

20A (2)/2009/Secy. /

THRO.COURIER

3 January 2011

FAX NO. 022-26598237/238/340

Mr. Hari K.

Head – Listing & Corporate Communications

National Stock Exchange (India) Ltd.

“Exchange Plaza” Bandra Kurla Complex,

Bandra (E) – Mumbai- 400 051

Sub:- Submission of disclosure u/r 8A (1), 8A (2), 8A (3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 1997

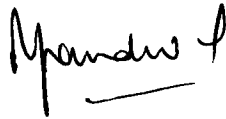
Dear Sir,

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 31st December, 2010, 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

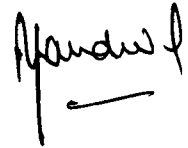
Encl: As above.

ANNEXURE-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	01.01.2011
Name of the Company	Hindustan Zinc Limited
Total no. of outstanding shares of the company	274315431

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)	(II)	(III)	(IV)	Total no. of shares pledged (V)	% 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	274315431	NIL	NIL	NIL
TOTAL	NA	NIL	274315431	NIL	NIL	NIL


(R. PANDWAL)
COMPANY SECRETARY
HINDUSTAN ZINC LIMITED
Yashwanth Bawan, Udaipur