish L. Ghia Partner

M. No. FCS 6252, C.P. No. 3531

MUMBAI

Cappany Secretar

PR 822/2020

Date: July 11, 2024

UDIN: F006252F000721441