



AM:SJV: STEX: 16

Date : 3rd August, 2016

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor.

Plot No. C/1, G Block

Bandra Kurla Complex

Bandra (East)

Mumbai - 400 051

Tel No. 26598100/6598235/36

Fax No. 26598237/38

Dear Sir,

Sub : Certificate under Regulation 57 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In pursuant to Regulation 57 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that the Company has made timely Interest payment on 2nd August, 2016 to the Debenture holders of 9.60% Series 2012-III Secured Redeemable Non-convertible Debentures.

Thanking you,

Yours faithfully,
For Hindalco Industries Limited

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

Anil Malik
President & Company Secretary

HINDALCO INDUSTRIES LIMITED

Registered Office

Century Bhavan, 3rd floor, Dr. Annie Besant Road,
Worli, Mumbai 400030, India

Telephone +91 22 66626666

Fax +91 22 24227586

Email hindalco@adityabirla.com

Website www.adityabirla.com

Corporate Identity No. L27020MH1958PLC011238