

HZL/2024-25/SECY/15

April 17, 2024

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

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor Plot No., C/I, G Block
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Kind Attn: General Manager – Department
of Corporate Services

Kind Attn: Head Listing & Corporate
Communication

Scrip Code: 500188

Trading Symbol: "HINDZINC"

Sub: Compliance under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for the year ended March 31, 2024

Dear Sir/Madam,

Please find enclosed herewith the certificate for the year ended March 31, 2024 issued by Practicing Company Secretary in terms of Regulation 40(9) of the SEBI Listing Regulations.

You are requested to take the same on your record.

Thanking You

Yours faithfully,
For Hindustan Zinc Limited

Harsha Kedia
Company Secretary & Compliance Officer

Encl: As Above



V. M. & ASSOCIATES

COMPANY SECRETARIES

403, ROYAL WORLD
SANSAR CHANDRA ROAD
JAIPUR—302 001 (RAJASTHAN)

Phone: 0141 - 4075010
E-mail: 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 31st MARCH, 2024

We have examined all Share Transfer Forms, 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 **1st April, 2023 to 31st March, 2024** 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 **31st March, 2024**

Place: Jaipur
Date: April 17, 2024
UDIN: F003355F000148027

For V. M. & Associates
Company Secretaries
(ICSI Unique Code P1984RJ039200)
PR 5447 / 2024

CS Manoj Maheshwari
Partner
Certificate of Practice No.: 1971