



AM:SK:2018

3<sup>rd</sup> October, 2018

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

Dear Sir,

**SUB : ALLOTMENT OF 24,251 EQUITY SHARES UNDER ESOS**

Please note that the Committee of Directors vide their resolution passed on 3<sup>rd</sup> October, 2018 has allotted 24,251 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 employees under the Company's Employee Stock Option Scheme.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For HINDALCO INDUSTRIES LTD**

  
Shrikant Turalkar  
Asst. Vice President &  
Asst. Company Secretary

**Hindalco Industries Limited**

6th & 7th Floor, Birla Centurion, Pandurang Budhkar Marg, Worli, Mumbai 400030, India.  
T: +91 22 6662 6666 / 62610555 | F: +91 22 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



Date: 3rd October, 2018

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

|    |                                                                                                                                                     |                                                                                                                                                                                          |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1  | <b>Company name and address of Registered Office</b>                                                                                                | Hindalco Industries Limited<br>Ahura Centre, 1 <sup>st</sup> Floor, B wing,<br>Mahakali Caves Road, Andheri (East),<br>Mumbai-400030                                                     |
| 2  | <b>Name of the Stock Exchanges on which the company's shares are listed</b>                                                                         | BSE Ltd and National Stock Exchange of India Limited                                                                                                                                     |
| 3  | <b>Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange.</b> | In principal Approval No.<br>DCS/IPO/S/ESOP-IP/298/2013-14 Dated October, 25, 2013 for 54,62,000 Equity Shares.<br>NSE/LIST/219466-S Dated October 23, 2013 for 54,62,000 Equity Shares. |
| 4  | <b>Filing Number, if any:</b>                                                                                                                       | Not Applicable                                                                                                                                                                           |
| 5  | <b>Title of the Scheme pursuant to which shares are issued, if any :</b>                                                                            | Employee Stock Option Scheme-2013 (ESOS-2013)                                                                                                                                            |
| 6  | <b>Kind of security to be listed :</b>                                                                                                              | Equity Shares                                                                                                                                                                            |
| 7  | <b>Par value of the shares :</b>                                                                                                                    | Re. 1/- per share                                                                                                                                                                        |
| 8  | <b>Date of issue of shares :</b>                                                                                                                    | 3 <sup>rd</sup> October, 2018                                                                                                                                                            |
| 9  | <b>Number of shares issued :</b>                                                                                                                    | 24,251 Equity Shares                                                                                                                                                                     |
| 10 | <b>Share Certificate No, if applicable</b>                                                                                                          | Not Applicable                                                                                                                                                                           |
| 11 | <b>Distinctive number of the share, if applicable</b>                                                                                               | 2245835157 to 2245859407                                                                                                                                                                 |
| 12 | <b>ISIN Number of the share, if applicable :</b>                                                                                                    | INE038A01020                                                                                                                                                                             |
| 13 | <b>Exercise price per share :</b>                                                                                                                   | Rs.119.45/- and Rs. 1/- at par                                                                                                                                                           |
| 14 | <b>Premium per share :<br/>No Premium for RSU :</b>                                                                                                 | Rs. 118.45                                                                                                                                                                               |
| 15 | <b>Total Issued shares after this issue :</b>                                                                                                       | 2245373658                                                                                                                                                                               |
| 16 | <b>Total Issued share capital after this issue : (in rupees)</b>                                                                                    | Rs. 2245373658                                                                                                                                                                           |
| 17 | <b>Details of any lock-in on the shares :</b>                                                                                                       | Not Applicable                                                                                                                                                                           |
| 18 | <b>Date of expiry of lock in</b>                                                                                                                    | Not Applicable                                                                                                                                                                           |
| 19 | <b>Whether shares identical in all respects to existing shares if not, when will they become identical?</b>                                         | Issued shares rank pari passu with existing shares                                                                                                                                       |
| 20 | <b>Details of listing fees, if payable:</b>                                                                                                         | 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.



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