

BSE limited

May 2, 2019

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Sub: Declaration Pursuant to Regulation 33(3)(d) of the Securities & Exchange Board of India (Listing obligation and disclosure requirements) Regulation, 2015

Declaration

We, Sunil Duggal, CEO & Whole-time director and Swayam Saurabh, Acting Chief Financial Officer of Hindustan Zinc Limited (CIN: L27204RJ1966PLC001208) having its registered office at Yashad Bhawan, Udaipur-313004, Rajasthan, India, hereby declare that, the Statutory Auditors of the Company M/s S.R. Batliboi & Co. LLP (FRN: 301003E/E300005) have issued an audit report with unmodified opinion on Audited Financial Results of the Company for the quarter and year ended March 31, 2019.

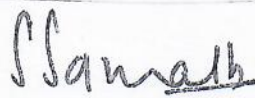
This declaration is given in compliance of Regulation 33(3)(d) of the Securities & Exchange Board of India (Listing obligation and disclosure requirements) Regulation, 2015 as amended time to time.

Kindly take this declaration on your records.

Your Sincerely

For Hindustan Zinc Limited


(Sunil Duggal)
CEO & Whole-time director


(Swayam Saurabh)
Acting Chief Financial Officer

Hindustan Zinc Limited

Registered Office: Yashad Bhawan, Udaipur (Rajasthan) - 313 004

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CIN : L27204RJ1966PLC001208