

HZL/2024-25/SECY/161

January 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"

Dear Sir/Ma'am,

**Sub: Compliances under Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024**

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith certificate dated January 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**

**Roopal Gupta**  
**Associate Manger- Secretarial**

**Enclosed: As above**



**RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For Quarter Ended :	<b>DECEMBER 31, 2024</b>
2	ISIN :	<b>INE267A01025</b>
3	Face Value :	<b>2/-</b>
4	Name of the Company	<b>HINDUSTAN ZINC LIMITED</b>
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	roopal.gupta@vedanta.co.in

9	Names of the Stock Exchanges where the company's securities are listed:	<b>BSE &amp; NSE</b>
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	<b>Number of shares</b>	<b>% of Total Issued Capital</b>
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	1,24,05,10,552	29.36
13 Held in dematerialised form in NSDL	2,98,29,92,688	70.60
14 Physical	18,15,760	0.04
15 Total No. of shares (12+13+14)	<b>4,22,53,19,000</b>	

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:

<b>Particulars *</b>	<b>No. of shares</b>	<b>Applied/ Not applied for listing</b>	<b>Listed on Stock Exchanges (Specify Names)</b>	<b>Whether intimate d to CDSL</b>	<b>Whether intimate d to NSDL</b>	<b>In-prin. appr. Pending for SE (Specify Names)</b>
<b>NOT APPLICABLE</b>						

\*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**403, 'Royal World'  
Sansar Chandra Road, JAIPUR - 1Telephone : 0141-4075010  
Email : 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	1	1000	Delay of 2 days in receiving demat request from Depository Participant by RTA after DRN generation. However, demat request processed within timelines i.e. 15 days by RTA on receipt.
Pending for more than 21 days	NIL	NIL	NIL

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Harsha Kedia  
Company Secretary  
Membership No.: ACS 21520  
Tele: 0294-6604000/6604001  
Fax:- 0294-2427739  
(Ceased with effect from October 28, 2024)

- 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

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

**NONE****Place: Jaipur****Date: January 09, 2025****UDIN: F003355F003625655**

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

**CS Manoj Maheshwari  
Partner**

**Certificate of Practice No.: 1971**