

HZL/2023-SECY/

April 10, 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”

Dear Sir(s),

Sub: Compliances under Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter and year ended March 31, 2023

Please find enclosed herewith certificate dated April 07, 2023 as received from KFin Technologies Limited, our Registrar & Transfer Agent in compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

We request you to please take the above on record.

Thanking You,

Yours faithfully,
Hindustan Zinc Limited

(R Pandwal)
Company Secretary

Encl: - As above
CC to:

National Securities Depository Limited
4 th & 5 th Floor Trade World,
Kamala Mills Compound
Senapati Bapat Marg Lower Parel,
MUMBAI-400 013

Central Depository Services (India) Limited
Regd. Office: Marathon Futurex,
A-Wing, 25th floor, NM Joshi Marg,
Lower Parel,
Mumbai 400013



Dated 7.4.2023

To,

THE COMPANY SECRETARY
Hindustan Zinc Limited
Udaipur.

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,

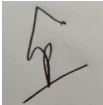
Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that securities received from the depository participants for dematerialisation during the quarter ended March 2023, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said certificates have been listed on stock exchanges where the earlier issued securities are listed.

We also hereby confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 21 days.

Request to kindly take the above on record.

Thanking you,

Yours faithfully,
KFin Technologies Limited



Ganesh Chandra Patro
Asst. Vice President.