

ADITYA BIRLA



AM:SJV:STEX:2016

July, 7th July, 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 OF 15192 EQUITY SHARES UNDER ESOS

Please note that the Committee of Directors vide their resolution dated 4th July, 2016 has allotted **15192** 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