

WELTER TRADING LIMITED

205, 28th Oktovriou Avenue, Louloupis Court, 1st Floor
P.C. 3035, Limassol, Cyprus
P.O. Box 51625, 3507 Limassol, Cyprus
Tel.: 25873000, Fax: 25373737

Date: April 5, 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 Vedanta Limited

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

E-mail: comp.sect@vedanta.co.in

Dear Sir/ Madam,

**Subject: 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 ie Vedanta Limited.

Kindly take the above on record.

Thanking you

Yours faithfully

For Welter Trading Limited



Alexis Tsielepis
Director

