

ADITYA BIRLA



AM:SK:2019

07TH AUGUST, 2019

BSE Limited Phiroze Jeejeebhoy Towers, 25 th Floor Dalal Street, Mumbai- 400 001	The National Stock Exchange of India Ltd Exchange Plaza Bandra-Kurla Complex Bandra East Mumbai- 400051
BanqueInternationale A Luxembourg SocieteAnonyme 69, Route Esch L-2953 Luxembourg Fax No. 00352 4590 2010 Tel. 00 352 4590-1	

Dear Sir,

SUB : ALLOTMENT OF 33,000 EQUITY SHARES UNDER ESOS

Please note that the Committee of Directors vide their resolution passed on 07th August, 2019 has allotted 33,000 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,

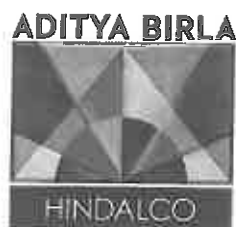
Yours faithfully,

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 66626666/62610555 | F: +912262610400/62610500 | W: www.hindalco.com
Registered Office : Ahura Centre, 1st Floor, B wing, Mahakali Caves Road,
Andheri (East), Mumbai – 400093, India
Corporate ID No: L27020MH1958PLC011238



EXTRACT OF CIRCULAR RESOLUTION PASSED BY COMMITTEE OF DIRECTORS ON 07TH AUGUST, 2019 AT MUMBAI

Allotment of 33,000 Equity Shares of the Company of the face value of Re.1/- each pursuant to Employee Stock Option Scheme -2013 ("ESOS 2013")

RESOLVED THAT that in terms of the authority by the Board of Directors given in the Meeting held on 28th July, 2008, 28th May, 2013 and 14th August, 2014, **8,000** Equity Shares of Re.1/- each of the Company issued at Premium of Rs. 118.45 per share be and are hereby allotted to the employees of the Company who has exercised the options as detailed in the statement placed before the Committee and initialed by the Company Secretary, for the purpose of identification.

FURTHER RESOLVED THAT that in terms of the authority by the Board of Directors given in the Meeting held on 28th July, 2008, 28th May, 2013 and 14th August, 2014, **25,000** equity shares of Re.1/- each of the Company issued at par are hereby allotted to the employees of the Company who has exercised the options as detailed in the statement placed before the Committee and initialed by the Company Secretary, for the purpose of identification.

RESOLVED FURTHER THAT the share certificate for the said equity shares be issued in physical form under the Common Seal of the Company in conformity with the relevant provision of Articles of Association of the Company and Companies Act, 2013 and the Rules made there under and that any one of the Officers of the Company, viz.:

1. Mr. Anil Malik
2. Mr. Shrikant Turalkar
3. Mr. N. Kanchan
4. Mr. Mahesh Bhomia
5. Ms. Sunita Narayan
6. Mr. Gaurav Siddhapura

be and are hereby authorized severally to sign the share certificate relating to the aforesaid equity shares, as Authorised Signatory, in addition to the signatures of any two of the Directors of the Company, which will be affixed to the share certificates, as per the Companies (Share Capital & Debentures), Rules, 2014.

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FURTHER RESOLVED that applications to be made to NSDL/ CDSL for admission of allotted shares in demat form and Mr. Anil Malik: Company Secretary, Mr. Shrikant Turalkar: Asst. Company Secretary, Mr. N. Kanchan: Sr. Manager, Ms. Sunita Narayan: Asst. General Manager and Mr. Mahesh Bhomia: Asst. Manager (Shares). Mr. Gaurav Siddhapura, Asst. Manager be and are hereby authorized severally to do all acts, deeds and things incidental thereto including signing of relevant documents with NSDL & CDSL and authorize credit to the allottees in their depository accounts of the requisite number of equity shares so allotted.

RESOLVED FURTHER that these shares are pari passu in all respect including payment of dividend with the existing shares of the Company.

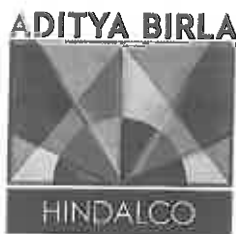
FURTHER RESOLVED that the names of the allottees holding shares in physical form be entered into the Register of Members of the Company.

FURTHER RESOLVED that the aforesaid equity shares be listed on the BSE Limited and the National Stock Exchange of India Limited and Mr. Anil Malik : Company Secretary, Mr. Shrikant Turalkar : Asst. Company Secretary, Ms. Sunita Narayan: Asst. General Manager, Mr. Gaurav Siddhapura : Asst. Manager are severally authorized to do all necessary acts, things etc including signing of necessary documents, forms, undertaking etc in connection with listing of the shares so allotted and to file the return of allotment with Registrar of Companies, Mumbai pursuant to Section 39 of the Companies Act, 2013 and the rules made there under.

CERTIFIED TRUE COPY

For HINDALCO INDUSTRIES LIMITED


ANIL MALIK
PRESIDENT & COMPANY SECRETARY



SCHEDULE VI

Format of Notification for Issue of Shares under the Stock Option Plans

Sr. No.	Particulars	Details
1.	Company Name and Address of Registered Office	Hindalco Industries Limited Ahura Centre, B-Wing, 1 st Floor Mahakali Caves Road, Andheri (East) Mumbai- 400093
2.	Name of the Exchanges on which the Company's shares are listed	BSE Ltd National Stock Exchange of India Ltd
3.	Filing date of the Statement referred in clause 22.1.b of guidelines with Stock Exchange	28 th November, 2007
4.	Filing Number, if any :	-
5.	Title of the Stock Option Scheme pursuant to which shares are issued, if any	Employee Stock Option Scheme, 2013
6.	Kind of Security to be listed :	Equity Share of Re. 1/- each
7.	Par Value of the shares :	Re. 1/- each
8.	Date of issue of shares :	07 th August, 2019
9.	No. of shares	33,000 equity shares
10.	Share Certificate No, if applicable	N.A.
11.	Distinctive number of the share, if applicable	2246333666 To 2246366665
12.	ISIN Number of the shares if issued in Demat	INE038A01020
13.	Exercise price per share	Rs.119.45/- and Re. 1/-
14.	Premium per share No Premium for RSU	Rs. 118.45/- and at par
15.	Total issued Shares after this issue	2245880916
16.	Total Issued Share Capital after this issue (amount)	Rs.2245880916
17.	Details of any lock-in on the shares	No lock-in
18.	Date of expiry of lock-in	N.A.
19.	Whether shares identical in all respects to existing shares if not when will they become identical	Shares issued against conversion of ESOP are identical with existing shares in all respect
20.	Additional Listing Fee applicable if any	N.A.

Issued Capital consists of **546249** shares issued and forfeited and **7397** rights shares issued and kept in abeyance due to pending court cases are excluded from this issued capital.



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