

HZL/2024-25/SECY/187

February 12, 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"**

Dear Sir/Ma'am,

Sub: Reporting of violation under SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI Circular no. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020 and the Insider Trading Prohibition Code ("Code") of the Hindustan Zinc Limited ('the Company'), please find enclosed herewith **Annexure A** w.r.t details of violation of the Company's Code by the immediate relative of the Designated Person along with the action taken by the Company.

This is for your information and records.

Thanking you,

Yours faithfully,
For Hindustan Zinc Limited

Aashhima V Khanna
Company Secretary & Compliance Officer

Encl as above

Annexure A
**Report by Hindustan Zinc Limited for violations related to Code of Conduct under SEBI
(Prohibition of Insider Trading) Regulations, 2015**

Sr. No.	Particulars	Details								
1	Name of the listed company/ Intermediary/Fiduciary	Hindustan Zinc Limited								
2	Please tick appropriate checkbox. Reporting in capacity of: <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	-								
3	A. Details of Designated Person (DP)									
	i. Name of the DP	Ms. Simran Goel								
	ii. PAN of the DP	DAMPG8874H								
	iii. Designation of DP	Management Trainee, Corporate Communication								
	iv. Functional Role of DP	Corporate Communication								
	v. Whether DP is Promoter or belongs to Promoter Group	No								
	B. If Reporting is for immediate relative of DP									
	i. Name of the immediate relative of DP	Ms. Anjali Goel								
	ii. PAN of the immediate relative of DP	AJIPG2232R								
	C. Details of transaction(s)									
	i. Name of the scrip	HINDZINC (NSE), 500188 (BSE)								
	ii. No of shares traded and value (Rs.) (Date- wise)	<table border="1"> <thead> <tr> <th>Date of Trade</th><th>Number of shares</th><th>Price per share (₹)</th><th>Transaction value (₹)</th></tr> </thead> <tbody> <tr> <td>28-Jan-25</td><td>10</td><td>435.57</td><td>4,355.68</td></tr> </tbody> </table>	Date of Trade	Number of shares	Price per share (₹)	Transaction value (₹)	28-Jan-25	10	435.57	4,355.68
Date of Trade	Number of shares	Price per share (₹)	Transaction value (₹)							
28-Jan-25	10	435.57	4,355.68							
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter									
	i. Date of intimation of trade(s) by concerned DP/director/promoter/ promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	Not applicable								
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	Not applicable								
4	Details of violations observed under Code of Conduct	Immediate relative, i.e. mother (Ms. Anjali Goel) of Ms. Simran Goel traded in securities of the Company without seeking pre-clearance.								

5	Action taken by Listed company/ Intermediary/ Fiduciary	A warning letter has been issued to strictly adhere to the provisions of the SEBI PIT Regulations and Insider Trading Prohibition Code of the Company by the Insider Trading Monitoring Committee of the Company.
6	Reasons recorded in writing for taking action stated above	Considering that the transaction was done inadvertently, without her knowledge and any intention of profiteering but due to ignorance of law, the Insider Trading Monitoring Committee imposed aforesaid action.
7	Details of the previous instances of violations, if any, since last financial year	None
8	If any amount collected for Code of Conduct violation(s)	No amount is collected.
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	Not applicable
	ii. Details of transfer/payment	
	In case of Online: Name of the transferor Bank Name, branch and Account number UTR/Transaction reference NumberTransaction date Transaction Amount (in Rs.)	Not applicable
	In case of Demand Draft (DD): Bank Name and branch DD Number DD date DD amount (in Rs.)	
9	Any other relevant information	None

Yours faithfully,
Hindustan Zinc Limited

Aashhima V Khanna
Company Secretary & Compliance Officer
PAN: ARYPK0747R
Email Id: aashhima.khanna@vedanta.co.in
Date: February 12, 2025
Place: Delhi