

SAKSHI MODY

25th Floor, Flat No. 2501, Orbit Arya, Opp. Nepean Sea Road, Darabsha Lane, Mumbai-400036

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,

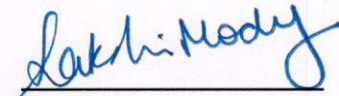
Subject: Disclosure under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011 ("Takeover Regulations")

Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2019, I hereby confirm that I have not made any encumbrance, directly or indirectly during the Financial Year 2020-21 against my shareholding in the Target Company ie Vedanta Limited.

Kindly take the above on record.

Thanking you

Yours faithfully



Sakshi Mody