

HZL/2024-25/SECY/130

November 06, 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,

Please find enclosed the intimation dated November 05, 2024 received from KFin Technologies Limited, Registrar and Share Transfer Agent of the Company, providing information regarding the issue of duplicate share certificates in favour of shareholder of the Company.

Further, in accordance with the SEBI Notification No. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022 read with SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, a letter of confirmation in lieu of the physical share certificate will be issued to the said shareholder of the Company within the prescribed timelines.

You are requested to take the same on your record.

Thanking You

Yours faithfully,  
**For Hindustan Zinc Limited**

**Roopal Gupta**  
**Associate Manager-Secretarial**

Enclosed: As above

KFIN/HZL/DUP/39(3) LOT NO-3007

Date: 05.11.2024

To,

1. The National Stock Exchange of India Ltd (NSE)  
Exchange Plaza 5<sup>th</sup> Floor,  
Plot No. C/1, G-Block,  
Bandra Kurla Complex, Bandra 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. Pursuant to SEBI Master Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

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**KFin Technologies Limited**  
(Formerly known as KFin Technologies Private Limited)**Registered & Corporate Office:**Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : L72400TG2017PLC117649

HINDUSTAN ZINC LIMITED							
statement of indemnities & affidavits for issue of duplicate share certificates							
Date : 05.11.2024							
Sr No	Folio No	Name/Joint Names	Share certificates	Distinctive No		No.Of	Sec Code
				From	To		
1	S000571	SEEMA RAJENDRA GUPTA RAJENDRA KUMAR GUPTA	990 2285	2112192506 4224852006	2112195005 4224854505	2500 2500	EQT