



RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended :	DECEMBER 31, 2021
2	ISIN :	INE267A01025
3	Face Value :	2/-
4	Name of the Company	HINDUSTAN ZINC LIMITED
5	Registered Office Address	Yashad Bhavan, Yashadgarh, Udaipur - 313004 (Rajasthan)
6	Correspondence Address	Yashad Bhavan, Yashadgarh, 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	1,27,15,05,217	30.09
13 Held in dematerialised form in NSDL	2,95,14,93,448	69.85
14 Physical	23,20,335	0.06
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).



**V.M. & ASSOCIATES****COMPANY SECRETARIES**403, Royal World
Sansar Chandra Road, Jaipur- 1Telephone : 0141-2370954
Email : cs.vmanda@gmail.com

- 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	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 - 2370954
FCS:- 3355, CP:-1971**
- 24 Appointment of common agency for share
registry work
(if yes, name & address) **Kfin Technologies Private Limited
(Formerly known as KCPL Advisory
Services P Ltd)
Karvy Selenium, Tower B, Plot 31-32,
Gachibowli, Financial District,
Nanakramguda,
Hyderabad - 500 032 (Telangana)**
- 25 Any other detail that the auditor may like to
provide. (E.g. BIFR company, delisting from
SE). **NONE**

**Place: Jaipur
Date: January 05, 2022
UDIN: F003355C002058804****For V. M. & Associates
Company Secretaries
(ICSI Unique Code P1984RJ039200)****CS Manoj Maheshwari
Partner
Certificate of Practice No.: 1971**