



HZL/2022-SECY/

August 08, 2022

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),

<u>Sub: - Intimation under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')</u>

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) of Listing Regulations, the Company has received the following communication from the shareholder of the Company regarding loss of share certificates:

S. No	Name of Shareholder	Folio No.	Distinctive Nos.		Certificate No.
			From	То	
1	Mukesh S Jhaveri	M000950	1487751896	1487752395	582
			3600411396	3600411895	1877

As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P /CIR /2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholder after compliance of required formalities.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Hindustan Zinc Limited

(R Pandwal)

Company Secretary

Hindustan Zinc Limited

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

Tel.: (91-294)6604000-02, Fax: (91-294) 2427739 CIN: L27204RJ1966PLC001208, <u>www.hzlindia.com</u>

Sensitivity: Confidential (C2)