

**HINDUSTAN ZINC LIMITED**

Regd. Office: Yashad Bhawan, Udaipur-313 004

Tel.: (91-294)66015-22

Fax: (91-294) 2427699

Website: www.vedantaresources.com

No.20A (1)/2011-Secy./

23 April 2012

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Fort MUMBAI-400 001

National Stock Exchange (India) Ltd.
"Exchange Plaza" Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 500188

Scrip Code: HINDZINC-EQ

Sub: Disclosures under Securities and Exchange Board of India(Prohibition of Insider Trading) Regulation, 1992

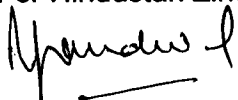
Dear All,

Based on the disclosure received from Sterlite Industries (India) limited, we are enclosing herewith Hindustan Zinc Limited disclosure in Form no. B as per Regulation 13(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 1992 as amended.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Hindustan Zinc Limited


(R. Pandwal)
Company Secretary

(R. PANDWAL)
COMPANY SECRETARY
HINDUSTAN ZINC LIMITED
Yashad Bhawan, Udaipur

Copy to:

Rajiv Choubey
Company Secretary and Head Legal
Sterlite Industries (India) Ltd.
SIPCOT Industrial Complex,
Madurai Bypass Road, T.V. Puram P.O.,
Thoothukudi – 628 002 - Tamilnadu

(For information)

Encl: As above.

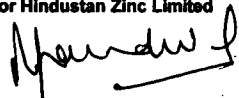
FORM 'B'
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(6)]

Regulation 13(6)—Details of shares or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company, or positions taken in derivatives by Director or Officer of a listed company and his dependents.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.	Date of assuming office of Director/ Officer OR Date of becoming Promoter/part of Promoter Group.	No. & % of shares/voting rights held at the time of becoming Promoter/ part of Promoter Group/ Director/ Officer.	Date of intimation to company	Mode of acquisition /sale on (market purchase/public rights/preferential offer etc.)	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value
Sterite Industries (India) Limited SIPCOT Industrial Complex, Madurai By Pass Road, T V Puram P.O. Tuticorin-628002, Tamil Nadu PAN No.- AABCS4955Q	April 19, 2012	Number of shares: Nil Percentage: Nil%	April 20, 2012	Pursuant to a Scheme of Amalgamation*	N.A	N.A	Number of shares: 2,743,154,310 Percentage: 64.92%	N.A

* Note: The equity shares have been transferred and vested in Sterite Industries (India) Limited pursuant to Scheme of Amalgamation of Sterite Opportunities and Ventures Limited with Sterite Industries (India) Limited and their respective Shareholders approved by the Honorable High Court of Judicature at Madras effective from April 19, 2012

For Hindustan Zinc Limited


 Company Secretary / Director

(R. PANDWAL)
 COMPANY SECRETARY
 HINDUSTAN ZINC LIMITED
 Yashad Bhawan, Udaipur

April 23, 2012