

**The Board of Directors**

Hindustan Zinc Limited  
Yashad Bhawan, Yashadgarh,  
Udaipur-313004,  
Rajasthan,

**CERTIFICATE**

We have examined the relevant books and records of Hindustan Zinc Limited ("Company") having its Registered Office at Yashad Bhawan, Yashadgarh, Udaipur-313004 Rajasthan, produced before us by their registrar and share transfer agents M/s Karvy Computershare Private Limited, for the purpose of issuing a certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Regulation") and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that in our opinion and according to the best of our information and belief the company has in relation to the half year period ended on 31<sup>st</sup> March, 2019 delivered certificates within the period stipulated under the Regulation from the date of lodgment for transfer and Transmission if any.

The Company has not received any securities for Sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies as the case may be during the said period.

Chandrasekaran Associates  
Company Secretaries



A handwritten signature in black ink, appearing to read "Shashikant Tiwari".

Shashikant Tiwari  
Partner  
ACS No. 28994  
CP No. 13050

Place: Delhi  
Date: 10.04.2019