



AM:SJV: STEX:17

Date : 2nd August, 2017

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor.

Plot No. C/1, G Block

Bandra Kurla Complex

Bandra (East)

Mumbai – 400 051

Dear Sir,

Sub : Certificate under Regulation 57 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In pursuant to Regulation 57 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that the Company has made timely Interest payment on 2nd August, 2017 to the Debenture holders of 9.60% Series 2012-III Secured Non-convertible Debentures.

Thanking you,

Yours faithfully,

For Hindalco Industries Limited

A handwritten signature in black ink, appearing to be "Anil Malik", written over a horizontal line.

Anil Malik

President & Company Secretary

Hindalco Industries Limited

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Corporate ID No.: L27020MH1958PLC011238