

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 8, 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 TWIN STAR HOLDINGS LTD.



Authorised Signatory