



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

8 May 2015

Mr. Amit Phatak
Assistant Manager,
Listing Compliance
National Stock Exchange of India Limited
"Exchange Plaza" Bandra Kurla Complex,
Bandra (E) – Mumbai- 400 051

Sub: - News Clarification.

Dear Sir,

This has reference to your email dated 07.05.2015 on the above subject.

We confirm this news. An MOU in this regard has been signed by CEO & WTD, Hindustan Zinc Limited with Government of Rajasthan, during the Rajasthan Resurgent summit held in Mumbai on 5th and 6th May 2015.

The proposed investment mentioned primarily pertains to on-going investment in our mining expansion that were announced in April 2013 and is ongoing.

Thanking you,

Yours faithfully,
For Hindustan Zinc Limited

(R. Pandwal)
Company Secretary

Hindustan Zinc Limited

Registered Office: Yashad Bhawan, Udaipur (Rajasthan) – 313 004
Tel.: (91-2946604000 -4001 Fax: (91-294) 2427739; www.hzindia.com
CIN: L27204RJ1966PLC001208