



HZL/2020-SECY/

October 16, 2020

Bombay Stock Exchange Ltd. P.J. Towers, Dalal Street, Mumbai - 400001 National Stock Exchange of (India) Ltd. "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),

Sub: - Clarification /Confirmation on news item appearing in "Media/Publication" dated October 14, 2020 captioned "Zinc producer signs MoU with Gujarat govt to set up plant in Tapi"

This is in response to the clarification sought on October 15, 2020 with reference to the recent news items which appeared in Indian Express on October 14, 2020 titled "Zinc producer signs MoU with Gujarat govt to set up plant in Tapi."

In this connection, we would like to inform that the Company has signed a non-binding Memorandum of Understanding (MOU) with the Government of Gujarat to set-up state-of-the-art Zinc Smelter Plant with zero liquid discharge in Gujarat.

We are at a very early evaluation & feasibility study phase, post which approval from board will be sought. Once the concrete plan is in place, we will duly announce this including to the stock exchange.

We would like to submit and clarify that we at Hindustan Zinc are sharing / intimating with your Exchange requisite information / announcements from time to time as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take our clarification / submissions made hereinabove in the subject matter, on your records.

Thanking You,

Yours Faithfully,

For Hindustan Zinc Limited,

(R Pandwal)

Company Secretary

CIN: L27204RJ1966PLC001208