

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 to relevant shareholders - transfer of equity shares of the Company to IEPF.

Dear Sir/Ma'am,

Pursuant to Section 124(6) read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, please find enclosed herewith the specimen copy of the notice being dispatched to the relevant shareholders of the Company who are identified for whom the dividend remains unpaid / unclaimed for seven or more consecutive years and whose shares are liable to be transferred to the Investor Education and Protection Fund ("IEPF") Authority.

We request you to kindly take the above information on record.

This will also be available on the Company's website www.vedantalimited.com

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
Email: comp.sect@vedanta.co.in | Website: www.vedantalimited.com



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, Email ID: comp.sect@vedanta.co.in

Ref. No. 1

Date: February 12, 2024

Folio No./ DP ID & Client ID:

Dear Shareholder(s),

Sub.: Transfer of your Equity Shares in Vedanta Limited to Investor Education and Protection Fund (IEPF)

Pursuant to Section 124(6) of the Companies Act, 2013, read along with the Investor Education and Protection Fund 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 Investor Education and Protection Fund ("IEPF") Authority. As per our records, the dividend(s) declared by the Company during the financial year 2016-17 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 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 (formerly known as KFin Technologies Private Limited) ("KFin"), Registrar & Transfer Agent ("RTA") of the Company at the address mentioned herein below, on or before **April 15, 2024**.

1. Enclosed Letter of Undertaking duly filled / signed;
2. Self-attested copy of PAN Card and Address Proof;
3. Cancelled Cheque Leaf (In case of holding in Physical form); and
4. Updated Client Master List (In case of holding in Electronic form).

In terms of the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated May 17, 2023 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination, the request for registering PAN, KYC details or changes/update thereof [for securities (Shares/Debentures/Bonds, etc.) of listed companies held in physical form] can also be submitted through Form **ISR – 1, ISR – 2 and SH-13** which is made available on the website of the Company at www.vedantalimited.com.

The shareholders are requested to forward the duly filled form along with the related proofs for updating the Bank, PAN and contact details (as mentioned in the attached undertaking) to KFin, RTA of the Company.

In case the dividends remain unclaimed by **April 15, 2024**, the shares shall be transferred to IEPF Authority 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 Authority pursuant to the Rules.**

The shares / dividends transferred to IEPF can be claimed from the IEPF Authority by submitting an online application in IEPF-5 Form and complying with the necessary procedures as prescribed by the Rules on the website of 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:

Vedanta Limited Corporate Secretarial Regd. Off.: 1 st Floor, 'C' Wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai - 400 093 Tel: 022 6643 4500 Email: comp.sect@vedanta.co.in	KFin Technologies Limited Unit: Vedanta Limited Selenium Building, Tower B, Plot 31-32 Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032 Toll Free No.: 1800-4258-988 Email: einward.ris@kfintech.com
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Thanking you,

Yours sincerely,

For Vedanta Limited

Sd/-

Purna Halwasiya

Company Secretary & Compliance Officer

LETTER OF UNDERTAKING

To,
The Board of Directors,
Vedanta Limited

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).

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.

	Name	Signature
First Holder:		
Second Holder:		
Third Holder:		
Address of First Holder:		

Bank Account Details: (For electronic credit of unpaid dividends and all future dividends)										
Name of the Bank										
Name of the Branch										
Account Number (as appearing in your cheque book)										
Account Type (Saving / Current / Cash Credit)					<u>Saving A/c No.</u>		<u>Current A/c No.</u>		<u>Cash Credit A/c No.</u>	
9-Digit MICR Number (as appearing on the MICR Cheque issued by the Bank) Please enclose a photocopy of a cheque for Verification										
11-Digit IFSC Code										

Witness 1:		Witness 2:	
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.