



V.M. & ASSOCIATES
COMPANY SECRETARIES

403, Royal World
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**CERTIFICATE UNDER REGULATION 61(4) READ WITH 40(9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31st March, 2022

We have examined Registers, files and other documents relating to **HINDUSTAN ZINC LIMITED**, having CIN L27204RJ1966PLC001208 and having Registered Office at Yashad Bhavan, Yashadgarh, Udaipur - 313004 (Rajasthan) (hereinafter referred to as "the Company") as maintained by **KFIN TECHNOLOGIES LIMITED**, a SEBI Registered 'Registrar and Share Transfer Agent' bearing Registration No. INR000000221 having Regd. Office at Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad - 500032 (Telangana) (hereinafter referred to as "RTA") pertaining to records of Debentures of the Company for the period from **01st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per Regulation 61(4) read with 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that the Company has not received any requests relating to transfer, sub-division, consolidation, renewal or exchange of debentures during the year ended on **31st March, 2022**.

*All the Debentures of the Company are in dematerialized form for the period, 01st April, 2021 to 31st March, 2022.

Place: Jaipur
Date: April 09, 2022
UDIN: F003355D000056430



For V. M. & Associates
Company Secretaries
(ICSI Unique Code P1984RJ039200)
PR 581 / 2019

CS Manoj Maheshwari
Partner
Certificate of Practice No.: 1971