

ADITYA BIRLA



HINDALCO

29TH May, 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.

Mr.Daniel Schammo
Banque International A Luxembourg
Societe Anonme
69 Route d'Ésch
L-2953 LUXEMBOURG
Fax No. 003524590 2010
TEL.NO. 00352 4590-1

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 16th May, 2019.

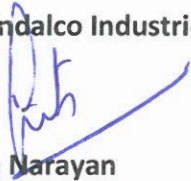
In terms of Regulation 39(3) of SEBI LODR Regulations, the Company has issued duplicate share certificates to all 13 shareholders as per list given in Annexure I attached.

Based on information received from the Company's on 15th May, 2019, we now confirm that of the 13 shareholder, duplicate share certificates has been dispatched to 13 shareholders.

Please take the same on record

Yours faithfully

For Hindalco Industries Limited


Sunita Narayan
Asst. General Manager

Encl: as above

Hindalco Industries Limited

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

T: +91 22 6662 6666 / 62610555 | F: +9122 62610400 / 62610500 | W: www.hindalco.com

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

Corporate ID No.: L27020MH1958PLC011238

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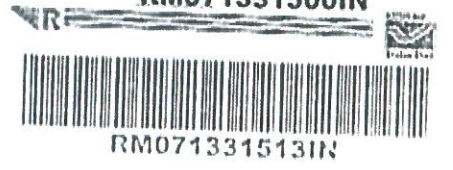
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CHDTY: DOCUMENTS SPL: PIN-201301

HR007988	PUSHPA VASUDEV	NEW DELHI	27.00	TSD 105926
HR007991	BABU KERRY	EAST GODAVARI	27.00	TSD 700531
HR007992	A K SURANA	BHOPAL	27.00	DUP CERT HS067172-73
HR007993	RAMSHARAN TARACHAND MADAN	NAGPUR	27.00	DUP CERT HS067174
HR007994	DINESHKUMAR RAMLAL SHAH	AHMEDABAD	27.00	DUP CERT HS067177
HR007995	GHANSHYAM K PATEL	U S A	114.00	DUP CERT HS067176
HR007996	MITHLESH BAHADUR	DELHI	27.00	DUP CERT HS067178
HR007997	NOZER MOTA NAKRA	MUMBAI	27.00	DUPCERT HS067179
HR007998	MITHLESH BAHADUR	DELHI	27.00	DUP CERT HS067180
HR007999	NIKUNBALA H DALAL	MUMBAI	27.00	DUP CERT HS067181
HR008000	MASURKAR GOVIND VISHNU	MUMBAI	27.00	DUP CERT HS067183
HR008001	NOZER MOTA NAERA	MUMBAI	27.00	DUP CERT HS067184

TOTAL AMOUNT 654.00



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