



AM:SVJ:STEX:2014

5TH APRIL, 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 21280 EQUITY SHARES UNDER
ESOP-2006**

Please note that the Committee of Directors vide their resolution dated 5th April, 2014 has allotted **21280** 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

A handwritten signature in blue ink, appearing to read "Anil Malik".

ANIL MALIK

President &
Company Secretary

Regd. Office :

Hindalco Industries Limited
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