



**RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For Quarter Ended :	<b>SEPTEMBER 30, 2022</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	<a href="mailto:rajendra.pandwal@vedanta.co.in">rajendra.pandwal@vedanta.co.in</a>
9	Names of the Stock Exchanges where the company's securities are listed:	<b>BSE &amp; NSE</b>

	<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	1,27,51,67,856	30.18
13 Held in dematerialised form in NSDL	2,94,79,30,099	69.77
14 Physical (Under the Process of Listing & Corp. Action)	22,21,045	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 07, 2022**  
**UDIN: F003355D001150908**

**For V. M. & Associates**  
**Company Secretaries**  
**(ICSI Unique Code P1984RJ039200)**



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