

## **TWIN STAR HOLDINGS LTD.**

C/o IQ EQ Corporate Services (Mauritius) Ltd  
33, Edith Cavell Street  
Port Louis 11324, Mauritius  
Tel: (230) 405 2000 – Fax: (230) 212 5265

April 13, 2020

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, G Block,  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400 051.

**BSE Limited**  
Phirozee Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

**To the Members of  
The Audit Committee of  
Vedanta Limited**  
1<sup>st</sup> Floor, 'C' wing,  
103 Unit, Corporate Avenue  
Atul Projects, Chakala  
Andheri (East)  
Mumbai – 400 093

Dear Sir/Madam,

### **Sub : Disclosure under Regulation 31(4) SEBI(SAST) 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 during the financial year towards the shareholding as given below:

|                                                                                                               |                                                                                                                                                                          |
|---------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                            | Vedanta Limited                                                                                                                                                          |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                     | 1. BSE Limited; and<br>2. National Stock Exchange of India Limited                                                                                                       |
| 3. Particulars of the shareholder<br>a. Name:<br>b. Number of equity shares:<br><br>c. Percentage of holding: | TWIN STAR HOLDINGS LTD.<br>128,00,84,749<br>(Equity Shares)<br><br>992,92,708<br>(representing American Depository Shares)<br><br><b><u>137,93,77,457</u></b><br>37.11.% |

Kindly take the same on record.

Thanking you.

**Yours faithfully,  
For TWIN STAR HOLDINGS LTD.**

  
**Authorised Signatory**

Place: Mauritius