

HZL/2024-25/SECY/48



July 08, 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, Bandra (East), Mumbai – 400 051

Kind Attn: Head Listing & Corporate

Communication

Trading Symbol: "HINDZINC"

<u>Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024</u>

Please find enclosed herewith the certificate dated July 05,2024 issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 by M/s. KFin Technologies Limited, the Registrar & Transfer Agent of the Company, for the quarter ended June 30, 2024.

You are requested to take the same on your record.

Thanking You

Yours faithfully, For Hindustan Zinc Limited

Harsha Kedia
Company Secretary & Compliance Officer

Enclosed: - As above





Dated 5.7.2024

To,

THE COMPANY SECRETARY Hindustan Zinc Limited Udaipur.

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that securities received from the depository participants for dematerialisation during the quarter ended June 2024, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said certificates have been listed on stock exchanges where the earlier issued securities are listed.

We also hereby confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 21 days.

Request to kindly take the above on record.

Thanking you,

Yours faithfully, KFin Technologies Limited

Anandan K

Senior Manager