

Date .....

**CERTIFICATE UNDER REGULATION 40 OF THE SECURITIES AND EXCHANGE**  
**BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE**  
**REQUIREMENTS) REGULATIONS, 2015**  
**FOR THE HALF YEAR ENDED 30.09.2017**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Hindustan Zinc Limited**, maintained by **Karvy Computershares Private Ltd.**, pertaining to transfer of equity shares of the company for the period **1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017** for the purpose of issuing a Certificate as per Regulation 40 of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on **30<sup>th</sup> September, 2017** Share Certificate(s) relating to the transfer of Shares received during the period **1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017** as entered in the Memorandum of Transfers within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies excepting those rejected on technical grounds.

**PLACE: JAIPUR**  
**DATED: 09.10.2017**

**FOR V. M. & ASSOCIATES**  
**COMPANY SECRETARIES**



  
**CS MANOJ MAHESHWARI**  
**PARTNER**

**CERTIFICATE OF PRACTICE NO.: 1971**