

February 21, 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 ('Listing Regulations')
- b. ISIN: INE038A01020

Pursuant to Regulation 39(3) of Listing Regulations, the Company has received information pertaining to issue of Duplicate Share Certificates on February 21, 2024.

The relevant information is given in the 'Annexure I'. The Company is in process of issuing duplicate share certificates to the shareholders, after completion of required formalities.

The above is for your information and record.

Sincerely,

for Hindalco Industries Limited

Geetika Anand
Company Secretary & Compliance Officer



ANNEXURE I

| SR. NO. | FOLIO | NAME | CERT-NO. | DIST-FROM | | NO. OF SHARES | |
|------------|----------|-------------------------|----------|-----------|-----------|---------------|------------|
| 1 | HEA72315 | renuka surendra Chokshi | 11067223 | 121363864 | 121363950 | 87 | 21-02-2024 |
| 2 | HEA72314 | ASHISH SURENDRA CHOKSHI | 11067220 | 121362911 | 121363343 | 433 | 21-02-2024 |