



AM: SN: STEX : 2015

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI 400 001
(Stock Code 500440)
Fax No. 22722037/2272 3121/2272 2041**

15th May, 2015

Dear Sir,

Re: SEBI Circular CIR/ISD/01/2015 dated 11th May, 2015

With reference to the above Circular we hereby confirm that the Company has :

1. Adopted the Code of conduct and
2. Uploaded on our website viz: www.hindalco.com, the code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information.

This is for your information.

Thanking you,

Yours faithfully,
For HINDALCO INDUSTRIES LTD


ANIL MALIK
President &
Company Secretary

Regd. Office :

Hindalco Industries Limited
Century Bhavan, 3rd Floor,
Dr. Annie Besant Road, Worli,
Mumbai - 400 030. INDIA

Tel : +91 22 6662 6666
Fax : +91 22 2422 7586
+91 22 2436 2516

E-mail : hindalco@adityabirla.com
Cin No. : L27020MH1958PLCO11238
Website : www.hindalco.com