



V. M. & ASSOCIATES

COMPANY SECRETARIES

403, ROYAL WORLD
SANSAR CHANDRA ROAD
JAIPUR-302 001 (RAJASTHAN)

Phone: 0141 - 2370954
E-mail: cs.vmanda@gmail.com

**CERTIFICATE UNDER REGULATION 61(4) READ WITH 40(9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED ON MARCH 31, 2021

We have examined Registers, files and other documents relating to **HINDUSTAN ZINC LIMITED**, having CIN L27204RJ1966PLC001208 and having Registered Office at Yashad Bhavan, Yashadgarh, Udaipur - 313004 (Rajasthan) (hereinafter referred to as "**the Company**") as maintained by **Link Intime India Private Limited**, Registrar and Share Transfer Agent(hereinafter referred to as "RTA") pertaining to records of Debentures of the Company for the period from **October 01, 2020 to March 31, 2021** for the purpose of issuing a Certificate as per Regulation 61(4) read with 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that the Company has not received any requests relating to transfer, sub-division, consolidation, renewal or exchange of debentures during the half year ended on **March 31, 2021**.

*All the Debentures of the Company are in dematerialized form for the period, October 01, 2020 to March 31, 2021.

Place: Jaipur

Date: May 01, 2021

UDIN: F003355C000223014

For V. M. & Associates

Company Secretaries

(ICSI Unique Code P1984RJ039200)



CS Manoj Maheshwari

Partner

Certificate of Practice No.: 1971