

HZL/2023-SECY/

February 20, 2023

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

National Stock Exchange of India Limited  
“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-EQ**

Dear Sir(s),

**Sub: - MOM Letter No. Met2-Z09/1/2021-Metal II (Part – I) dated February 17, 2023**

We are enclosing herewith copy of Company response dated 20.02.2023 submitted to the Ministry of Mines on the subject letter for your information and records.

Yours faithfully,  
For Hindustan Zinc Limited

(R Pandwal)  
Company Secretary

Encl: as above.

HZL/2(18)/2018- Secy

20.02.2023

To,  
Shri Sanjeev Verma,  
Director,  
Ministry of Mines  
Government of India

Dear Sir,

**Re: Resolutions approved at the Board meeting of Hindustan Zinc Limited (HZL) on 19 January 2023**

- 1.1 We acknowledge receipt of your letter No Met 2-Z09/1/2021-Metal II(Part-1) dated 17.02.2023.
- 1.2 As you are aware the proposed transaction can only be done post approval of the shareholders in the general meeting in accordance with the provisions of the Companies Act 2013 and SEBI Regulations. Further, the notice calling the shareholders meeting has not been issued so far. The above referred letter shall be placed before the Board of Directors in the ensuing Board meeting for its consideration.

Yours' sincerely,

**For Hindustan Zinc Limited**



Company Secretary

**Copy to:**

SEBI  
BSE/ NSE  
Board of directors

**Hindustan Zinc Limited**

Registered Office: Yashad Bhawan, Udaipur (Rajasthan) - 313 004

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