

No.20A (1)/2015-Secy./

30 March 2016

Ms. Smita Dave, Dy. Manager
Dept. of Corporate Services.
Bombay Stock Exchange Ltd.
Dalal Street, Fort MUMBAI-400 001

Mr. Hari K.
Head – Listing & Corporate Communications
National Stock Exchange (India) Ltd.
“Exchange Plaza” Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

Fax Nos.:022-22723121 / 22721919 Fax Nos.: 022-26598120/ 26598237/

Scrip Code: 500188

Scrip Code: HINDZINC-EQ

Sub: - Special Golden Jubilee dividend for the financial year 2015-16.

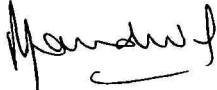
Dear All,

The Board of Directors in its meeting held on March 30, 2016, has declared special golden jubilee dividend @1200% i.e. ₹24/- per equity share of ₹ 2/- each for the financial year 2015-16. The amount of dividend will be paid / dispatched to the shareholders within the statutory time period.

The record date fixed for payment of above dividend, as informed earlier, is Thursday, 7th April, 2016.

Thanking You

Yours faithfully,
For Hindustan Zinc Ltd



(R. Pandwal)
Company Secretary

Hindustan Zinc Limited

Registered Office: Yashad Bhawan, Udaipur (Rajasthan) – 313 004
Tel.: (91-2946604000 -4001 Fax: (91-294) 2427739; www.hzindia.com
CIN: L27204RJ1966PLC001208

30 March 2016

Hindustan Zinc Limited

Hindustan Zinc announces record dividend on its Golden Jubilee

In its meeting held today to consider a second interim dividend, the Board of Directors has declared a special Golden Jubilee dividend of 1200% i.e. Rs. 24 on an equity share of Rs. 2 each. The record date for the dividends will be April 7, 2016. This dividend will entail an outflow of approximately Rs. 12,205 crore, including dividend distribution tax. The special dividend is in addition to the first interim dividend paid (Rs. 3.80 per share or 190%) in October 2015 of Rs.1,932 crore, including dividend distribution tax.

Agnivesh Agarwal, Chairman, said, "Hindustan Zinc has continued to deliver robust performance over the years, and during our Golden Jubilee year, we are pleased to reward our shareholders with a special Golden Jubilee dividend of Rs. 12,205 crore, including dividend distribution tax. We will continue to demonstrate our commitment towards delivering value for our shareholders."

Sunil Duggal, Chief Executive Officer commented, "This is the highest ever dividend declared by the Company. Since the Government of India divested a stake in the Company in 2002, the cumulative dividend paid by the Company has been Rs. 22,566 crore including dividend distribution tax".

For further information, please contact:

Media enquiries

Pavan Kaushik
Corporate Communications
pavan.kaushik@vedanta.co.in
Tel: +91 99288 44499

Investor Relations

Ekta Singh
Investor Relations
hzi.ir@vedanta.co.in
Tel: +91 80030 99676

