

April 12, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Kind Attn: General Manager – Department
of Corporate Services

Scrip Code: 500188

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor Plot No., C/I, G Block
Bandra-Kurla Complex, Sandra (East),
Mumbai – 400 051

Kind Attn: Head Listing & Corporate
Communication

Trading Symbol: "HINDZINC"

Sub: Compliances under SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024

Dear Sir/Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate dated April 12, 2024 received from V.M. & Associates, Company Secretaries.

You are requested to take the same on your record.

Thanking You

Yours faithfully,
For Hindustan Zinc Limited

Harsha Kedia
Company Secretary & Compliance Officer

Encl: As above



RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended :	MARCH 31, 2024
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	harsha.kedia@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	1,28,22,70,414	30.35
13 Held in dematerialised form in NSDL	2,94,11,54,961	69.61
14 Physical (Under the Process of Listing & Corp. Action)	18,93,625	0.04
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) 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
(Ceased w.e.f. January 19, 2024)
Harsha Kedia
Company Secretary
Membership No.: ACS 21520
(Appointed w.e.f. January 19, 2024)
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)

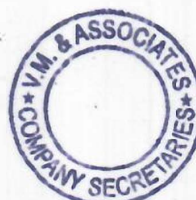
KFin Technologies Limited
(Formerly Known as KFin Technologies Private Limited)
Selenium, Tower B, Plot 31-32,
Gachibowli, Financial District,
Nanakramguda, Serilingampally
Mandal, Hyderabad, Telangana-
500032

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

NONE

Place: Jaipur
Date: April 12, 2024
UDIN: F003355F000095469

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



CS Manoj Maheshwari
Partner
Certificate of Practice No.: 1971