



sesa sterlite
a vedanta company



No.20A (1)/2015-Secy/

12 January 2015

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

National Stock Exchange (India) Ltd.
"Exchange Plaza" 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex,
Bandra (E) – Mumbai- 400 051

News Clarification: - Cairn, Hindustan Zinc may be merged with Sesa Sterlite.

Dear Sirs/Madam,

This has reference to your email dated 12.01.2015 on the above subject.

In this connection, it is to inform that:

- a) Company management evaluates various strategies from time to time to create value for shareholders. We further clarify that at this point of time there is no definite proposal for any merger and no such event or negotiations have taken place.
- b) If there is any such event which is considered by the Board of Directors of the Company, the Company will make appropriate announcement to the Stock Exchange.

We are committed to fully and responsibly complying with all the requirements of the listing agreement, and to all the regulatory requirements of the Stock Exchange and the appropriate authorities.

We hope this clarifies the question you raised in your email.

Thanking you,

Yours faithfully,
For Hindustan Zinc Limited

(R. Pandwal)
Company Secretary

Hindustan Zinc Limited

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