

22nd November, 2019

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai: 400 001	National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra Kurla Complex				
	Bandra (East) Mumbai – 400 051				
	Mullival - 400 031				
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: <u>Intimation regarding loss of Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sirs,

In terms of Regulation 39(3) of the SEBI LODR Regulations, we enclose the information as per the attached Annexure I regarding loss of share certificate received from the shareholders of the Company on 09^{th} November, 2019. We are in the process of issuing duplicate share certificates to them after compliance of required formalities.

Please take the same on record.

Thanking you,

Yours faithfully,

For HINDALCO INDUSTRIES LIMITED

ANII MALIK PRESIDENT & COMPANY SECRETARY



ANNEXURE I

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