



AM:SJV:STEX:2014

Date: 10th June, 2014

The National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor

Plot No. G/1, G Block

Bandra Kurla Complex

Bandra (East)

MUMBAI – 400 051

Dear Sir,

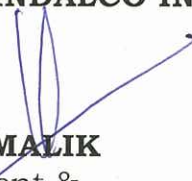
**SUB : ALLOTMENT OF 1000 EQUITY SHARES UNDER
ESOP-2006**

Please note that the Committee of Directors vide their resolution dated **10th June, 2014** has allotted **1000** equity shares of par value of Re. 1/- to the optionee as detailed in the resolution, pursuant to the exercise of the options granted to the employee under the Company's Employee Stock Option Scheme, 2006.

Thanking you,

Yours faithfully,

For HINDALCO INDUSTRIES LTD



ANIL MALIK

President &

Company Secretary

Regd. Office :

Hindalco Industries Limited
Century Bhavan, 3rd Floor,
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