

The Board of Directors

Hindustan Zinc Limited
Yashad Bhawan, Yashadgarh,
Udaipur-313004,
Rajasthan,

CERTIFICATE

We have examined the relevant books and records of Hindustan Zinc Limited ("Company") having its Registered Office at Yashad Bhawan, Yashadgarh, Udaipur-313004 Rajasthan, produced before us by their registrar and share transfer agents M/s Karvy Computershare Private Limited, for the purpose of issuing a certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Regulation") and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that in our opinion and according to the best of our information and belief the company has in relation to the half year period ended on 31st March, 2020 delivered certificates within the period stipulated under the Regulation from the date of lodgment for transfer and Transmission if any.

The Company has not received any securities for Sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies as the case may be during the said period.

Chandrasekaran Associates
Company Secretaries

Place: Delhi
Date: 29.04.2020

Shashikant Tiwari
Partner
ACS No. 28994
CP No. 13050
UDIN: A028994B000187185

Note: Due to lockdown (on account of COVID -19 Pandemic), we have not been able to carry out physical visit to Registrar and Share Transfer Agent ("RTA") office for physical verification of data. This report is based on inputs received via email from the RTA and/or verbal confirmation from the RTA. As per the RTA data provided, demat / remat transactions inwarded by RTA office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, has not been processed/released since RTA office was functional with bare minimum staff reporting to office from mid-March 2020 onwards