

HZL/2024-25/SECY/30

May 22, 2024

 BSE Limited
 Phiroze Jeejeebhoy Towers
 Dalal Street, Fort
 Mumbai – 400 001

 National Stock Exchange of India Limited
 Exchange Plaza, 5th Floor Plot No., C/I, G Block
 Bandra-Kurla Complex, Bandra (East),
 Mumbai – 400 051

 Kind Attn: General Manager – Department
 of Corporate Services

 Kind Attn: Head Listing & Corporate
 Communication

Scrip Code: 500188
Trading Symbol: "HINDZINC"

Dear Sir/Madam,

Sub: Intimation under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 39(3) of Listing Regulations, please find below the information regarding 'Letter of Confirmation' issued pursuant to loss of share certificates of the shareholders of the Company:

Sr. No.	Name of holder	Folio Number	Shares	Certificate Number	Distinctive Number	
					From	To
1	Deepak Kumar Nandy Khagendra Nath Nandy Kalyan Kumar Nandy	D000560	1500	248	1487421751	1487423250
			1500	1543	3600081251	3600082750
2	Bhavana J Parekh	B000128	5000	127	1487267616	1487272615
			5000	1422	3599927116	3599932115
3	Babulal Peerchand Jain	B000640	500	156	1487289616	1487290115
			500	1451	3599949116	3599949615

We request you to kindly take the above information on record.

Thanking You.

Yours faithfully,
 For **Hindustan Zinc Limited**

Harsha Kedia
Company Secretary & Compliance Officer

