

HZL/ 2019-Secy

Date 18.03.2019

National Stock Exchange of India Limited
Exchange Plaza
Plot No.C/1, G Block
Bandra – Kurla Complex
Bandra (East)
Mumbai 400 051

Trading Symbol: "HINDZINC"
Fax No: 2659 8348/ 2659 8237/ 38

Sub: Disclosure of relationship between Directors (in case of appointment of Directors)

Dear Sirs,

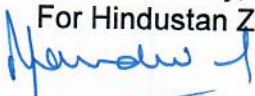
This has reference to your email dated 9th March 2019 on the above subject.

In this connection it is to inform that Mrs. Kiran Agarwal is relative of Mr. Navin Agarwal who is director on the Hindustan Zinc Limited Board. The relationship is as follows:-

Elder Brother's Wife.

Thanking you

Yours faithfully,
For Hindustan Zinc Limited



(R. Pandwal)
Company Secretary
Hindustan Zinc Limited

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CIN: L27204RJ1966PLC001208