

HZL/2025-26/SECY/43

July 09, 2025

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: Compliances under SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2025

Dear Sir/Ma'am,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificate dated July 09, 2025 as received from V. M. & Associates, Company Secretaries.

We request you to please take the above on record.

Thanking You,

Yours faithfully,
For Hindustan Zinc Limited

Aashhima V Khanna
Company Secretary and Compliance Officer

Enclosed: - As above

**V. M. & ASSOCIATES****COMPANY SECRETARIES**

403, ROYAL WORLD
SANSAR CHANDRA ROAD
JAIPUR—302 001 (RAJASTHAN)

Phone: 0141 - 4075010
E-mail: cs.vmanda@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended :	JUNE 30, 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	Aashhima.khanna@vedanta.co.in

9	Names of the Stock Exchanges where the company's securities are listed:	BSE & NSE
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	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	1,26,12,86,192	29.85
13 Held in dematerialised form in NSDL	2,96,23,70,188	70.11
14 Physical	16,62,620	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 intimated to CDSL	Whether intimated 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



V. M. & ASSOCIATES

COMPANY SECRETARIES

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SANSAR CHANDRA ROAD
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Phone: 0141 - 4075010
E-mail: cs.vmanda@gmail.com

- 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.

Aashhima V Khanna
Company Secretary
Membership No.: ACS 34517
Tele: +91 0294-6604083

- 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
P: +91 4067161591

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

NONE

Place: Jaipur
Date: July 09, 2025
UDIN: F003355G000745681

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

CS Manoj Maheshwari
Partner
Certificate of Practice No.: 1971