



No.20A (1)/2016-Secy./

25 Oct.2016

Mr. S. Subramanian  
DCS-CRD  
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

Scrip Code: 500188

Scrip Code: HINDZINC-EQ

Sub: - Clarification on Interim Dividend

Dear Sir,

In continuation to our letter dated 24<sup>th</sup> October 2016 on the subject, we have received numerous queries from shareholders and media. This is to clarify that only normal interim dividend is being considered by the Board vide circular resolution on 27<sup>th</sup> October 2016.

Thanking you,

Yours faithfully,  
For Hindustan Zinc Limited,

(R. Pandwal)  
Company Secretary

Hindustan Zinc Limited

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