

14th January, 2021

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	Exchange Plaza, 5th Floor
Dalal Street	Plot No. C/1, G Block
Mumbai: 400 001	Bandra Kurla Complex
Scrip Code: 500440	Bandra (East)
-	Mumbai – 400 051
	Scrip Code: HINDALCO
Mr. Daniel Schammo	
Banque Internationale A Luxembourg	
Societe Anonyme	
69, Route d'Esch	
L-2953 Luxembourg	
Fax No. 00 352 4590 2010	
Tel. No. 00 352 4590-1	

Sub: Intimation regarding loss of Share Certificate of Hindalco Industries Limited ('the Company')

Ref: Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir / Madam,

This is with reference to our letters dated 24th November, 2020, 26th November, 2020 & 09th December, 2020,

Pursuant to Regulation 39(3) of Listing Regulations, the Company had received information pertaining to issue of Duplicate Share Certificates.

The Company has completed the required formalities for issuing duplicate share certificates to the shareholders.

The above is for your information & record

Yours faithfully,

For HINDALCO INDUSTRIES LIMITED

ANÍL MALIK President & Company Secretary

Hindalco Industries Limited

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