

HZL/2020-SECY

August 05, 2022

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001

National Stock Exchange of India Limited  
"Exchange Plaza"  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400 051

**Scrip Code: 500188**

**Scrip Code: HINDZINC-EQ**

Dear Sir(s),

**Sub: Intimation of incorporation of Wholly-owned section 8 subsidiary Company – Zinc India Foundation.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). We would like to inform you that under section 8 of Companies Act, 2013, Hindustan Zinc Limited had formed a wholly-owned subsidiary company in the name and style of 'Zinc India foundation' having CIN: U85300RJ2022NPL083038 on August 05, 2022 in the state of Rajasthan vide certificate of incorporation granted by Central Registration Centre, Manesar.

Details as required under SEBI (LODR) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are furnished in Annexure A attached herewith.

You are requested to take same on record.

Thanking you,

Yours Sincerely,

**For Hindustan Zinc Limited**



**Rajendra Pandwal**  
Company Secretary



**Encl: As above**

**Hindustan Zinc Limited**

Registered Office: Yashad Bhawan, Udaipur (Rajasthan) - 313 004  
Tel.: (91-294)6604000-02, Fax: (91-294) 2427739  
CIN: L27204RJ1966PLC001208, [www.hzindia.com](http://www.hzindia.com)

Sensitivity: Internal (C3)

**ANNEXURE-A**

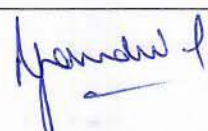
Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

a)	Name of the target entity, details in brief such as size, turnover etc.;	<p>'Zinc India foundation', a wholly owned section 8 subsidiary formed by Hindustan Zinc Limited, having an authorized share capital of Rs. 1,00,000/- divided into 1000 equity shares of Rs. 100/- each.</p> <p>Turnover &amp; Net Profit: Not Applicable. Newly incorporated entity, yet to commence business operations</p>
b)	<p>whether the acquisition would fall within related party transaction (s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired?</p> <p>If yes, nature of interest and details thereof and whether the same is done at "arms length"</p>	Not Applicable, as it is a newly incorporated Wholly owned section 8 subsidiary of Hindustan Zinc Limited.
c)	industry to which the entity being acquired belongs	Health and Corporate Social Work
d)	objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	<p>a) To promote commerce, art, science, sports, education, research, social welfare, religion, charity, protection of environment or any such other object;</p> <p>b) To acquire and accept, the assets created by any Company/ legal entity/any person, from CSR funds, and to continue its running, operation and maintenance of such undertakings acquired/ accepted.</p> <p>c) To promote establish, develop, own, operate manage any institution or undertaking and to undertake, carry out, promote, sponsor and assist any activity in the fields of education, medical relief, housing, clean energy, environmental sustainability, food security, ecological balance, societal wellbeing and access to quality life, vocational training, digital literacy, Technology incubation for social cause, skill development, sports, fine arts, culture, research, artistic pursuits, charity, science, and similar or related areas for the welfare of the society.</p> <p>d) To enter into reciprocal partnerships with similar minded organizations in India and other countries to promote the Indian development goals apart from collaboration with any foreign firms for the purpose of carrying on any business which this company is authorised to carry on.</p>

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**(R. PANDWAL)**  
 COMPANY SECRETARY  
 HINDUSTAN ZINC LTD.  
 YASHAD BHAWAN, UDAIPUR



		Without prejudice to the above, to undertake any and all of the activities set out in Schedule VII of the Companies Act 2013, on behalf of the Company's holding company (i.e. Hindustan Zinc Limited) or any other company/entity as may be legally permissible from time to time, in accordance with the applicable provisions of Companies Act 2013, Companies (Corporate Social Responsibility Policy) Rules 2014 and other applicable laws, each as amended from time to time.
e)	brief details of any governmental or regulatory approvals required for the acquisition	Not applicable
f)	indicative time period for completion of the acquisition	Not applicable
g)	nature of consideration - whether cash consideration or share swap and details of the same	Hindustan Zinc Limited will pay in cash the subscription amount for its own shares and for other individual subscriber who is nominee of the Company.
h)	cost of acquisition or the price at which the shares are acquired	Hindustan Zinc Limited will fully subscribe 1000 equity shares of Zinc India Foundation of the face value of Rs. 100/- each
i)	percentage of shareholding / control acquired and / or number of shares acquired	Zinc India Foundation is wholly owned section 8 subsidiary of Hindustan Zinc Limited owing entire 1000 equity shares of Rs. 100/- each aggregating to Rs. 1,00,000/- (Rupees One Lakh Only) thru itself and thru its 1 nominee.
j)	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Not applicable

  
 (R. PANDWAL)  
 COMPANY SECRETARY  
 HINDUSTAN ZINC LTD.  
 YASHAD BHAWAN, UDAIPUR

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