



AM:SJV:STEX:2015

6th April, 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 3185 EQUITY SHARES UNDER ESOS

Please note that the Committee of Directors vide their resolution dated 6th APRIL, 2015 has allotted 3185 equity shares of par 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", written over the printed name.

ANIL MALIK

President &

Company Secretary