

HZL/2020-SECY

November 18, 2021

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 subsidiary Company – Hindustan Zinc Alloys Private Limited.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). We would like to inform you that Company had formed a wholly-owned subsidiary in the name and style of 'Hindustan Zinc Alloys Private Limited' having CIN: U27320RJ2021PTC078200 on November 17, 2021 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

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.;	Hindustan Zinc Alloys Private Limited, a wholly owned subsidiary formed by Hindustan Zinc Limited, having an authorized share capital of Rs. 10,00,000/- divided into 1,00,000 equity shares of Rs. 10/- each. Turnover & Net Profit: Not Applicable. Newly incorporated entity, yet to commence business operations
b)	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? If yes, nature of interest and details thereof and whether the same is done at "arms length"	Not Applicable, as it is a newly incorporated Wholly owned subsidiary of Hindustan Zinc Limited.
c)	industry to which the entity being acquired belongs	Manufacturing
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)	To carry on in India & elsewhere the business of smelting; melting & casting; metallurgists including beneficiation of minerals, mineral dressing, concentration; manufacture; produce and generally dealing in all metals & their alloys and in particular dealing with zinc and lead metals and concentrates and alloys of all kinds, their products and by-products of all kinds and the sale, dealing or other disposition of all such products and by-products, through its state of art facilities and to carry out any other activity/ activities incidental in relation to the main object.
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	Company 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	The Company will fully subscribe 1,00,000 equity shares of Hindustan Zinc Alloys Private Limited of the face value of Rs. 10/- each
i)	percentage of shareholding / control acquired and / or number of shares acquired	Hindustan Zinc Alloys Private Limited is wholly owned subsidiary of Hindustan Zinc Limited owing entire 1,00,000 equity shares of Rs. 10/- each aggregating to Rs. 10,00,000/- (Rupees Ten Lakh Only) thru itself and thru its 1 nominee.

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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
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