

VEDL/Sec./SE/23-24/09

April 11, 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: Compliance under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 {“Listing Regulations”} for the year ended March 31, 2023**

Dear Sir/Madam,

Please find enclosed herewith the following document for compliance under the above-mentioned regulations:

1. Certificate from Practicing Company Secretary for the year ended March 31, 2023 pursuant to Regulation 40(9) of Listing Regulations.

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, 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

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD  
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,  
2015,  
FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

**TO WHOMSOEVER IT MAY CONCERN**

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Vedanta Limited** having its registered office at 1<sup>st</sup> Floor, 'C' Wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai – 400 093, Maharashtra, maintained by **KFin Technologies Limited (formerly known as KFin Technologies Private Limited)**, the Registrar & Share Transfer Agent (RTA) of the Company, pertaining to transfer of equity shares of the Company during the year ended **31<sup>st</sup> March, 2023**, for the purpose of issuing the Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to **Vedanta Limited** and based on information provided by the Company, we hereby certify that during the year ended **31<sup>st</sup> March, 2023**, the Company:

- a) has issued share certificate(s) or letter of confirmation wherever required, relating to request(s) for split and issue of duplicate share certificate(s) in lieu of original lost/misplaced share certificate(s) received during the year ended 31<sup>st</sup> March, 2023 within 30 days from the date of lodgement; and
- b) has not received any request(s) for transfer, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the year ended 31<sup>st</sup> March, 2023.

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



PANKAJ  
KUMAR NIGAM

Digitally signed by  
PANKAJ KUMAR NIGAM  
Date: 2023.04.11 11:41:07  
+05'30'

**Pankaj Kumar Nigam**  
Partner

**M. No. FCS 7343, C.P. No. 7979  
PR 822/2020**

**Place: Ghaziabad  
Date: April 11, 2023  
UDIN: F007343E000055435**