



AM:SJV: STEX: 2013

25th September, 2013

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 Sirs.

Sub : Disclosure under Regulation 13(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

In accordance with the provisions of Regulation 13(6) of the Securities And Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, please find enclosed herewith the requisite disclosure in Form D duly signed.

Thanking you,

Yours faithfully,

For Hindalco Industries Ltd

A handwritten signature in blue ink, appearing to be "Anil Malik", is written over a horizontal line.

Anil Malik

Joint President &
Company Secretary

Encl : as above

FORM D

Securities And Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13 (4), 13 (4A) and 13 (6)]

Details of shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. and address of Promoter/ Person who is part of Promoter Group/ Director/Officer	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/Officer	Date of receipt of allotment / advice/ acquisition/ sale of shares/ voting rights	Date of intimation to Company	Mode of acquisition (market purchase / public / preferential offer, etc.) / sale	No. & % of shares/voting rights post acquisition / sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.)	Sell quantity	Sell value (Rs.)
IGH Holdings Private Limited Industry House, 159, Chuchgate Reclamation Mumbai : 400020 PAN No: AABCT4426F	22,89,83,487 Shares 11.959%	20.09.2013	23.09.2013	Conversion of Warrants	34,99,83,487 16.951%	Not Applicable	N.A.	12,10,00,000	17,46,63,50,000*	Nil	N.A.
Turquoise Investments And Finance Private Limited Birlagram, Nagda, Madhya Pradesh - 456331 PAN No - AABCT5911H	9,90,12,468 Shares 5.171%	20.09.2013	23.09.2013	Conversion of Warrants	12,40,12,468 6.007%	Not Applicable	N.A.	2,50,00,000	36,08,75,00,000*	Nil	N.A.
TGS Investment And Trade Private Limited 212, T V Industrial Estate, 52, S K Ahire Marg, Worli, Mumbai - 400 030 PAN No - AABCT6593K	5,85,249 Shares 0.031%	20.09.2013	23.09.2013	Conversion of Warrants	44,85,249 0.217%	Not Applicable	N.A.	39,00,000	56,29,65,00,000*	Nil	N.A.
Unnang Commercial Company Limited 34A, Metcalfe Street, Room No. 6-A, 8th Floor, Kolkata - 700 013 PAN No - AAACU3731B	2,84,42,761 Shares 1.381%	20.09.2013	23.09.2013	Conversion of Warrants	2,85,42,761 1.286%	Not Applicable	N.A.	1,00,000	14,43,50,000*	Nil	N.A.

*NOTE

- * 12,10,00,000 shares @ Rs. 144.35/- each i.e. the price at which Warrants were allotted. Rs. 36.0875 per Warrant paid at the time of Allotment of Warrants on 22.03.2012 and Rs. 108.2625 per Warrant paid on the date of exercise / conversion i.e. 20.09.2013.
- * 2,50,00,000 shares @ Rs. 144.35/- each i.e. the price at which Warrants were allotted. Rs. 36.0875 per Warrant paid at the time of Allotment of Warrants on 22.03.2012 and Rs. 108.2625 per Warrant paid on the date of exercise / conversion i.e. 20.09.2013.
- * 39,00,00,000 shares @ Rs. 144.35/- each i.e. the price at which Warrants were allotted. Rs. 36.0875 per Warrant paid at the time of Allotment of Warrants on 22.03.2012 and Rs. 108.2625 per Warrant paid on the date of exercise / conversion i.e. 20.09.2013.
- * 1,00,000 shares @ Rs. 144.35/- each i.e. the price at which Warrants were allotted. Rs. 36.0875 per Warrant paid at the time of Allotment of Warrants on 22.03.2012 and Rs. 108.2625 per Warrant paid on the date of exercise / conversion i.e. 20.09.2013.

For Hindalco Industries Limited



Anil Mehta
Joint President &
Company Secretary

Place : Mumbai

Date : 25.09.2013