

Birla Group Holdings Private Limited

Regd. Office : Industry House, 159, Churchgate Reclamation, Mumbai - 400 020

CIN : U67120MH1980PTC023476

1. BSE Limited
25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001
2. National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra
Mumbai - 400 051
3. Hindalco Industries Limited
Century Bhawan,
Dr. Annie Besant Road,
Worli,
Mumbai - 400 030

11.04.2017

Dear Sirs,

Sub: Disclosure under Regulation 30 (2) of Securities and Exchange Board of India (Substantial Acquisition of Shares And Takeovers) Regulations, 2011

We are one of the Promoters of Hindalco Industries Limited.

According to our understanding of the meaning of the expressions 'Promoter', 'Promoter Group' and 'Persons Acting in Concert' and other provisions including Regulation 30 (2) of SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011, we declare the holding of Promoter (s) / members of the Promoter Group / Persons Acting in Concert (PAC) with us as on March 31, 2016, as per Annexure 'A' enclosed.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For Birla Group Holdings Private Limited


(P.K.JAJODIA)
Director
DIN: 00376220



Encl : As above

Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

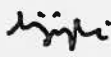
Part A – Details of Shareholding

1. Name of the Target Company (TC)	Hindalco Industries Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Not Applicable Names of Promoters - Birla Group Holdings Private Limited and Shri Kumar Mangalam Birla Names of members of the Promoter Group / PAC, as per List 'A' attached		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st 2017, holding of:			
a) Shares	76,37,97,188	34.05%	34.05%
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC. #	1,45,42,309	0.65%	0.65%
Total	77,83,39,497	34.70%	34.70%

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

In addition to 76,37,97,188 equity shares (34.05%), Promoter / Promoter Group / PAC hold 1,45,42,309 GDRs (0.65%), voting rights on which is in terms of the Deposit Agreement between the parties (details of Shares and GDRs is given as per List 'A' attached).

For Birla Group Holdings Private Limited


(P.K.JAJODIA)
Director
DIN: 00376220



Place: Mumbai
Date: 11.04.2017

List 'A'

Details of shareholding of Promoters, members of Promoter Group and Persons Acting In Concert of Hindalco Industries Limited as on March 31, 2017				
Sl. No.	Name of the Shareholder	No. of Shares held	% w.r.t. total share/voting capital	% of total diluted share/voting capital
Promoters				
1	Birla Group Holdings Private Limited	6,731,467	0.30	0.30
2	Mr. Kumar Mangalam Birla (Including 35,895 shares held as Father & Natural Guardian of Ms. Ananyashree Birla)	901,635	0.04	0.04
Promoter Group / Persons Acting In Concert				
3	Aditya Vikram Kumar Mangalam Birla HUF	648,632	0.03	0.03
4	Mrs. Rajashree Birla	812,470	0.03	0.03
5	Mrs. Neerja Birla	114,640	0.01	0.01
6	Mrs. Vasavadatta Bajaj	121,319	0.01	0.01
7	TGS Investment And Trade Private Limited	4,485,249	0.20	0.20
8	Trapti Trading And Investments Private Limited	93,063,124	4.15	4.15
9	Turquoise Investments And Finance Private Limited	124,012,468	5.52	5.52
10	Birla Institute of Technologies & Science	21,583,090	0.98	0.98
11	Trustee Holding Shares Under the Scheme of Merger of HIL / IGCL / IGFL / on behalf of Hindalco	16,316,130	0.73	0.73
12	Global Holdings Private Limited	6,336	0.00	0.00
13	Grasim Industries Limited	54,542,475	2.43	2.43
14	Aditya Birla Nuvo Limited	33,506,337	1.49	1.49
15	IGH Holdings Private Limited	349,963,487	15.60	15.60
16	Manav Investment And Trading Company Limited	672,571	0.03	0.03
17	Pilani Investment & Industries Corporation Limited	29,185,398	1.30	1.30
18	Umang Commercial Company Private Limited	27,330,360	1.22	1.22
	TOTAL	763,797,188	34.05	34.05

Details of 145,42,309 GDRs held by Promoter / Promoter Group / Persons Acting In Concert being Instrument that would entitle the holder to receive the shares in Hindalco Industries Limited:

Sl. No.	Name of the GDR Holder	No. of GDRs	% w.r.t. total share / voting capital	% of total diluted share/voting capital
1	P T Indo Bharat Rayon	9,633,890	0.43	0.43
2	P T Sunrise Bumi Textiles	3,004,167	0.13	0.13
3	P T Elegant Textile Industry	1,902,752	0.08	0.08
4	Surya Kiran Investments Pte. Limited	1,500	0.00	0.00
	TOTAL	14,542,309	0.65	0.65

GRAND TOTAL (SHARES + GDRs)	778,339,497	34.70	34.70
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For Birla Group Holdings Private Limited



(P. K. JAJODIA)
Director
DIN: 00376220

Place: Mumbai

Date: 11.04.2017