

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)