

**HINDUSTAN ZINC LIMITED**

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No.20A (1)/2009-Secy./

July 7, 2011

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 30th June, 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 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	01.07.2011
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	Nil	Nil	Nil	2743154310	Nil	Nil	Nil

For Sterlite Opportunities and Ventures Ltd.


Director

ANNEXURE-B

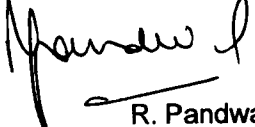
REPORTING FORMAT U/R 8A (4) TO BE FILED BY THE COMPANY TO STOCK EXCHANGE

(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 Takeover Regulation, 1997)

Date of Reporting	01.07.2011
Name of the Company	Hindustan Zinc Limited
Total no. of outstanding shares of the company	2743154310

Name of the entity	A Details of Transaction(s)		B Aggregate details after the transaction(s)			
	Date of Transaction	No. of shares pledged	Total no. of shares held by the entity in the company	Information on pledge		
(I)				Total no. of shares pledged	% 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

For Hindustan Zinc Limited


 R. Pandwal
 (Company Secretary)