

October 06, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Kind Attn: General Manager – Department
of Corporate Services

Scrip Code: 500188

Dear Sir/Ma'am,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026

Please find enclosed herewith the certificate dated October 06, 2026, issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by M/s. KFin Technologies Limited, the Registrar & Share Transfer Agent of the Company, for the quarter ended September 30, 2026.

We request you to please take the above on record.

Thanking You

Yours faithfully,

For Hindustan Zinc Limited

AASHHIMA V KHANNA
Digitally signed by
AASHHIMA V
KHANNA
Date: 2026.10.06
17:30:44 +05'30'

Aashima V Khanna
Company Secretary & Compliance Officer

Enclosed: - As above

Date: 06-10-2026

To,

THE COMPANY SECRETARY

Hindustan Zinc Limited

Yashad Bhawan,

Udaipur,

RAJASTHAN - 313004.

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities. and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that securities received from the depository participants for dematerialisation during the quarter ended September 2026, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said certificates have been listed on stock exchanges where the earlier issued securities are listed.

We also hereby confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

Request to kindly take the above on record,

Yours faithfully,

For KFin Technologies Limited



Ganesh Chandra Patro

Deputy Vice President

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad – 500032, Telangana, India.

KFin Technologies Limited

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072