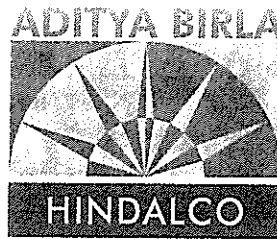


AM: SJV:STEX :14



9TH April, 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 : SEBI Insider Trading Disclosure

Please find enclosed herewith disclosure in terms of Regulation 13(6) of Securities and Exchange Board of India (SEBI) (Prohibition of Insider Trading Regulations, 1992), in Form D.

Thanking you,

Yours faithfully,

For HINDALCO INDUSTRIES LIMITED

ANIL MALIK
President &
Company Secretary

Encl : as above

"FORM D"

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 1992

[Regulation 13 (4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a Listed Company

Name, Pan No. & Address of Promoter/Person who is part of Promoter Group/Director/Officer	No. & % of shares/ voting rights held by the Promoter/Person who is part of Promoter Group/Director/Officer	Date of receipt of allotment advice/acquisition/sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public rights/ preferential offer etc.)	No. & % of shares/ post acquisition/ voting rights sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy Value (Rs.)	Sell quantity	Sell Value
Anil Kumar Sinha CPO (Chemical, Fertilizer Insulator) A-1, Aditya Birla Centre S K Ahire Marg, Worli, Mumbai- 400 030	NIL	5/04/2014	7/04/2014	Exercise of Employees Stock Options	15480 0.00%	N A	N A	16480 0.00%	16,19,984/-	N A	N A

PLACE : MUMBAI

DATE : 7/04/2014

Anil Kumar Sinha