



AM:SJV:2018

4th January, 2018

BSE Limited Phiroze Jeejeebhoy Towers, 25 th Floor Dalal Street, MUMBAI 400 001 (Stock Code –500440).	The National Stock Exchange of India Ltd Exchange Plaza Bandra-Kurla Complex Bandra East Mumbai- 400051
BanqueInternationale A Luxembourg SocieteAnonyme 69, Route Esch L-2953 Luxembourg Fax No. 00352 4590 2010 Tel. 00 352 4590-1	

Dear Sir,

SUB : ALLOTMENT OF 54600 EQUITY SHARES UNDER ESOS

Please note that the Committee of Directors vide their resolution passed on 4th January, 2018 has allotted 54600 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 employee under the Company's Employee Stock Option Scheme.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For HINDALCO INDUSTRIES LTD

Anil Malik
President & Company Secretary

Hindalco Industries Limited.

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

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Registered Office : Ahura Centre, 1st Floor, B wing, Mahakali Caves Road, Andheri (East), Mumbai – 400093, India

Corporate ID No: L27020MH1958PLC011238

Date: 4th January, 2018

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

1	Company name and address of Registered Office	Hindalco Industries Limited Ahura Centre, 1 st Floor, B wing, Mahakali Caves Road, Andheri (East), Mumbai-400030
2	Name of the Stock Exchanges on which the company's shares are listed	BSE Ltd and National Stock Exchange of India Limited
3	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange.	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 NSE/LIST/219466-S Dated October 23, 2013 for 54,62,000 Equity shares
4	Filing Number, if any:	Not Applicable
5	Title of the Scheme pursuant to which shares are issued, if any :	Employee Stock Option Scheme-2006 (ESOS-2006) Employee Stock Option Scheme-2013 (ESOS-2013)
6	Kind of security to be listed :	Equity Shares
7	Par value of the shares :	Re. 1/- per share
8	Date of issue of shares :	4 th January, 2018
9	Number of shares issued :	54600 Equity Shares
10	Share Certificate No, if applicable	Not Applicable
1	Distinctive number of the share, if applicable	2245374896 to 2245429495
1	ISIN Number of the share, if applicable	INE038A01020
1	Exercise price per share :	Rs. 119.45 & Rs. 118.35 per share & Re. 1/- at Par
1	Premium per share :	Rs. 118.45 & Rs. 117.35 per share
4	No Premium for RSU :	
1	Total Issued shares after this issue :	2244943746
1	Total Issued share capital after this issue : (in rupees)	Rs. 2244943746
1	Details of any lock-in on the shares :	Not Applicable
1	Date of expiry of lock in	Not Applicable
1	Whether shares identical in all respects to existing shares if not, when will they become identical?	Issued shares rank pari passu with existing shares
2	Details of listing fees, if payable:	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.

