



AM:SJV:STEX:2016

5th August, 2016

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 6,880 EQUITY SHARES UNDER ESOS

Please note that the Committee of Directors vide their resolution passed on 5th August, 2016 has allotted 6,880 equity shares of face 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.

Thanking you,

Yours faithfully,

For HINDALCO INDUSTRIES LTD

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