

ADITYA BIRLA



AM:SJV: STEX: 2017

11th April,2017

BSE Limited

Phiroze Jeejeebhoy Towers, 25th Floor
Dalal Street,

MUMBAI 400 001

(Stock Code -500440).

FAX NO. 2272 2037/39/41/61

Dear Sir,

**SUB : Certificate under and Regulation 40(9) of SEBI (LODR)
Regulations 2015**

In pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate issued by MR. MAHESH SONI, a practicing Company Secretary for the half year ended MARCH 2017.

Thanking you,

Yours faithfully,

For HINDALCO INDUSTRIES LTD

Anil Malik

President &

Company Secretary

Hindalco Industries Limited

Registered Office: Century Bhavan, 3rd floor, Dr. Annie Besant, Road, Worli, Mumbai 400030, India.

T: +9122 6662 6666 | F: +9122 2422 7586 | W: www.adityabirla.com

Corporate ID No.: L27020MH1958PLC011238

**CERTIFICATE REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015 FOR
THE HALF YEAR ENDED MARCH 31, 2017**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **HINDALCO INDUSTRIES LIMITED** maintained by the Company pertaining to transfer of Equity Shares of the Company for the period from 01/10/2016 to 31/03/2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and other recognized Stock Exchanges and based on the information provided by the Company, we hereby certify that the Company has delivered the following during the half year ended on MARCH 31, 2017.

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01/10/2016 to 31/03/2017 as entered in the Memorandum of Transfers have been effected within **Fifteen** days and that all the Certificates have been issued within **Thirty** days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable:-**Not Applicable**



[SONIA CHETTIAR]

PARTNER

ACS : 27582 COP : 10130

PLACE: MUMBAI

DATED: APRIL 12, 2017.