

ADITYA BIRLA



25<sup>th</sup> November, 2019

<b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai: 400 001</b>	<b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, 5th Floor</b> <b>Plot No. C/1, G Block</b> <b>Bandra Kurla Complex</b> <b>Bandra (East)</b> <b>MUMBAI – 400 051</b>
<b>Mr. Daniel Schammo</b> <b>Banque Internationale A Luxembourg</b> <b>Societe Anonyme</b> <b>69, Route d'Esch</b> <b>L-2953 LUXEMBOURG</b> <b>Fax No. 00 352 4590 2010</b> <b>TEL. NO. 00 352 4590-1</b>	

Dear Sirs,

**Sub: Intimation regarding issuance of the duplicate certificates under Regulations 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

This has with reference to our letter dated 15<sup>th</sup> November, 2019.

In terms of Regulation 39(3) of SEBI LODR Regulations, the Company has issued duplicate share certificates to all 9 shareholders as per list given in Annexure I attached.

Based on information received from the Company, we now confirm that of the 9 shareholders, duplicate share certificates has been dispatched to 9 shareholders.

Please take the same on record.

Yours faithfully,

For HINDALCO INDUSTRIES LIMITED

**ANIL MALIK**  
**PRESIDENT & COMPANY SECRETARY**

Hindalco Industries Limited

6th & 7th Floor, Birla Centurion, Pandurang Budhkar Marg, Worli, Mumbai 400030, India.

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Registered Office: Ahura Centre, B-Wing, 1st Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093, India.

Corporate ID No. L27020MH1958PLC011238

HR008563 NANDITA TEWARI HALDWANI 22.00 TSD 105956



HR008564 NANDITA TEWARI HALDWANI 22.00 TSD 105957



HR008565 NITIN TEWARI HALDWANI 22.00 TSD 105958



HR008566 BHUPENDRA SHANTILAL SHAH MUMBAI 27.00 TSD 105959



HR008560 SURENDRA KUMAR RUNGTA PATNA 22.00 DUP SH CERT HS067253



HR008575 GHANSHYAMBHAI BHIKHABHAI PATEL KOTHAMB 27.00 TSD 807309



HR008576 BINOD KUDROLI INDORE 22.00 TSD 807310



HR008577 RAJENDRABHAI CHIMANLAL MODY SURAT 22.00 TSD 807311



EXPRESS WORLDWIDE DOX-DHL

From: KINDALCO INDUSTRIES  
NA  
AMURA CENTRE 8 WING 1ST FLOOR  
82 MAHAKALI CAVES ROAD ANDHERI EAST  
400093 MUMBAI Maharashtra  
India

Origin: BOM  
Contact: +9102288917000  
+18566388377

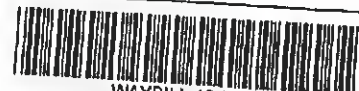
To: GIRISHKUMAR P PATEL  
GIRISHKUMAR P PATEL  
73 Bastian Drive

08054 MOUNT LAUREL New Jersey  
United States of America

US-PHL-PH2

Ref: SHARE CERTIFICATE

Pcs/Shpt Weight Piece  
0.5 kg 1/1



WAYBILL 45 3554 6805



Contents: DOCUMENTS