

AM:SJV: STEX: 2016

Date: 25th April, 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: Certificate under Regulation 57 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In pursuant to Regulation 57 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that the Company has made timely Interest payment on 25th April, 2016 to the Debenture holders of 9.55% Series 2012-I Secured Non-convertible Debentures.

Thanking you,

Yours faithfully, For Hindalco Industries Limited

And Malik

President & Company Secretary