

ADITYA BIRLA



AM:SJV:STEX:2014

9th September , 2014

The National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor

Plot No. G/1, G Block

Bandra Kurla Complex

Bandra (East)

MUMBAI – 400 051

Dear Sir,

**SUB : ALLOTMENT OF 97,670 EQUITY SHARES UNDER
ESOP-2006**

Please note that the Committee of Directors vide their resolution dated 9th September, 2014 has allotted 97,670-equity shares of par value of Re. 1/- to the optionees as detailed in the resolution, pursuant to the exercise of the options granted to the employee under the Company's Employee Stock Option Scheme, 2006.

Thanking you,

Yours faithfully,

For HINDALCO INDUSTRIES LTD

ANIL MALIK

President &

Company Secretary

Regd. Office :

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