



HZL/2023-SECY/ January 07, 2023

BSE Limited P. J. Tower, Dalal Street, Mumbai 400001

"Exchange Plaza"
Bandra – Kurla Complex
Mumbai 400051

Kind attn: - General Manager, Dept. of Corporate Services Kind attn: - Head- Listing & Corporate

National Stock Exchange of (India) Ltd.

Communications

Scrip Code: 500188 Trading Symbol: "HINDZINC"

Dear Sir(s),

Sub: Compliances under Securities and Exchange Board of India (Depositories and Participants)
Regulations, 2018 for the quarter ended December 31, 2022

Please find enclosed herewith certificate dated January 07, 2023 as received from KFin Technologies Limited (formerly known as "KFin Technologies Private Limited"), our Registrar & Transfer Agent in compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

We request you to please take the above on record.

Thanking you,

Yours faithfully,

For Hindustan Zinc Limited

Rajendra Pandwal Company Secretary

Encl: - As above

CC to:

National Securities Depository Limited 4th & 5th Floor Trade World, Kamala Mills Compound Senapati Bapat Marg Lower Parel, MUMBAI-400 013 Central Depository Services (India) Limited Regd. Office: Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013

Hindustan Zinc Limited

Registered Office: Yashad Bhawan, Udaipur (Rajasthan) - 313 004

Tel.: (91-294)6604000-02, Fax: (91-294) 2427739 CIN: L27204RJ1966PLC001208, <u>www.hzlindia.com</u>



Date: 07.01.2023

To.

THE COMPANY SECRETARY Hindustan Zinc Limited Udaipur.

Dear Sir/Madam,

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that securities received from the depository participants for dematerialisation during the quarter ended December 2022, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said certificates have been listed on stock exchanges where the earlier issued securities are listed.

We also hereby confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 21 days.

Request to kindly take the above on record.

Thanking you,

Yours faithfully, KFin Technologies Limited

Ganesh Chandra Patro Asst. Vice President.

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)