

VPL/Sec./SE/26-27/25

October 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**

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

Dear Sir/Madam,

Please find enclosed herewith the certificate dated October 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 September 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)

RAJINDER
SINGH AHUJA

Digitally signed by
RAJINDER SINGH AHUJA
Date: 2026.10.08
13:03:49 +05'30'

Rajinder Singh Ahuja
Whole Time Director & CEO
DIN: 11047070

Encl.: as above

R:/KFIN/VPL/74(5)

DATE:07/10/2026

The Whole Time Director and CEO
Vedanta Power Limited
C-103, Atul Projects, Corporate Avenue,
New Link, Chakala Midc,
Andheri (East), Mumbai
Mumbai 400093

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

Dear Sir/Madam,

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 September 2026.

Request to kindly take the above on record.

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 Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072