VISL/SEC./SE/2026-27/46

October 09, 2026

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

To
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

BSE Scrip Code: 544784

NSE Scrip Code: VISL

Subject: **Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2026**

Dear Sir/Ma'am,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Quarter ended September 30, 2026, issued under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and signed by Mr. Mannish L. Ghia, partner of M/s. Manish Ghia & Associates, Practicing Company Secretaries.

We request you to please take the above on record.

Thanking You,

Yours faithfully,

For **VEDANTA IRON AND STEEL LIMITED**

TINA K LAKHANI

Digitally signed by TINA K LAKHANI
Date: 2026.10.09 17:56:35 +05'30'

Tina Lakhani
Company Secretary & Compliance Officer
Membership No.: A 34723

Encl.: As above

VEDANTA IRON AND STEEL LIMITED
Sesa Ghor, 20 EDC Complex, Patto, Panjim, Goa – 403 001, India
T +91 832 6713601 | Website: www.vedantaironandsteel.com
Email- ContactUs.VISL@vedanta.co.in

Registered Office: C-103, Atul Projects, Corporate Avenue New Link, Chakala MIDC, Mumbai, Maharashtra-400093
CIN: L24109MH2023PLC411777

Manish Ghia & Associates
: + 91 22 6902 5400
: info@mgconsulting.in
: www.mgconsulting.in

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 r/w SEBI Circular dated 31.12.2002)

1	Report for quarter ended				**September 30, 2026**		
2	ISIN				INE1CLE01013		
3	Face Value				Re. 1/- each		
4	Name of the Company				**Vedanta Iron And Steel Limited**		
5	Registered Office Address				C-103, Atul Projects, Corporate Avenue, New Link, Chakala MIDC, Mumbai – 400 093		
6	Correspondence Address				Sesa Ghor, 20 EDC Complex, Patto, Panaji, Goa, India, 403 001		
7	Telephone and Fax Nos.				Ph.: +91 832 6713601		
8	Email Address				visl.cs@vedanta.co.in		
9	Name of the Stock Exchange where the company's Securities are listed:				BSE Limited; and National Stock Exchange of India Limited		
					Number of Shares	% of Total Issued Capital	
10	Issued Capital				**3,91,06,86,689**	**100.00**	
11	Listed Capital (Exchange Wise) All (as per company records)				**3,91,03,88,057**	**99.99**	
12	Held in dematerialized form in CDSL				79,06,14,775	20.21	
13	Held in dematerialized form in NSDL				3,11,97,73,282	79.78	
14	Physical				0	0.00	
15	Total No. of Shares (12+13+14)				**3,91,03,88,057**	**99.99**	
16	Reasons for differences if any, between (10&11), (10&15), (11&15)				(10&11) (10&15): The difference is on account of the shares kept under abeyance pending allotment which is 2,98,632 equity shares of ₹ 1/- each		
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE (specify names)
	Nil						
18	Register of Members is updated (Yes /No)				Yes		

Manish Ghia & Associates MUMBAI Company Secretaries

	If not, updated up to which date		-	
19	Reference of previous quarter with regard to excess dematerialized shares, if any		N. A	
20	Has the Company resolved the matter mentioned in Point No.19 above, in the current quarter? If not reason why?		N.A.	
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.			
	Total No. of demat requests	No. of requests	No. of shares	Reason for delay
	Confirmed after 21 days.	Nil	Nil	N.A.
	Pending for more than 21 days.	Nil	Nil	N.A.
22	Name, Telephone & Fax No. of Compliance Officer of the company	Ms. Tina Lakhani Company Secretary and Compliance Officer Tel: - 0832 6713601 E-mail: - visl.cs@vedanta.co.in		
23	Name, Address, Telephone & Fax No., Regn No. of the Auditor	**Mr. Mannish L. Ghia** Partner, M. No. FCS: 6252, C.P. No.3531 Manish Ghia & Associates Company Secretaries, 4, Old Chandan Niwas, 1st Floor, M. V. Road, Off. Andheri–Kurla Road, Behind Andheri Gymkhana, Andheri (East), Mumbai – 400 069 Tel No. 022 69025400/ 450 Email: mg@mgconsulting.in		
24	Appointment of common agency for share registry work (if yes, name and address where the operations are carried out)	**KFin Technologies Limited** CIN: L72400MH2017PLC444072 SEBI Registration No.: INR000000221 **Registered Office Address:** 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Kurla, Mumbai – 400 070, Maharashtra **Operations Address:** Selenium, Tower B, Plot No – 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad– 500 032, Telangana Phone No.: 1800 309 4001 Email: einward.ris@kfintech.com Website: www.kfintech.com		
25	Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)	During the quarter under review: 1. The Members of the Company by way of Special Resolutions passed through Postal Ballot Notice dated August 31, 2026,		



		approved the 'Vedanta Iron And Steel Employee Stock Option Scheme 2026' and 'Vedanta Iron And Steel Employee Stock Purchase Plan 2026' along with necessary resolutions for their implementation through VISL ESOS Trust on September 30, 2026. 2. Pursuant to the listing of the Company, the Corporate Identification Number (CIN) of the Company has been changed from "U24109MH2023PLC411777" to "L24109MH2023PLC411777". Consequent to the aforesaid change, the status of the Company on the Ministry of Corporate Affairs (MCA) portal has also been updated from "Unlisted" to "Listed".

For Manish Ghia & Associates
Company Secretaries

MANNISH LALITCHANDRA GHIA
Digitally signed by MANNISH LALITCHANDRA GHIA
Date: 2026.10.09 17:43:15 +05'30'

CS Mannish L. Ghia
Partner
M. No. FCS 6252, C.P. No. 3531
Peer Review No.: - PR 6759/2025
(FRN/Unique ID: P2006MH007100)

Place: Mumbai
Date: October 09, 2026
UDIN: F006252H001798614