

COMPLIANCE CERTIFICATE  
FOR THE PERIOD ENDED 31ST MARCH 2021

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

FURTHER CERTIFIED that KFIN:

- 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).
- 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.
- 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.

Thanking you,

Yours faithfully,  
FOR KFIN TECHNOLOGIES PRIVATE LIMITED



GANESH CHANDRA PATRO  
SR MANAGER

Place: Hyderabad  
Date: 03/04/2021

for Hindustan Zinc Ltd.  
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(R. PANDWAL)  
COMPANY SECRETARY  
HINDUSTAN ZINC LTD.  
YASHAD BHAWAN, JDAIPUR

KFin Technologies Private Limited  
(Formerly known as "KarvyFintech Private Limited")

Registered & Corporate Office

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

Ph : +91 40 6716 2222, 3321 1000 | <https://www.KFintech.com> | CIN : U72400TG2017PTC117649