

HZL/2024-25/SECY/69

August 03, 2024

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

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor Plot No., C/I, G Block
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Kind Attn: General Manager – Department
of Corporate Services

Kind Attn: Head Listing & Corporate
Communication

Scrip Code: 500188

Trading Symbol: "HINDZINC"

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI Listing Regulations, please find enclosed the intimation received from the Registrar & Share Transfer Agent (RTA) of the Company, KFin Technologies Limited, providing information regarding loss of share certificate of the shareholder of the Company.

You are requested to take the same on your record.

Thanking You

Yours faithfully,
For Hindustan Zinc Limited

Harsha Kedia
Company Secretary & Compliance Officer

Encl: as above

KFIN/HZL/DUP/39(3) LOT NO-3003

Date: 02.08.2024

To,

1. The National Stock Exchange of India Ltd (NSE)
Exchange Plaza 5th Floor,
Plot No. C/1, G-Block,
Sandra Kurla Complex, Sandra East,
Mumbai - 400 051
2. Bombay Stock Exchange Ltd.
Phiroze Jeebhoy Towers Dalal Street
Mumbai - 400 001.

Unit: HINDUSTAN ZINC LIMITED

Dear Sirs,

This is to inform you that the company has received request and required formalities from shareholder(s) for issue of duplicate share certificates in respect of the shares as per list enclosed. We are in process of issuing Duplicate Share Certificate(s) after compliance of the required formalities.

We request you to kindly display this on your notice board and request the members of your stock exchange to refrain from trading and dealing in these shares. Any claim in respect of the said share certificates should be lodged with us in writing within 15 days from the date of this letter failing which action to issue of duplicate share certificate(s) may be initiated in favour of the claimants.

Assuring you of our best attention.

YOURS FAITHFULLY,

FOR KFIN TECHNOLOGIES LIMITED


ANANDAN K
SENIOR MANAGER

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : L72400TG2017PLC117649

HINDUSTAN ZINC LIMITED							
statement of indemnities & affidavits for issue of duplicate share certificates							
Date : 02.08.2024							
Sr No	Folio No	Name/Joint Names	Share certificates No (s)	Distinctive No		No.Of shares	Sec Code
				From	To		
1	C000423	CHAINSUKH KOTHARI	208 1503	1487374486 3600033986	1487375485 3600034985	2000	EQT
2	S002532	SANJIV JAISWAL	1075 2370	2112269906 4224929406	2112270905 4224930405	2000	EQT
3	H000060	HASTIMAL G.SHAH MR. CHANDRAPRAKASH H. TANI	336 1631	1487490446 3600149946	1487490945 3600150445	1000	EQT

Handwritten signature

KFin Technologies Limited

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