

HZL/2023-SECY/

April 11, 2023

BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400001

National Stock Exchange of (India) Ltd.  
“Exchange Plaza”  
Bandra – Kurla Complex  
Mumbai 400051

Kind Attn: - General Manager,  
Dept. of Corporate Services

Kind Attn: - Head- Listing & Corporate  
Communications

**Scrip Code: 500188**

**Trading Symbol: “HINDZINC”**

**Sub: Certificate under Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.**

Dear Sir/Madam,

Please find enclosed herewith certificate for the year ended March 31, 2023 under Regulation 40(10) of the SEBI (LODR) Regulations, 2015 issued by Practicing Company Secretary in terms of Regulation 40(9) as of the SEBI (LODR) Regulations, 2015.

Kindly take the same on your record.

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Thanking You,

Yours faithfully,  
**Hindustan Zinc Limited**

(R Pandwal)  
Company Secretary





**V.M. & ASSOCIATES**

**COMPANY SECRETARIES**

403, Royal World  
Sansar Chandra Road, Jaipur- 1

Telephone : 0141-2370954  
Email : cs.vmanda@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2023**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **HINDUSTAN ZINC LIMITED**, having CIN L27204RJ1966PLC001208 and having Registered Office at Yashad Bhavan, Yashadgarh, Udaipur - 313004 (Rajasthan) (hereinafter referred to as "**the Company**") as maintained by **KFIN TECHNOLOGIES LIMITED**, a SEBI Registered 'Registrar and Share Transfer Agent' bearing Registration No. INR000000221 having Regd. Office at Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad - 500032 (Telangana) (hereinafter referred to as "RTA") pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that the Company has not received any requests relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the year ended on **31<sup>st</sup> March, 2023**.

**Place: Jaipur**

**Date: April 11, 2023**

**UDIN: F003355E000059972**

**For V. M. & Associates  
Company Secretaries**

**(ICSI Unique Code P1984RJ039200)**

**PR 581 / 2019**

**CS Manoj Maheshwari**

**Partner**

**Certificate of Practice No.: 1971**

