

Date: April 08, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

E-mail: corp.relations@bseindia.com

National Stock Exchange of India Limited

Exchange Plaza,
Bandra-Kurla-Complex, Bandra (East)
Mumbai – 400 051

Email: takeover@nse.co.in

**The Audit & Risk Management Committee of
Hindustan Zinc Limited**

Yashad Bhawan, Yashadgarh
Udaipur, Rajasthan – 313 004

E-mail: hzl.secretarial@vedanta.co.in

Subject: Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Ma'am,

Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time, Vedanta Limited (the "Company") hereby confirms that during the financial year 2023-24, the Company has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2023-24 in the Target Company i.e., Hindustan Zinc Limited.

Further, you may like to note that as per the proviso to Regulation 31(1) and 31(2) of the aforesaid SEBI Regulations, the encumbrance(s) created or released through the depository from time to time have automatically been captured by the stock exchanges.

Kindly take the above on record.

Thanking you.

Yours faithfully,

For Vedanta Limited

Prerna Halwasiya
Company Secretary and Compliance Officer

VEDANTA LIMITED

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