



04<sup>TH</sup> SEPTEMBER, 2019

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor Dalal Street, Mumbai- 400 001	<b>The National Stock Exchange of India Ltd</b> Exchange Plaza Bandra-Kurla Complex Bandra East Mumbai- 400051
<b>BanqueInternationale A Luxembourg</b> SocieteAnonyme 69, Route Esch L-2953 Luxembourg Fax No. 00352 4590 2010 Tel. 00 352 4590-1	

Dear Sir,

**SUB : ALLOTMENT OF 43,326 EQUITY SHARES UNDER ESOS**

Please note that the Committee of Directors vide their resolution passed on 04<sup>th</sup> September, 2019 has allotted 43,326 equity shares of face value of Re. 1/- each to the optionees as detailed in the resolution, pursuant to the exercise of the options granted to the employees under the Company's Employee Stock Option Scheme.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **HINDALCO INDUSTRIES LTD**

**Shrikant Turalkar**  
Asst. Vice President &  
Asst. Company Secretary

**Hindalco Industries Limited.**

6<sup>th</sup> & 7<sup>th</sup> Floor, Birla Centurion, Pandurang Budhkar Marg, Worli, Mumbai – 400030, India  
T: +91 22 66626666/62610555 | F: +912262610400/62610500 | W: [www.hindalco.com](http://www.hindalco.com)  
Registered Office : Ahura Centre, 1<sup>st</sup> Floor, B wing, Mahakali Caves Road,  
Andheri (East), Mumbai – 400093, India  
Corporate ID No: L27020MH1958PLC011238



Date: 04<sup>th</sup> September , 2019

**Regulation 10 (c) – Format of notification for issue of shares.**

1	<b>Company name and address of Registered Office</b>	Hindalco Industries Limited Ahura Centre, 1 <sup>st</sup> Floor, B wing, Mahakali Caves Road, Andheri (East), Mumbai-400030
2	<b>Name of the Stock Exchanges on which the company's shares are listed</b>	BSE Ltd and National Stock Exchange of India Limited
3	<b>Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange.</b>	In principal approval No. DCS/IPO/S/ESOP-IP/1429/2007-08 Dated December 10, 2007 for 34,75,000 Equity Shares DCS/IPO/LP/ESOP-IP/298/2013-14 Dated 30,00,000 Equity Shares DCS/IPO/S/ESOP-IP/298/2013-14 Dated October, 25, 2013 for 54.62,000 Equity Shares. In principal approval No. NSE/LIST/62116-M Dated December, 07,2007 for 34,75,000 Equity Shares. NSELIST-224346-V Dated December, 11, 2013 for additional 30,00,000 Equity Shares NSE/LIST/219466-S Dated October 23,2013 for 54,62,000 Equity Shares.
4	<b>Filing Number, if any:</b>	Not Applicable
5	<b>Title of the Scheme pursuant to which shares are issued, if any :</b>	Employee Stock Option Scheme-2013 (ESOS-2013)
6	<b>Kind of security to be listed :</b>	Equity Shares
7	<b>Par value of the shares :</b>	Re. 1/- per share
8	<b>Date of issue of shares :</b>	04 <sup>th</sup> September, 2019
9	<b>Number of shares issued :</b>	43,326 Equity Shares
10	<b>Share Certificate No, if applicable</b>	Not Applicable
11	<b>Distinctive number of the share, if applicable</b>	2246366666 To 2246409991
12	<b>ISIN Number of the share, if applicable :</b>	INE038A01020
13	<b>Exercise price per share :</b>	Rs.119.45 and Re. 1/-
14	<b>Premium per share :</b> <b>No Premium for RSU :</b>	Rs. 118.45 & at par
15	<b>Total Issued shares after this issue :</b>	2245924242
16	<b>Total Issued share capital after this issue : (in rupees)</b>	Rs. 2245924242
17	<b>Details of any lock-in on the shares :</b>	Not Applicable
18	<b>Date of expiry of lock in</b>	Not Applicable
19	<b>Whether shares identical in all respects to existing shares if not, when will they become identical?</b>	Issued shares rank pari passu with existing shares
20	<b>Details of listing fees, if payable:</b>	Paid

# Issued Capital consists of 546249 shares issued and forfeited and 7397 rights shares issued and kept in abeyance due to pending court cases did not consider.

**Hindalco Industries Limited.**

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