

HZL/2024-SECY/

January 05, 2024

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”**

Dear Sir(s),

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

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018. Please find enclosed herewith certificate dated January 05, 2024 as received from Registrar & Transfer Agent of the Company i.e. KFin Technologies Limited.

We request you to please take the above on record.

Thanking You,

Yours faithfully  
**For Hindustan Zinc Limited,**

**(Rajendra Pandwal)**  
**Company Secretary and Compliance Officer**

Encl: - As above

CC to:

National Securities Depository Limited  
4<sup>th</sup> & 5<sup>th</sup> 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 5.1.2024

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,

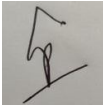
Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that securities received from the depository participants for dematerialisation during the quarter ended December 2023, were confirmed (accepted / rejected) to the 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.