

**V.M. & ASSOCIATES****COMPANY SECRETARIES**403, 'Royal World'
Sansar Chandra Road, JAIPUR - 1

Telephone : 0141-4075010

Email : cs.vmanda@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1 For Quarter Ended :

MARCH 31, 2025

2 ISIN :

INE267A01025

3 Face Value :

2/-

4 Name of the Company

HINDUSTAN ZINC LIMITED

5 Registered Office Address

Yashad Bhawan, Yashadgarh, Udaipur - 313004,
Rajasthan

6 Correspondence Address

Yashad Bhawan, Yashadgarh, Udaipur - 313004,
Rajasthan

7 Telephone & Fax Nos.

0294-6604000, 0294-6604001, 0294-2427739

8 Email address

Aashima.khanna@vedanta.co.in

9 Names of the Stock Exchanges where the company's securities are listed:

BSE & NSE

10 Issued Capital

11 Listed Capital (Exchange-wise)
(as per company records)

Number of shares	% of Total Issued Capital
4,22,53,19,000	100.00
4,22,53,19,000	100.00

12 Held in dematerialised form in CDSL

13 Held in dematerialised form in NSDL

14 Physical

1,23,98,54,173	29.34
2,98,37,74,097	70.62
16,90,730	0.04

15 Total No. of shares (12+13+14)

4,22,53,19,00016 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)
If not, updated upto which date**YES**

19 Reference of previous quarter with regards to excess dematerialized shares, if any.

NONE

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- 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.

Harsha Kedia
Company Secretary
Membership No.: ACS 21520
(Ceased w.e.f. October 28, 2024)
Aashima V Khanna
Company Secretary
Membership No.: ACS 34517
Tele: +91 0294-6604083
(Appointed w.e.f. January 28, 2025)

- 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
Selenium, Tower B, Plot 31-32,
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: April 17, 2025****UDIN: F003355G000136686**

**For V. M. & Associates
Company Secretaries
(ICSI Unique Code P1984RJ039200)
PR 5447 / 2024**

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