

July 21, 2016

BSE Limited
Phiroze Jeejeebhoy Tower
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

Sub: - Change of Registrar and Share Transfer Agent.

Dear Sir(s),

It is to inform that with immediate effect company has appointed M/s Karvy Computershare Private Limited as Company's Registrar and Share Transfer Agent. The contact details of Karvy are as under:-

Mr. K S Reddy - Asst. General Manager - Mobile no. 9177401155 direct no. 040-67161523
Email id - reddy.ks@karvy.com<<mailto:reddy.ks@karvy.com>>

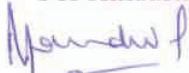
Karvy Computershare Private Limited
Karvy Selenium Tower B, Plot 31-32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad – 500 032
Phone: 040-67162222-Fax: 040-23420814-Toll Free no.: 1800-345-4001
email id - einward.ris@karvy.com<<mailto:einward.ris@karvy.com>>

Further with immediate effect M/s Sharepro Services (India) Pvt. Ltd. ceases to be Company's Registrar & Share Transfer Agent.

The above is for information and record.

Thanking you,

Yours Sincerely,
For Hindustan Zinc Ltd.


(R. Pandwal)
Company Secretary

cc:-

National Securities Depository Limited
4th -5th, Trade World,
Kamal Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai – 400 013

Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers
28th Floor
Dalal Street,
Mumbai – 400 001

Hindustan Zinc Limited

Registered Office: Yashad Bhawan, Udaipur (Rajasthan) - 313 004
Tel.: (91-294)8604000-02, Fax: (91-294) 2427739
CIN: L27204RJ1966PLC001208
www.hzindia.com