

# SAKSHI MODY

25<sup>th</sup> Floor, Flat No. 2501, Orbit Arya, Off. Nepean Sea Road, Darabsha Lane, Mumbai-400036

---

Date: April 3, 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**

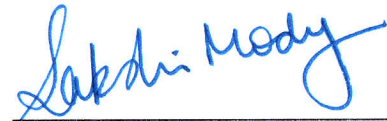
Dear Sir/Ma'am,

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, I hereby confirm that I have not made any encumbrance, directly or indirectly, during the financial year 2023-24 against my shareholding in the Target Company i.e., Vedanta Limited.

Kindly take the above on record.

Thanking you.

Yours faithfully,



Sakshi Mody