

**Twin Star Holdings Ltd**  
C/o IQ EQ Corporate Services (Mauritius) Ltd  
33, Edith Cavell Street, Port Louis 11324, Mauritius  
Tel: +230 212 9800 – Fax: +230 212 9833

**Date:** April 05, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001

**E-mail:** [corp.relations@bseindia.com](mailto: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](mailto:takeover@nse.co.in)

**The Audit & Risk Management Committee of  
Vedanta Limited**

1<sup>st</sup> Floor, 'C' Wing, Unit 103, Corporate Avenue,  
Atul Projects, Chakala, Andheri (East),  
Mumbai, Maharashtra, 400093

**E-mail:** [comp.sect@vedanta.co.in](mailto:comp.sect@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, we hereby confirm that we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2023-24 in the Target Company i.e., Vedanta Limited.

Kindly take the above on record.

Thanking you.

Yours faithfully,

**For Twin Star Holdings Ltd**



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**Authorised Signatory**