



AM:SJV:STEX:2015

6th January, 2015

The National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor

Plot No. G/1, G Block

Bandra Kurla Complex

Bandra (East)

MUMBAI – 400 051

Dear Sir,

SUB : ALLOTMENT OF 16,655 EQUITY SHARES UNDER ESOS

Please note that the Committee of Directors vide their resolution dated 6th January, 2015 has allotted 16,655 equity shares of par 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

Thanking you,

Yours faithfully,

For HINDALCO INDUSTRIES LTD

A handwritten signature in blue ink, appearing to read "Anil Malik", written over a horizontal line.

ANIL MALIK

President &

Company Secretary

Regd. Office :

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