



AM:SJV:STEX:2015

15th June, 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 2193 EQUITY SHARES UNDER ESOS

Please note that the Committee of Directors vide their resolution dated 15th June, 2015 has allotted 2193 equity shares of face value of Re. 1/- to the optionee as detailed in the resolution, pursuant to the exercise of the options granted to the employee under the Company's Employee Stock Option Scheme.

Thanking you,

Yours faithfully,

For HINDALCO INDUSTRIES LTD

A handwritten signature in blue ink, appearing to be "Anil Malik", with a horizontal line drawn underneath it.

ANIL MALIK

President &

Company Secretary

HINDALCO INDUSTRIES LIMITED

Registered Office

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