

The Board of Directors  
**Hindustan Zinc Limited**  
Yashad Bhawan, Yashadgarh, Udaipur  
Rajasthan ,313004

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

[pursuant to Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002] & Regulation 76 of SEBI  
(Depositors & Participants) Regulations, 2018.

We have examined the registers, records and documents of M/s. Hindustan Zinc Limited for the quarter ended on 31st March, 2020 as maintained by M/s. Kfin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited) , the Registrar/Share Transfer Agents of the Company. In our opinion and to the best of our knowledge and according to the information and explanation given to us and as shown by the records examined by us, we hereby submit our reconciliation of share capital audit report for the aforesaid quarter as under:

1	For Quarter Ended:	31.03.2020					
2	ISIN:	INE 267A01025					
3	Face Value:	Rs. 2/- each					
4	Name of the Company:	M/s. Hindustan Zinc Limited					
5	Registered Office Address:	Yashad Bhawan,Yashadgarh, Udaipur Rajasthan ,313004					
6	Correspondence Address:	Yashad Bhawan,Yashadgarh, Udaipur Rajasthan ,313004					
7	Telephone & Fax Nos.:	(T) 0294-6604000 6604001, 0294-2427739					
8	Email address:	<a href="mailto:rajendra.pandwal@vedanta.co.in">rajendra.pandwal@vedanta.co.in</a>					
9	Names of Stock Exchanges where the Company's Securities are listed	(i) National Stock Exchange of India Limited (ii) BSE Limited					
		Number of shares		% of Total Issued Capital			
10	Issued Capital:	4225319000		100.00			
11	Listed Capital:	4225319000		100.00			
12	Held in dematerialised form in CDSL:	1265727384		29.96			
13	Held in dematerialised form in NSDL:	2957022366		69.98			
14	Physical:	2569250		0.06			
15	Total No. of Shares (12+13+14)	4225319000		100.00			
16	Reasons for difference if any, between (10&11),	Not Applicable					
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 Exchange (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify names)
NIL		NIL	NA	NA	NA	NA	NA

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18	Register of Members is updated (Yes/No)	Yes	
19	Reference of previous quarter with regard to excess dematerialised shares, if any:	NIL	
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? if not, reason why?	NA	
21	Mentioned 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:	NIL	
	Total No. of demat requests	No. of request	No. of Shares
	NIL	NIL	NA
22	Name, Address, Telephone & Fax No. of the Compliance Officer of the Company.	Mr. Rajendra Pandwal Yashad Bhawan, Yashadgarh, Udaipur Rajasthan, 313004 (T) 0294-6604000	
23	Name, Address, Telephone & Fax No. of the Practising Company Secretary	Chandrasekaran Associates, Company Secretaries 11F, Pocket-IV, Mayur Vihar-I, Delhi -110091 (T) 011 - 22710514 011 - 22713708	
24	Appointment of common agency for share registry work	Kfin Technologies Private Limited (Formerly known as karvy Fintech Private Limited) Selenium Tower B, Plot Nos. 31 & 32 Financial District, Nanakramgud, Serilingampally Mandal, Hyderabad-500032 (T) +91 40 67161591	
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NIL	

Chandrasekaran Associates  
Company Secretaries

Shashikant Tiwari  
Partner

ACS No. 28994  
CP No. 13050

UDIN: A028994B000187174

Place: Delhi  
Date: 29.04.2020

Note: Due to lockdown (on account of COVID -19 Pandemic), we have not been able to carry out physical visit to Registrar and Share Transfer Agent ("RTA") office for physical verification of data. This report is based on inputs received via email from the RTA and/or verbal confirmation from the RTA. As per the RTA data provided, demat / remat transactions inwarded by RTA office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, has not been processed/released since RTA office was