

BIRLA GROUP HOLDINGS PRIVATE LIMITED

Regd. Office: Industry House, 1st floor, 159 Churchgate Reclamation, Mumbai - 400 020

CIN: U67120MH1980PTC023476

Tel No.: +91 9702049209

Email: birlagroupholdings@gmail.com

Date: 12/04/2023

BSE Limited
25th Floor
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai - 400001

National Stock Exchange of India
Limited
Exchange Plaza
Bandra Kurla Complex
Bandra
Mumbai – 400 051

The Audit Committee
Hindalco Industries Limited
Ahura Centre,
1st Floor, B Wing, Mahakali Caves,
Andheri (E), Mumbai – 400 093

Dear Sirs,

Sub: Disclosure under Regulation 31 (4) of Securities and Exchange Board of India (Substantial Acquisition of Shares And Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 that the promoter of every target company shall declare on a yearly basis that he, along with persons acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year.

Birla Group Holdings Private Limited is the promoter of **Hindalco Industries Limited** and is making this declaration on behalf of Promoter(s) / Members of the Promoter Group/ Person Acting in Concert (PAC) with us, as on 31st March, 2023 that we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended on 31st March, 2023.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For Birla Group Holdings Private Limited



(Shrikant Tanaji Chavan)
Company Secretary
ACS: 51704

