

ADITYA BIRLA



AM:SJV:2018

5th June, 2018

<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>
<b>BanqueInternationale A Luxembourg</b> SocieteAnonyme 69, Route Esch L-2953 Luxembourg <b>Fax No. 00352 4590 2010</b> Tel. 00 352 4590-1	

Dear Sir,

**SUB : ALLOTMENT OF 9977 EQUITY SHARES UNDER ESOS**

Please note that the Committee of Directors vide their resolution passed on 5th June, 2018 has allotted **9977** 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.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For HINDALCO INDUSTRIES LTD**

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**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: [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: 5th June, 2018

**Regulation 10 lc I - Format of notification for issue of shares.**

1	Company name and address of Registered Office	Hindalco Industries Limited Ahura Centre, 1 <sup>st</sup> Floor, B wing, Mahakali Caves Road, Andheri (East), Mumbai-400030
2	Name of the Stock Exchanges on which the company's shares are listed	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/298/2013-14 Dated October, 25, 2013 for 54,62,000 Equity Shares NSE/LIST/219466-S Dated October 23, 2013 for 54,62,000 Equity shares
4	Filing Number, if any:	Not Applicable
5	Title of the Scheme pursuant to which shares are issued, if any :	Employee Stock Option Scheme-2013 (ESOS-2013)
6	Kind of security to be listed :	Equity Shares
7	Par value of the shares :	Re. 1/- per share
8	Date of issue of shares :	5th June, 2018
9	Number of shares issued :	9977 Equity Shares
10	Share Certificate No, if applicable	Not Applicable
11	Distinctive number of the share, if applicable	2245527665 to 2245537641
12	ISIN Number of the share, if applicable :	INE038AO 1020
13	Exercise price per share :	Rs. 119.45
14	Premium per share : No Premium for RSU :	Rs. 118.45
15	Total Issued shares after this issue :	2245051892
16	Total Issued share capital after this issue : (in rupees)	Rs. 2245051892
17	Details of any lock-in on the shares :	Not Applicable
18	Date of expiry of lock in	Not Applicable
19	Whether shares identical in all respects to existing shares if not, when will they become identical?	Issued shares rank pari passu with existing shares
20	Details of list fees, if applicable:	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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