



Date: 02nd December, 2015

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai: 400001
Fax: 22721919

The Manager
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051.
Fax: 26598237 / 38

Dear Sir,

Sub: Authorise Key Managerial Personnel to determine materiality of an event and / or information and its disclosure.

In terms of Regulation 30 (5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("the Regulations") the Key Managerial Personnel of the Company viz. Mr. Anil Malik: Company Secretary is authorized to determine materiality of an event and / or information.

Further, Mr. Anil Malik is also authorized to make disclosure of Material event and / or information to the Stock Exchange(s) in terms of the Regulations.

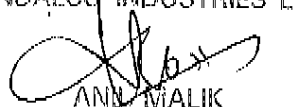
The contact details of the aforesaid Key Managerial Personnel is:

Hindalco Industries Limited
3rd Floor, Century Bhavan,
Dr. Annie Besant Road,
Worli,
Mumbai 400030
Tel: +91 – 2266626666
Fax: +91 – 24227586
Email: anil.malik@adityabirla.com

This is for your information and record please.

Thanking you,
Yours faithfully,

For HINDALCO INDUSTRIES LIMITED


ANIL MALIK
PRESIDENT &
COMPANY SECRETARY