

VPL/Sec./SE/26-27/07

July 08, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code: 544781

Scrip Code: VEDPOWER

**Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India ("SEBI")
(Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026**

Dear Sir/Madam,

Please find enclosed herewith the certificate dated July 07, 2026, issued under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, by M/s. KFin Technologies Limited, the Registrar & Share Transfer Agent of the Company, for the quarter ended June 30, 2026.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Vedanta Power Limited
(formerly known as Talwandi Sabo Power Limited)

Bhagya Hasija
Company Secretary & Compliance Officer
Membership No. A49404

Encl.: as above

R:/KFIN/VPL/74(5)
DATE:07/07/2026

THE COMPANY SECRETARY
VEDANTA POWER LIMITED
C-103, ATUL PROJECTS, CORPORATE AVENUE,
NEW LINK, CHAKALA MIDC,
ANDHERI (EAST),
MUMBAI - 400093

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 30th June 2026.

We request you to kindly take note of the above in your records.

Thanking You

Yours faithfully,
For KFin Technologies Limited



Ganesh Chandra Patro
Deputy Vice President

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad – 500032, Telangana, India.

KFin Technologies Limited 

Registered Office:

KFin Technologies Limited, 301, The Centrum,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072