

Date: 3rd June, 2016

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: Disclosure of the Impact of Audit Qualification by the Listed Entities under Regulation 33/52 of SEBI (LODR), (Amendment) Regulations, 2016.

In pursuant to Circular No. DCS/COMP/04/2016-17, dated 1<sup>st</sup> June, 2016 issued by BSE Ltd, we hereby confirm that the Auditor Report issued for the Financial Statement of the Financial Year 2015-16 is with unmodified opinion for the period ended 31<sup>st</sup> March, 2016.

Thanking you,

Yours faithfully, For HINDALCO INDUSTRIES LTD

Praveen Maheshwari Chief Financial Officer

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Worli, Mumbai 400030, India