

HZL/2024-25/SECY/90

August 22, 2024

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

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: General Manager – Department
of Corporate Services

Kind Attn: Head Listing & Corporate
Communication

Scrip Code: 500188**Trading Symbol: "HINDZINC"**

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI Listing Regulations, please find enclosed herewith the intimation received from the Registrar & Share Transfer Agent (RTA) of the Company, KFin Technologies Limited, providing information regarding loss of share certificate of the shareholder of the Company.

You are requested to take the same on your record.

Thanking You

Yours faithfully,
For Hindustan Zinc Limited

Harsha Kedia
Company Secretary & Compliance Officer

KFIN/HZL/DUP/39(3) LOT NO-3005

Date: 21.08.2024

To,

1. The National Stock Exchange of India Ltd (NSE)
Exchange Plaza 5th Floor,
Plot No. C/1, G-Block,
Sandra Kurla Complex, Sandra East,
Mumbai - 400 051
2. Bombay Stock Exchange Ltd.
Phiroze Jeebhoy Towers Dalal Street
Mumbai - 400 001.

Unit: HINDUSTAN ZINC LIMITED

Dear Sirs,

This is to inform you that the company has received request and required formalities from shareholder(s) for issue of duplicate share certificates in respect of the shares as per list enclosed. We are in process of issuing Duplicate Share Certificate(s) after compliance of the required formalities.

We request you to kindly display this on your notice board and request the members of your stock exchange to refrain from trading and dealing in these shares. Any claim in respect of the said share certificates should be lodged with us in writing within 15 days from the date of this letter failing which action to issue of duplicate share certificate(s) may be initiated in favour of the claimants.

Assuring you of our best attention.

YOURS FAITHFULLY,

FOR KFIN TECHNOLOGIES LIMITED

G VIJAY PRASAD
DY. MANAGER

HINDUSTAN ZINC LIMITED							
statement of indemnities & affidavits for issue of duplicate share certificates							
Date : 21.08.2024							
Sr No	Folio No	Name/Joint Names	Share certificates	Distinctive No		No.Of	Sec Code
			No (s)			shares	
1	S001866	MR SAGAR BALWANTRAI SHAH	1046 2341	2112244906 4224904406	2112245905 4224905405	1000 1000	EQT
2	R001441	RENU RAI KIRAN RAI	893 2188	2112040691 4224700191	2112043190 4224702690	2500 2500	EQT