

April 8, 2024

BSE Limited National Stock Exchange of India Limited Scrip Code: 500440 Scrip Code: HINDALCO Luxembourg Stock Exchange Scrip Code: US4330641022

<u>Sub:</u> Intimation regarding loss of Share Certificate(s) of Hindalco Industries Limited ('the Company') **Ref:** 

- a. Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')
- b. ISIN: INE038A01020

Pursuant to the applicable provisions of SEBI Listing Regulations and based on intimation received from Company's Registrar and Share Transfer Agent ('RTA'), M/s Link Intime India Private Limited we would like to inform that the following share certificates have been loss/misplaced and requests have been received for issue of duplicate share certificate(s) in lieu of the original:

| Sr. | Name of Shareholder | Folio    | Certificate No. | Distinctive No. |           | No. of |
|-----|---------------------|----------|-----------------|-----------------|-----------|--------|
| No. |                     |          |                 | From            | То        | Shares |
| 1   | V Paily             | HB037595 | 11035150        | 115155541       | 115155620 | 80     |
|     |                     |          | 22004490        | 938526651       | 938526673 | 23     |

The Company has received above information from RTA about the same on April 6, 2024.

Further, subject to completion of required formalities by the shareholder(s), the Company will issue duplicate share certificate in lieu thereof and inform accordingly.

The above is for your information and record.

Sincerely,

for Hindalco Industries Limited

Geetika Anand Company Secretary & Compliance Officer