



RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended :	JUNE 30, 2021
2	ISIN :	INE267A01025
3	Face Value :	2/-
4	Name of the Company	HINDUSTAN ZINC LIMITED
5	Registered Office Address	Yashad Bhawan, Udaipur - 313004, Rajasthan
6	Correspondence Address	Yashad Bhawan, Udaipur - 313004, Rajasthan
7	Telephone & Fax Nos.	0294-6604000, 0294-6604001, 0294-2427739
8	Email address	rajendra.pandwal@vedanta.co.in
9	Names of the Stock Exchanges where the company's securities are listed:	BSE & NSE

	Number of shares	% of Total Issued Capital
10 Issued Capital	4,22,53,19,000	100.00
11 Listed Capital (Exchange-wise) (as per company records)	4,22,53,19,000	100.00
12 Held in dematerialised form in CDSL	1,27,19,68,424	30.10
13 Held in dematerialised form in NSDL	2,95,07,99,576	69.84
14 Physical (Under the Process of Listing & Corp. Action)	25,51,000	0.06
15 Total No. of shares (12+13+14)	4,22,53,19,000	

16 Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): **NIL**

17 Certifying the details of changes in share capital during the Quarter under consideration as per table below:

Particulars *	No. of shares	Applied/ Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimate d to CDSL	Whether intimate d to NSDL	In-prin. appr. Pending for SE (Specify Names)
NOT APPLICABLE						

*Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).





- 18 Register of Members is updated (Yes / No)
If not, updated upto which date **YES**
- 19 Reference of previous quarter with regards to excess
dematerialized shares, if any. **NONE**
- 20 Has the company resolved the matter mentioned in point no. 19
above in the current quarter? If not, reason why? **NOT
APPLICABLE**
- 21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of
requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

- 22 Name, Telephone & Fax No. of the
Compliance Officer of the Co. **Rajendra Pandwal
Company Secretary
Membership No. ACS 9377
Tele: 0294-6604000/6604001
Fax:- 0294-2427739**
- 23 Name, Address, Tel. & Fax No., Regn. No. of
the Auditor **CS Manoj Maheshwari
Partner
V. M. & Associates
403, Royal World, S.C. Road,
Jaipur - 302 001 (Rajasthan)
Tele: 0141 - 2370954
FCS:- 3355, CP:-1971**
- 24 Appointment of common agency for share
registry work
(if yes, name & address) **Kfin Technologies Private Limited
Karvy Selenium, Tower B, Plot 31-32,
Gachibowli, Financial District,
Nanakramguda, Hyderabad,
Telangana-500032**
- 25 Any other detail that the auditor may like to
provide. (E.g. BIFR company, delisting from
SE). **NONE**

Place: Jaipur
Date: July 08, 2021
UDIN: F003355C000593441



**For V. M. & Associates
Company Secretaries
(ICSI Unique Code P1984RJ039200)**

**CS Manoj Maheshwari
Partner
Certificate of Practice No.: 1971**