



AM: SN: STEX : 2015

National Stock Exchange of India Ltd

8th June, 2015

Exchange Plaza, 5th Floor

Plot No. C/1, G Block

Bandra Kurla Complex

Bandra (East)

MUMBAI – 400 051

Tel No. 26598100/26598235/36

Fax No. 26598237/38

Dear Sir,

Re: Sad Demise of Mr. N.J Jhaveri, Independent Director of the Company

We regret to inform the sad demise of Mr. N.J. Jhaveri, Independent director of the Company on 6th June, 2015.

Please take the same on your record and acknowledge.

Thanking you,

Yours faithfully,

For HINDALCO INDUSTRIES LTD

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

ANIL MALIK

President &

Company Secretary

HINDALCO INDUSTRIES LIMITED

Registered Office

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Worli, Mumbai 400030, India

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Corporate
Identity No. L27020MH1958PLC011238