

**HINDUSTAN ZINC LIMITED**

Regd. Office: Yashad Bhawan, Udaipur-313 004

Tel.: (91-294) 6604132 -34

Fax: (91-294) 2427699

Website: www.vedantaresources.com

No.20A (1)/2011-Secy./

4 January 2012

Ms. Neha Gada, 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

Scrip Code: 500188

Scrip Code: HINDZINC-EQ

Sub:- Submission of disclosure u/r 8A (1), 8A (2), 8A (3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 1997

Dear All,

We are forwarding herewith a copy of letter received by the Company from Sterlite Opportunities and Ventures Ltd. (SOVL) being the Promoter for their quarterly disclosure of shareholding as on 31st December, 2011, in the target company i.e. Hindustan Zinc Limited 8A (1) and 8A (2) and 8A (3) (as may be applicable] of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation 1997, for your information and record.

Thanking you,

Yours faithfully,
For Hindustan Zinc Limited,

(R. Pandwal)
Company Secretary

Encl: As above.

ANNEXURE-A

**REPORTING FORMAT U/R 8A (1), 8A (2) and 8A (3) TO BE FILED BY
THE PROMOTER/PROMOTER GROUP TO THE COMPANY**

(Format for filing the details of the shares pledged by the promoter or every person forming part of the promoter group, to the company in terms of Regulations 8A(1), 8A(2) and 8A(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 1997)

Name of the Reporting entity	Sterlite Opportunities and Ventures Limited (SOVL)
Whether belonging to Promoter / Promoter group	Promoter ✓ Yes / No (strike out which is not applicable)
	Promoter Group Yes / No (strike out which is not applicable)
Date of Reporting	02.01.2012
Name of the Company	Hindustan Zinc Limited
Total no. of outstanding shares of the company	2743154310

Pre-transaction Details		Transaction Details			Post-transaction Details		% of the shares pledged, to the total no. of shares held in the company by the reporting entity	% of shares pledged to the total no. of outstanding shares of the company
Total no. of shares held in the company by the reporting entity	Total no. of shares pledged by the reporting entity	Date of the transaction	Nature of the transaction Pledge(P); Revoke(R); Invoke (I)	No. of shares pledged / revoked / invoked	Total no. of shares held in the company by the reporting entity	Total no. of shares pledged by the reporting entity	(VIII)	(IX)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)		
2743154310	Nil	NA	NA	Nil	2743154310	Nil	Nil	Nil


Director

ANNEXURE B

REPORTING FORMAT U/R 8A (4) TO BE FILED BY THE COMPANY TO STOCK EXCHANGE

(Format for filing the details of the shares pledged by the promoter or every person forming part of the promoter group by the company to the stock exchange(s) in terms of Regulations 8A(4) of SEBI (Substantial Acquisition of Shares and Takeovers Regulation, 1997)

This report is required to be filed by the company every time when the aggregate quantity of shares pledged by the promoter/ every person forming part of promoter group exceeds the limits specified in Regulation 8A(4) during a quarter.

Date of Reporting	02.01.2012
Name of the Company	Hindustan Zinc Limited
Total no. of outstanding shares of the company	2743154310

Name of the entity (I)	A Details of Transaction(s)		B Aggregate details after the transaction(s)			
	Date of Transaction (II)	No. of shares pledged (III)	Total no. of shares held by the entity in the company (IV)	Information on pledge		
				Total no. of shares pledged (V)	% of total shares pledged to total no. of shares held by the entity in the company (VI) = (V) / (IV)	% of shares pledged to total no. of outstanding shares of the company (VII)
Sterlite Opportunities and Ventures Limited (SOVL)	NA	NIL	2743154310	NIL	NIL	NIL
TOTAL	NA	NIL	2743154310	NIL	NIL	NIL

(R. PANDWAL)
COMPANY SECRETARY
HINDUSTAN ZINC LIMITED
Yashad Bhawan, Udaipur