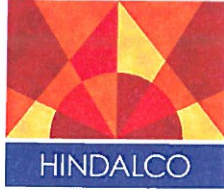


ADITYA BIRLA



AM:SJV: STEX: 7

22nd August, 2017

BSE Limited Phiroze Jeejeebhoy Towers, 25 th Floor Dalal Street, MUMBAI 400 001 (Stock Code -500440).	✓ The National Stock Exchange of India Ltd Exchange Plaza Bandra-Kurla Complex Bandra East Mumbai- 400051
BanqueInternationale A Luxembourg SocieteAnonyme 69, Route Esch L-2953 Luxembourg Fax No. 00352 4590 2010 Tel. 00 352 4590-1	

Dear Sir,

Sub : Change of Registered Office of the Company

This is to inform you that the Registered Office of the Company has been changed w.e.f. 21st August, 2017

From :-

Hindalco Industries Limited
Century Bhavan, 3rd Floor
Dr. Annie Besant Road
Worli,
Mumbai – 400 030
Tel No. 91 22 6662 6666

To

Hindalco Industries Limited
Ahura Centre, 1st Floor, B Wing
Mahakali Caves Road,
Andheri (East)
Mumbai -400 093
Tel No. 91 22 6691 7000

Yours faithfully,

For Hindalco Industries Ltd

Anil Malik
President &
Company Secretary

Hindalco Industries Limited

Registered Office: Century Bhavan, 3rd floor, Dr. Annie Besant, Road, Worli, Mumbai 400030, India.

T: +91 22 6662 6666 | F: +91 22 2422 7586 | W: www.adityabirla.com

Corporate ID No.: L27020MH1958PLC011238