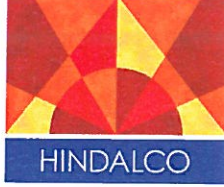


ADITYA BIRLA



AM:SJV: STEX: 7

24<sup>th</sup> August, 2017

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor Dalal Street, <b>MUMBAI 400 001</b> (Stock Code -500440).	<b>The National Stock Exchange of India Ltd</b> Exchange Plaza Bandra-Kurla Complex Bandra East <b>Mumbai- 400051</b>
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Dear Sir,

**Sub: Issue of Duplicate Share Certificates.**

We would like to inform you that the Company had issued following duplicate share certificates after complying of necessary formalities.

Please note that the old share certificates as mentioned below have been cancelled form our records.

Please circulate it to all your members.

Old Share Certificate No.	New Share Certificate No	Distinctive Numbers
H/S025948	H/S059670	113524051/4130
HR014039	H/S059671	940076579/6598
H/S050929	H/S059672	122508441/8650
HR014038	H/S059673	940076527/6578
H/S014325	H/S059674	111633111/3190
H/S052245	H/S059675	122803571/3670
H/S040703	H/S059676	115955121/5200
HR006192	H/S059677	938744108/4130
H/S045396	H/S059678	119220081/20490
H/S045395	H/S059679	119219671/20080

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.

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Corporate ID No.: L27020MH1958PLC011238