



**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA**  
**(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2022**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **HINDUSTAN ZINC LIMITED**, having CIN L27204RJ1966PLC001208 and having Registered Office at Yashad Bhavan, Yashadgarh, Udaipur - 313004 (Rajasthan) (hereinafter referred to as "the Company") as maintained by **KFIN TECHNOLOGIES LIMITED**, a SEBI Registered 'Registrar and Share Transfer Agent' bearing Registration No. INR000000221 having Regd. Office at Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad - 500032 (Telangana) (hereinafter referred to as "RTA") pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that the Company has not received any requests relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the year ended on **31<sup>st</sup> March, 2022**.

Place: Jaipur  
Date: April 09, 2022  
UDIN: F003355D000056320



For V. M. & Associates  
Company Secretaries  
(ICSI Unique Code P1984RJ039200)  
PR 581 / 2019

  
CS Manoj Maheshwari  
Partner

Certificate of Practice No.: 1971