



AM:SJV:STOEX:2014

30th June, 2014

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor.

Plot No. C/1, G Block

Bandra Kurla Complex

Bandra (East)

Mumbai - 400 051

Tel No. 26598100/6598235/36

Fax No. 26598237/38

Dear Sir,

**Sub : Sad demise of Mr. C.M.Maniar, Independent
Director of the Company.**

We regret to inform the sad demise of **Mr.C.M.Maniar**,
Independent Director of the Company on 29th June, 2014.

Please take the same on your record and acknowledge.

Thanking you,

Yours faithfully,

For Hindalco Industries Limited

A handwritten signature in blue ink, appearing to be "Anil Malik", written over the printed name.

Anil Malik

President &

Company Secretary

Regd. Office :

Hindalco Industries Limited

Century Bhavan, 3rd Floor,
Dr. Annie Besant Road, Worli,
Mumbai - 400 030. INDIA

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