



No.20A (1)/2016-Secy

18<sup>th</sup> May 2019

BSE Ltd.  
P.J. Towers, Dalal Street,  
MUMBAI - 400 001

National Stock Exchange of (India) Ltd.  
"Exchange Plaza" Bandra-Kurla Complex,  
Mumbai - 400 051

Kind Attn: - General Manager,  
Dept. of Corporate Services

Kind Attn:- Head - Listing & Corporate  
Communications

Scrip Code: 500188

Scrip Code: HINDZINC-EQ

Sub:: - Disclosure of Related Party Transactions for the half year ended March 31, 2019 pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sirs,

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed herewith the details of related party transactions for the half year ended March 31, 2019.

Please note that such details of related party transactions will also be available on the Company's website [www.hzindia.com](http://www.hzindia.com)

You are requested to take the same on record.

Thanking You

Yours faithfully,  
For Hindustan Zinc Ltd

(R. Pandwal)  
Company Secretary

Encl: As above

**Hindustan Zinc Limited**

Registered Office: Yashad Bhawan, Udaipur (Rajasthan) - 313 004  
Tel.: (91-294)6604000-02, Fax: (91-294) 2427739  
CIN: L27204RJ1966PLC001208  
[www.hzindia.com](http://www.hzindia.com)

RELATED PARTY TRANSACTIONS Q3 & Q4 2018-19 - Gross

Amounts Debited by Group companies to HZL

Nature of Transaction - Amounts debited by Group companies to HZL	Vedanta Ltd											Total		
	Sterlite Copper	Corporate	Sterlite copper	Aluminium & Power	Sesa-Iron Ore	Cairn Oil & Gas	BALCO	KCM	TSPL	SPTL/STL	BMM		FG	Ved. Fndtn
<b>Corporate Allocation (Group Common expenses)</b>														
- Manpower expenses	-	(2,201)	-	-	-	-	-	-	-	-	-	-	-	(2,201)
- Administrative expenses & other welfare expenses	-	(2,365)	-	-	-	-	-	-	-	-	-	-	-	(2,365)
<b>Reimbursements</b>														
- Payroll expenses & Long Term expenditure	(25)	(1,003)	-	(0)	(1)	(8)	(0)	-	-	-	-	-	-	(1,037)
- Other Information Technology	-	(163)	-	-	-	(10)	-	-	-	-	-	-	-	(173)
- Consultancy expenses	-	(480)	-	-	-	-	-	-	-	-	-	-	-	(480)
- Other miscellaneous expenses	(0)	(12)	(5)	-	(0)	-	(18)	(0)	-	-	-	-	-	(35)
<b>(Purchase)/Sale of material &amp; equipment</b>														
- Aluminium Cathode Sheets/ Aluminium Wire	-	-	-	-	-	-	(1,240)	-	-	-	-	-	-	(1,240)
- Metallurgical Coke/ Coke Breeze	-	-	-	-	(215)	-	-	-	-	-	-	-	-	(215)
- Stores & Spares and other items	-	-	-	-	-	-	-	-	(162)	-	-	-	-	(162)
- Donation	-	-	-	-	-	-	-	-	-	-	-	-	(16)	(16)
<b>Asset transfers</b>														
- GST/Service Tax and TDS (net)	(3)	(540)	(1)	(0)	(0)	(2)	(2)	(2)	-	-	-	-	-	(547)
<b>Total</b>	<b>(28)</b>	<b>(6,763)</b>	<b>(6)</b>	<b>(0)</b>	<b>(217)</b>	<b>(20)</b>	<b>(1,265)</b>	<b>(0)</b>	<b>(162)</b>	<b>-</b>	<b>(162)</b>	<b>-</b>	<b>(16)</b>	<b>(8,477)</b>

Amounts Debited by HZL to Group companies Q3 & Q4 gross

Nature of Transaction - Amounts debited by HZL to Group companies	Vedanta Ltd											Total		
	Sterlite Copper	Corporate	Sterlite Copper	Aluminium & Power	Sesa-Iron Ore	Cairn Oil & Gas	BALCO	KCM	TSPL	SPTL/STL	BMM		FG	Ved. Fndtn
<b>Reimbursements</b>														
- Payroll expenses	-	-	-	1	1	-	-	-	1	-	2	-	-	5
- Other Information Technology expenditure	8	-	-	-	8	-	-	-	-	-	8	-	-	24
- Consultancy expenses	-	12	-	-	-	-	-	-	-	-	-	-	-	12
- VedEx Expenses	-	313	-	-	-	-	-	-	-	-	-	-	-	313
- Other miscellaneous expenses	7	-	-	9	-	-	4	17	5	-	8	-	-	50
<b>Sale of material &amp; equipment</b>														
- Copper Matte/Silver sand	-	-	-	-	-	-	-	-	-	-	1,055	-	-	1,055
<b>Asset transfers</b>														
- GST/Service Tax and TDS (net)	3	25	-	6	1	-	0	0	0	-	5	-	-	35
<b>Total</b>	<b>36</b>	<b>350</b>	<b>-</b>	<b>17</b>	<b>10</b>	<b>-</b>	<b>4</b>	<b>17</b>	<b>6</b>	<b>-</b>	<b>23</b>	<b>1,055</b>	<b>-</b>	<b>1,518</b>

(6,959)

<b>BALCO</b> Bharat Aluminium Company Limited (BALCO)	<b>MALCO</b> MALCO Energy Limited	<b>KCM</b> Konkola Copper Mines	<b>TSPIL</b> Talwandi Saho Power Limited (TSPIL)	<b>CMT</b> Copper Mines of Tasmania Pty Limited (CMT)	<b>SPTL/STL</b> Sterlite Power Transmission limited/ Sterlite technologies limited	<b>BMM</b> Black Mountain Mining (Proprietary) Limited	<b>FG</b> Fujairah Gold FZC	<b>VGCB</b> Vizag General Cargo Berth Private Limited	<b>Ved. Fndtn</b> Vedantia Foundation
--	--------------------------------------	------------------------------------	---	--	---	---	--------------------------------	--	--