



**RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For Quarter Ended :	<b>SEPTEMBER 30, 2023</b>
2	ISIN :	<b>INE267A01025</b>
3	Face Value :	<b>2/-</b>
4	Name of the Company	<b>HINDUSTAN ZINC LIMITED</b>
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:	<b>BSE &amp; NSE</b>
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	<b>Number of shares</b>	<b>% of Total Issued Capital</b>
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	1,27,79,32,122	30.24
13 Held in dematerialised form in NSDL	2,94,54,14,783	69.71
14 Physical (Under the Process of Listing & Corp. Action)	19,72,095	0.05
15 Total No. of shares (12+13+14)	<b>4,22,53,19,000</b>	

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:

<b>Particulars *</b>	<b>No. of shares</b>	<b>Applied/ Not applied for listing</b>	<b>Listed on Stock Exchanges (Specify Names)</b>	<b>Whether intimate d to CDSL</b>	<b>Whether intimate d to NSDL</b>	<b>In-prin. appr. Pending for SE (Specify Names)</b>
<b>NOT APPLICABLE</b>						

\*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**
- 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	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Pending for more than 21 days	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

- 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**
- 25 Any other detail that the auditor may like to  
provide. (E.g. BIFR company, delisting from  
SE). **NONE**

**Place: Jaipur**  
**Date: October 05, 2023**  
**UDIN: F003355E001187406**

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



**CS Manoj Maheshwari**  
**Partner**  
**Certificate of Practice No.: 1971**