

SAKSHI MODY

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

Date: April 3, 2023

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

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

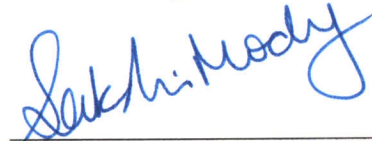
Dear Sir/Ma'am,

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 2022-23 against my shareholding in the Target Company i.e., Vedanta Limited.

Kindly take the above on record.

Thanking you.

Yours faithfully,



Sakshi Mody