

AM:SJV:STEX:2017

31<sup>st</sup> August, 2017

**The National Stock Exchange of India Ltd**

Exchange Plaza, 5<sup>th</sup> Floor

Plot No. G/1, G Block

Bandra Kurla Complex

Bandra (East)

**MUMBAI - 400 051**

**Dear Sir,**

SUB : ALLOTMENT OF 91171 EQUITY SHARES UNDER ESOS

Please note that the Committee of Directors vide their resolution passed on 31<sup>st</sup> August, 2017 has allotted 91171 equity shares of face value of Re. 1/- each 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.

**Thanking you,**

Yours faithfully,

**For HINDALCO INDUSTRIES LTD**

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

**Anil Malik**

**President & Company Secretary**

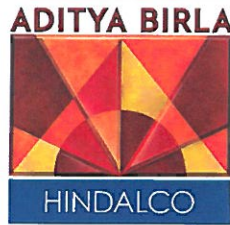
**Hindalco Industries Limited.**

6<sup>th</sup> & 7<sup>th</sup> Floor, Birla Centurion, Pandurang Budhkar Marg, Worli, Mumbai – 400030, India

T: +91 22 66626666/62610555 | F: +91 22 62610400/62610500 | W: [www.hindalco.com](http://www.hindalco.com)

Registered Office : Ahura Centre, 1<sup>st</sup> Floor, B wing, Mahakali Caves Road, Andheri (East), Mumbai – 4000093, India

Corporate ID No: L27020MH1958PLC011238



Date : 31<sup>st</sup> August, 2017

**Regulation 10 (c) – Format of notification for issue of shares.**

|    |                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|----|----------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1  | <b>Company name and address of Registered Office</b>                                                                                         | Hindalco Industries Limited<br>Century Bhavan, 3 <sup>rd</sup> Floor<br>Dr. Annie Besant Road<br>Worli, Mumbai – 400 030                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 2  | <b>Name of the Stock Exchanges on which the company's shares are listed</b>                                                                  | BSE Ltd and National Stock Exchange of India Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 3  | Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange. | In principal Approval No.<br>DCS/IPO/S/ESOP-IP/1429/2007-08<br>Dated December 10, 2007 for 34,75,000 Equity shares.<br>DCS/IPO/LP/ESOP-IP/459/2013-14<br>Dated December 13, 2013 for additional 30,00,000 Equity Shares<br>DCS/IPO/S/ESOP-IP/298/2013-14 dated October 25, 2013 for 54,62,000 Equity Shares<br>In principal Approval No.<br>NSE/LIST/62116-M dated December, 07, 2007 for 34,75,000 equity shares<br>NSELIST-224346-V dated December, 11, 2013 for additional 30,00,000 equity shares NSE/LIST/219466-S<br>Dated October 23, 2013 for 54,62,000 Equity shares |
| 4  | <b>Filing Number, if any:</b>                                                                                                                | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 5  | <b>Title of the Scheme pursuant to which shares are issued, if any :</b>                                                                     | Employee Stock Option Scheme-2006 (ESOS-2006) and Employee Stock Option Scheme-2013 (ESOS-2013)                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 6  | <b>Kind of security to be listed :</b>                                                                                                       | Equity Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 7  | <b>Par value of the shares :</b>                                                                                                             | Re. 1/- per share                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 8  | <b>Date of issue of shares :</b>                                                                                                             | 31 <sup>st</sup> August, 2017                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 9  | <b>Number of shares issued :</b>                                                                                                             | 91171 Equity Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 10 | <b>Share Certificate No, if applicable</b>                                                                                                   | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 11 | <b>Distinctive number of the share, if applicable</b>                                                                                        | 2243997962 to 2244089132                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 12 | <b>ISIN Number of the share, if applicable :</b>                                                                                             | INE038A01020                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 13 | <b>Exercise price per share :</b>                                                                                                            | Rs.1/- at PAR, Rs. 118.35 and 119.45 per share                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 14 | <b>Premium per share :<br/>No Premium for RSU :</b>                                                                                          | Rs. 117.35 and 118.45 per share                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 15 | <b>Total Issued shares after this issue :</b>                                                                                                | 2243603383                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 16 | <b>Total Issued share capital after this issue : (in rupees)</b>                                                                             | Rs. 2243603383                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 17 | <b>Details of any lock-in on the shares :</b>                                                                                                | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 18 | <b>Date of expiry of lock in</b>                                                                                                             | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 19 | <b>Whether shares identical in all respects to existing shares if not, when will they become identical?</b>                                  | Issued shares rank pari passu with existing shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 20 | <b>Details of listing fees, if payable:</b>                                                                                                  | Paid                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |

# Issued Capital consists of 546249 shares issued and forfeited and 7397 rights shares issued and kept in abeyance due to pending court cases did not consider.

**Hindalco Industries Limited.**

6<sup>th</sup> & 7<sup>th</sup> Floor, Birla Centurion, Pandurang Budhkar Marg, Worli, Mumbai – 400030, India

T: +91 22 66626666/62610555 | F: +912262610400/62610500 | W: [www.hindalco.com](http://www.hindalco.com)

Registered Office : Ahura Centre, 1<sup>st</sup> Floor, B wing, Mahakali Caves Road, Andheri (East), Mumbai – 4000093, India

Corporate ID No: L27020MH1958PLC011238

