



April 5, 2024

**BSE Limited**  
**Scrip Code:** 500440

**National Stock Exchange of India Limited**  
**Scrip Code:** HINDALCO

**Luxembourg Stock Exchange**  
**Scrip Code:** US4330641022

**Sub:** Compliance Certificate of Hindalco Industries Limited (*"the Company"*)

**Ref:**

- Regulation 7(3) read with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (*"SEBI Listing Regulations"*)
  - ISIN: INE038A01020
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We hereby confirm that during the year ended on March 31, 2024, all the activities in relation to the facility of transferring the equity shares of the Company, both in physical and electronic form, were duly maintained by Link Intime India Private Limited (registered in category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058) i.e. the Registrar and Share Transfer Agent of the Company, on behalf of the Company

We request you to kindly take the same on record.

Sincerely,

for **Hindalco Industries Limited**

for **Link Intime India Private Limited**

**Geetika Anand**  
**Company Secretary & Compliance Officer**

**Authorized Representative**

**Hindalco Industries Limited**

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**W:** [www.hindalco.com](http://www.hindalco.com) | **E:** [hilinvestors@adityabirla.com](mailto:hilinvestors@adityabirla.com) | **Corporate ID No.:** L27020MH1958PLC011238