

HZL/2024-25/SECY/5

April 06, 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, Sandra (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: Intimation under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") for the year ended March 31, 2024

Dear Sir/Madam,

Please find enclosed herewith the Compliance Certificate dated April 02, 2024 received from the Registrar & Share Transfer Agent of the Company i.e. KFin Technologies Limited pursuant to Regulation 7(3) of SEBI Listing Regulations for the year ended March 31, 2024.

You are requested to take the same on your record.

Thanking You

Yours faithfully,
For Hindustan Zinc Limited

Harsha Kedia
Company Secretary & Compliance Officer



COMPLIANCE CERTIFICATE

FOR THE PERIOD ENDED 31ST MARCH 2024

THIS IS TO CERTIFY that, KFin Technologies Ltd (KFIN) is providing Registry and Share Transfer services to HINDUSTAN ZINC LTD and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide Registration NO. INR000000221 issued by Securities Exchange Board of India (SEBI).**
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.**
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.**

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

**Yours faithfully,
KFin Technologies Limited**

**Ganesh Chandra Patro
Asst. Vice President.**

**Place : Hyderabad
Date : 02.04.2024**

For Hindustan Zinc Limited


**Harsha Kedia
Company Secretary and Compliance Officer**

**Place: Mumbai
Date: 06.04.2024**

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : L72400TG2017PLC117649