

**COMPLIANCE CERTIFICATE**

**FOR THE PERIOD ENDED 31ST MARCH 2023**

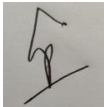
**THIS IS TO CERTIFY that, KFin Technologies Ltd (KFIN) is providing Registry and Share Transfer services to HINDUSTAN ZINC LTD and having the valid agreement in the form of Memorandum of Understanding (MOU).**

**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 issue 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 : 07.04.2023**

**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

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

**CIN: L72400TG2017PLC117649**