



25th November, 2019

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| BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai: 400 001 (Stock Code – 500440) | National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (East) MUMBAI – 400 051 |
| Banque Internationale A Luxembourg Societe Anonyme 69, Route d'Esch <u>L-2953 LUXEMBOURG</u> <u>Fax No. 00 352 4590 2010</u> <u>TEL. NO. 00 352 4590-1</u> | |

Dear Sir,

In accordance with the provision 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 duly signed.

Thanking You,

For Hindalco Industries Ltd.

SHRIKANT TURALKAR
Asst. Vice President &
Asst. Company Secretary

Encl: as above

Hindalco Industries Limited.

6th & 7th Floor, Birla Centurion, Pandurang Budhkar Marg, Worli, Mumbai – 400030, India
T: +91 22 66626666/62610555 | F: +912262610400/62610500 | W: www.hindalco.com
Registered Office : Ahura Centre, 1st Floor, B wing, Mahakali Caves Road, Andheri (East), Mumbai – 400093, India
Corporate ID No: 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 Designated Persons 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 (Promo ters/ KMP / Directo rs/ immedi ate relative to/oth er s etc.) | Securities held prior to acquisition /disposable | | Securities acquired/Disposed | | | | Securities held post acquisition/disposal | | Date of allotment advice/acquisition of shares/sale of shares specify | | Date of intimation to company | Mode of acquisition /disposal (on market/public/ rights/Preferen tial offer / off market/ Inter- se transfer, ESOPs etc.) |
|--|--|---|-------------------------------------|--|----------------|----------------|---|---|-------------------------------------|--|----------------|--|---|
| | | Type of security (For eg.- Shares, Warrant s Conver tible Debentu res etc.) | No. and % of sharehol ding | Type of security (For eg. -Shares, Warrants , Conver tible Debentur es etc.) | No. | Value | Transact ion Type (Buy/Sale / Pledge / Revoke/ Invoke | Type of security (For eg.- Shares, Warrants Conver tible Debentur es etc.) | No. and % Of sharehold ing | From | To | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| MR. ANIL MATHEW H NO 301CARLTON COURT TURNER ROAD OPP KOTAK BANK BANDRA WEST MUMBAI 400050 Pan: ADMPM8180G TEL : 66626666 | OFFICER | Equity Shares | 16867 0.00% | Equity shares | 11026 0.00% | 1317055.7 0 | Conversion of Esop Shares | Equity shares | 27893 0.00% | 19/11/2 019 | 19/11/20 19 | 21/11/2019 | Conversion 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

| Trading in derivatives (Specify type of contract, Futures or Options etc) | | | | | | Exchange on which the trade was executed |
|---|-------------------------|----------------|--|----------------|--|--|
| Type of contract | Contract specifications | Buy | | Sell | | |
| | | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) | |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 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.

SD/-

Name & Signature: MR. ANIL MATHEW

Designation: OFFICER

Date: 25/11/2019

Place: MUMBAI