

# VEDANTA HOLDINGS MAURITIUS II LIMITED

C/o Amicorp (Mauritius) Limited, 6<sup>th</sup> Floor, Tower 1, Nexteracom Building, Ebene, Mauritius

Date: April 06, 2023

## 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, we hereby confirm that we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2022-23 in the Target Company i.e., Vedanta Limited.

Kindly take the above on record.

Thanking you.

Yours faithfully,

**For Vedanta Holdings Mauritius II Limited**



**Authorised Signatory**  
Shakill Ahmad Toorabally

