

HZL/2024-SECY/

January 05, 2024

BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

National Stock Exchange of (India) Limited
“Exchange Plaza”
Bandra – Kurla Complex
Mumbai 400051

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

Kind Attn: - Head- Listing & Corporate
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, 2023

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith certificate dated January 05, 2024 as received from V. M. & Associates, Company Secretaries.

We request you to please take the above on record.

Thanking You,

Yours faithfully,
For Hindustan Zinc Limited,

(Rajendra Pandwal)
Company Secretary and Compliance Officer

Encl: - As above

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For Quarter Ended :	DECEMBER 31, 2023
2	ISIN :	INE267A01025
3	Face Value :	2/-
4	Name of the Company	HINDUSTAN ZINC LIMITED
5	Registered Office Address	Yashad Bhawan, Udaipur – 313004, Rajasthan
6	Correspondence Address	Yashad Bhawan, Udaipur – 313004, Rajasthan
7	Telephone & Fax Nos.	0294-6604000, 0294-6604001, 0294-2427739
8	Email address	rajendra.pandwal@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	1,28,04,54,901	30.30
13 Held in dematerialised form in NSDL	2,94,29,05,504	69.65
14 Physical (Under the Process of Listing & Corp. Action)	19,58,595	0.05
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 intimate d to CDSL	Whether intimate d 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) **YES**
If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialized shares, if any. **NONE**

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. **Rajendra Pandwal
Company Secretary
Membership No. ACS 9377
Tele: 0294-6604000/6604001
Fax: - 0294-2427739**

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
(Formerly Known as KFin Technologies Private Limited)
Selenium, Tower B, Plot 31-32,
Gachibowli, Financial District,
Nanakramguda, Serilingampally
Mandal, Hyderabad, Telangana-
500032**



V. M. & ASSOCIATES

COMPANY SECRETARIES

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

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

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

NONE

Place: Jaipur
Date: January 05, 2024
UDIN: F003355E003125738

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

CS Manoj Maheshwari
Partner
Certificate of Practice No.: 1971