

**AM:SJV:2017**

**Date : 31<sup>st</sup> August, 2017**

**BSE Limited**

Corporate Relationship Department  
Rotunda Building, 1<sup>st</sup> Floor,  
New Trading Ring  
Dalal Street  
Fort,  
**Mumbai - 400 001**

**Dear Sir,**

**SUB : ALLOTMENT OF 91171 EQUITY SHARES UNDER ESOS**

Please note that the Committee of Directors vide their resolution passed on 31<sup>st</sup> August, 2017 has allotted 91171 equity shares of face value of Re. 1/- each to the optionees as detailed in the resolution, pursuant to the exercise of the options granted to the employee under the Company's Employee Stock Option Scheme.

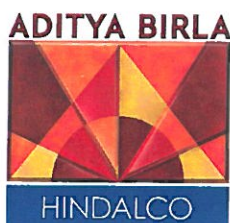
**Thanking you,**

Yours faithfully,  
**For HINDALCO INDUSTRIES LTD**

**Anil Malik**  
**President & Company Secretary**

**Hindalco Industries Limited.**

6<sup>th</sup> & 7<sup>th</sup> Floor, Birla Centurion, Pandurang Budhkar Marg, Worli, Mumbai – 400030, India  
T: +91 22 66626666/62610555 | F: +912262610400/62610500 | W: [www.hindalco.com](http://www.hindalco.com)  
Registered Office : Ahura Centre, 1<sup>st</sup> Floor, B wing, Mahakali Caves Road, Andheri (East), Mumbai – 400093, India  
Corporate ID No: L27020MH1958PLC011238



Date : 31<sup>st</sup> August, 2017

**Regulation 10 (c) – Format of notification for issue of shares.**

1	<b>Company name and address of Registered Office</b>	Hindalco Industries Limited Century Bhavan, 3 <sup>rd</sup> Floor Dr. Annie Besant Road Worli, Mumbai – 400 030
2	<b>Name of the Stock Exchanges on which the company's shares are listed</b>	BSE Ltd and National Stock Exchange of India Limited
3	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange.	In principal Approval No. DCS/IPO/S/ESOP-IP/1429/2007-08 Dated December 10,2007 for 34,75,000 Equity shares. DCS/IPO/LP/ESOP-IP/459/2013-14 Dated December 13,2013 for additional 30,00,000 Equity Shares DCS/IPO/S/ESOP-IP/298/2013-14 dated October 25,2013 for 54,62,000 Equity Shares In principal Approval No. NSE/LIST/62116-M dated December, 07, 2007 for 34,75,000 equity shares NSELIST-224346-V dated December, 11,2013 for additional 30,00,000 equity shares NSE/LIST/219466-S Dated October 23,2013 for 54,62,000 Equity shares
4	<b>Filing Number, if any:</b>	Not Applicable
5	<b>Title of the Scheme pursuant to which shares are issued, if any :</b>	Employee Stock Option Scheme-2006 (ESOS-2006) and Employee Stock Option Scheme-2013 (ESOS-2013)
6	<b>Kind of security to be listed :</b>	Equity Shares
7	<b>Par value of the shares :</b>	Re. 1/- per share
8	<b>Date of issue of shares :</b>	31 <sup>st</sup> August, 2017
9	<b>Number of shares issued :</b>	91171 Equity Shares
10	<b>Share Certificate No, if applicable</b>	Not Applicable
11	<b>Distinctive number of the share, if applicable</b>	2243997962 to 2244089132
12	<b>ISIN Number of the share, if applicable :</b>	INE038A01020
13	<b>Exercise price per share :</b>	Rs.1/- at PAR, Rs. 118.35 and 119.45 per share
14	<b>Premium per share : No Premium for RSU :</b>	Rs. 117.35 and 118.45 per share
15	<b>Total Issued shares after this issue :</b>	2243603383
16	<b>Total Issued share capital after this issue : (in rupees)</b>	Rs. 2243603383
17	<b>Details of any lock-in on the shares :</b>	Not Applicable
18	<b>Date of expiry of lock in</b>	Not Applicable
19	<b>Whether shares identical in all respects to existing shares if not, when will they become identical?</b>	Issued shares rank pari passu with existing shares
20	<b>Details of listing fees, if payable:</b>	Paid

# Issued Capital consists of 546249 shares issued and forfeited and 7397 rights shares issued and kept in abeyance due to pending court cases did not consider.

**Hindalco Industries Limited.**

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