

HZL/2026-27/SECY/7

April 14, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor Plot No., C/I, G Block
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Kind Attn: General Manager – Department
of Corporate Services

Kind Attn: Head Listing & Corporate
Communication

Scrip Code: 500188

Trading Symbol: "HINDZINC"

Sub: Compliances under SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2026

Dear Sir/Ma'am,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificate dated April 13, 2026 as received from M/s. V.M. & Associates, Company Secretaries.

We request you to please take the above on record.

Thanking You,

Yours faithfully,
For Hindustan Zinc Limited

Aashima V Khanna
Company Secretary and Compliance Officer

Enclosed: - As above

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For Quarter Ended :	MARCH 31, 2026
2	ISIN :	INE267A01025
3	Face Value :	2/-
4	Name of the Company	HINDUSTAN ZINC LIMITED (CIN: L27204RJ1966PLC001208)
5	Registered Office Address	Yashad Bhawan, Yashadgarh, Udaipur - 313004, Rajasthan
6	Correspondence Address	Yashad Bhawan, Yashadgarh, Udaipur - 313004, Rajasthan
7	Telephone & Fax Nos.	0294-6604000, 0294-6604001, 0294-2427739
8	Website and Email address	Website: www.hzindia.com E-mail: aashhima.khanna@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	1,25,97,82,721	29.82
13 Held in dematerialised form in NSDL	2,96,42,44,869	70.15
14 Physical	12,91,410	0.03
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 intimated to CDSL	Whether intimated 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



V. M. & ASSOCIATES

COMPANY SECRETARIES

403, ROYAL WORLD
SANSAR CHANDRA ROAD
JAIPUR-302 001 (RAJASTHAN)

Phone: 0141 - 4075010
E-mail: cs.vmanda@gmail.com

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.

Aashhima V Khanna
Company Secretary
Membership No.: ACS 34517
Tele: +91 0294-6604083

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 - 4075010
FCS:- 3355, CP:-1971

24 Appointment of common agency for share registry work (if yes, name & address)

KFin Technologies Limited
Selenium, Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana-500032
P:+91 4067161591

25 Any other detail that the auditor may like to provide. (E.g. BIFR company, delisting from SE).

NONE

Place: Jaipur
Date: April 13, 2026
UDIN: F003355H000075724

For V. M. & Associates
Company Secretaries
(ICSI Unique Code P1984RJ039200)
PR 5447 / 2024

MANOJ
MAHESHWARI

Digitally signed by
MANOJ MAHESHWARI
Date: 2026.04.13
10:30:21 +05'30'

CS Manoj Maheshwari
Partner
Certificate of Practice No.: 1971