

27th February, 2020

| BSE Limited | National Stock Exchange of India Limited |
|---------------------------|--|
| Phiroze Jeejeebhoy Towers | Exchange Plaza, 5th Floor |
| Dalal Street | Plot No. C/1, G Block |
| Mumbai: 400 001 | Bandra Kurla Complex |
| Scrip Code: 500440 | Bandra (East) |
| | Mumbai – 400 051 |
| | Scrip Code: HINDALCO |
| 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 | |

Dear Sir,

In accordance with the provisions of Regulation 7 (2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the requisite disclosures in Form C signed.

Thanking You,

For Hindalco Industries Ltd.

SHRIKANT TURALKAR

SHRIKANT TURALKAR Asst. Vice President & Asst. Company Secretary

Encl: as above

Hindalco Industries Limited

6th & 7th Fleer, Birla Centurien, Pandurang Budhkar Marg, Worli, Mumbai – 400030, India T;+91 22 66626666/62610555 | F;+912262610400/62610500 | W; <u>www.hindalco.com</u> Registered Office : Ahura Centre, 1st Fleer, B wing, Mahakali Caves Road, Andheri (East), Mumbai – 400093, India Corporate ID Ne: L27020MH1958PLC011238

FORM C SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: HINDALCO INDUSTRIES LTD ISIN of the company: INE038A01020 Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| Name, PAN,CIN/DIN, & address With contact nos. | Category of Person (Promoters / KMP / Directors/ immediate relative to/other s etc.) | Securitie prior to a /disposa | acquisition | Securities | acquired/ | Disposed | | Securities he acquisition/ | | | | Date of intimation to company | Mode of acquisiti on /disposa l (on market/ public/ri ghts/Pre ferential offer / off market/ Inter-se transfer, ESOPs etc.) |
|--|---|--|-------------------------------------|--|-----------|----------|---|---|-------------------------------------|------|----|--|--|
| | | Type of security (For eg Shares, Warrant s Converti ble Debentu res etc.) | No. and % of sharehold ing | Type of security (For eg. -Shares, Warrant s, Converti ble Debentu res etc.) | No. | Value | Transact Ion Type (Buy/Sale / Pledge / Revoke/ Invoke | Type of security (For eg.– Shares, Warrants Convertib le Debentur es etc.) | No. and % Of sharehold ing | From | То | | |

| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
|--|-----|------------------|----------------|------------------|---------------|------|---------------------------------|------------------|----------------|----------------|------------|------------|----------------------------------|
| MR. PRAVEEN KUMAR MAHESHWARI Flat no. 2201, 22nd floor, Springs Island City Centre, G.D. Ambekar Marg, Dadar (East) Mumbai – 400 014 TEL : 66626666 | КМР | Equity Shares | 81538 0.00% | Equity shares | 2852 0.00% | 2852 | Conversion of Esop Shares | Equity shares | 84390 0.00% | 25/02/2 020 | 25/02/2020 | 27/02/2020 | Conversio n of Esop shares |

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).NIL

| | | Exchange on which the trade was executed | | | | |
|---------------------|----------------------------|---|--|----------------|--|------|
| Type of contract | Contract specifications | F | Buy | | Sell | |
| | | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) | |
| N.A | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: MR. PRAVEEN KUMAR MAHESHWARI

Designation: CHIEF FINANCIAL OFFICER

Date: 27/02/2020

Place: MUMBAI

& anothing