



17th November, 2022

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai: 400 001 Scrip Code: 500440	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Scrip Code: HINDALCO
Banque Internationale A Luxembourg Societe Anonyme 69, Route d'Esch L-2953 LUXEMBOURG Fax No. 00 352 4590 2010 Tel. NO. 00 352 4590-1	

Dear Sir/ Madam,

Sub: Quarterly Compliance Certificate for the quarter ended 30th September, 2022 under SEBI (PIT) Regulations, 2015 - Hindalco Industries Limited ('the Company')

Please find enclosed Quarterly Compliance Certificate for the quarter ended 30th September 2022 under SEBI (PIT) Regulations, 2015.

The above is for your information and record.

For **Hindalco Industries Limited**

ANIL KUMAR
KISHAN
MALIK

Digitally signed by
ANIL KUMAR
KISHAN MALIK
Date: 2022.11.17
13:57:33 +05'30'

Anil Malik
President & Company Secretary



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30TH SEPTEMBER, 2022

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Anil Malik, Compliance Officer of Hindalco Industries Limited am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that :

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture one number of event during the quarter ended and has captured one number of the said required event.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: None

For Hindalco Industries Limited

ANIL KUMAR
KISHAN
MALIK

Digitally signed
by ANIL KUMAR
KISHAN MALIK
Date: 2022.11.17
13:57:57 +05'30'

Anil Malik
Company Secretary

Date: 17th November, 2022

Place: Mumbai

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