



19th July, 2018

**National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East)
MUMBAI – 400 051
Tel No. 26598100/26598235/36**

Dear Sir,

Sub: Clarification

We wish to inform you that we constantly evaluate various options for creating long term value of the shareholders. As and when such proposals are considered by the Board, we notify the Stock Exchanges with all relevant details as required. At this point of time, no such proposals have been considered by the Board which would trigger the disclosure of events or information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You.

Yours Faithfully

For Hindalco Industries Limited

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

**Anil Malik
President & Company Secretary**

Hindalco Industries Limited

6th & 7th Floor, Birla Centurion, Pandurang Budhkar Marg, Worli, Mumbai 400030, India.

T: +91 22 6662 6666 / 62610555 | F: +9122 62610400 / 62610500 | W: www.hindalco.com

Registered Office: Ahura Centre, B-Wing, 1st Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093, India.

Corporate ID No.: L27020MH1958PLC011238