

ADITYA BIRLA



Date: 02<sup>nd</sup> December, 2015

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai:400001  
Fax: 22721919

The Manager  
Listing Department  
The National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra – Kurla Complex  
Bandra (East)  
Mumbai – 400 051.  
Fax: 26598237 / 38

Dear Sir,

**Sub: Authorise Key Managerial Personnel to determine materiality of an event and / or information and its disclosure.**

In terms of Regulation 30 (5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("the Regulations") the Key Managerial Personnel of the Company viz. Mr. Anil Malik: Company Secretary is authorized to determine materiality of an event and / or information.

Further, Mr. Anil Malik is also authorized to make disclosure of Material event and / or information to the Stock Exchange(s) in terms of the Regulations.

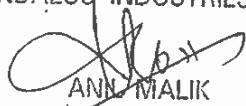
The contact details of the aforesaid Key Managerial Personnel is:

Hindalco Industries Limited  
3<sup>rd</sup> Floor, Century Bhavan,  
Dr. Annie Besant Road,  
Worli,  
Mumbai 400030  
Tel: +91 – 2266626666  
Fax: +91 – 24227586  
Email: [anil.malik@adityabirla.com](mailto:anil.malik@adityabirla.com)

This is for your information and record please.

Thanking you,  
Yours faithfully,

For HINDALCO INDUSTRIES LIMITED

  
ANIL MALIK  
PRESIDENT &  
COMPANY SECRETARY

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

Telephone +91 22 66626666  
Fax +91 22 24227586

Email [hindalco@adityabirla.com](mailto:hindalco@adityabirla.com)  
Website [www.adityabirla.com](http://www.adityabirla.com)  
Corporate  
Identity No. L27020MH1958PLC011238