

Date: April 05, 2021

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, Udaipur
Rajasthan – 313 004

E-mail: rajendra.pandwal@vedanta.co.in

Dear Sir/ Madam,

Sub: Disclosure under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011 ("Takeover Regulations")

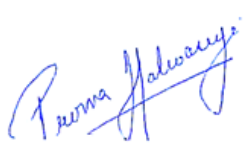
Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2019, we hereby confirm that we have not made any encumbrance, directly or indirectly, other than those already disclosed during the Financial Year 2020-21 in the Target Company i.e. Hindustan Zinc Limited.

Kindly take the above on record.

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

CIN: L132O9MH1965PLC291394