

December 19, 2023

BSE Limited Scrip Code: 500440 National Stock Exchange of India Limited Scrip Code: HINDALCO Luxembourg Stock Exchange Scrip Code: US4330641022

<u>Sub:</u> Intimation regarding loss of Share Certificate(s) of Hindalco Industries Limited ('the Company') <u>Ref:</u>

- Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')
- b. ISIN: INE038A01020

Pursuant to Regulation 39(3) of Listing Regulations, the Company has received information pertaining to issue of Duplicate Share Certificates on December 19, 2023.

The relevant information is given in the 'Annexure I'. The Company is in process of issuing duplicate share certificates to the shareholders, after completion of required formalities.

The above is for your information and record.

Sincerely,

for Hindalco Industries Limited

Geetika Anand Company Secretary & Compliance Officer

Hindalco Industries Limited

 Corporate Office:
 6th & 7th Floor, Birla Centurion, Pandurang Budhkar Marg, Worli, Mumbai – 400030, India | T: +91 22 66626666/62610555 | F: +91 22 62610400/62610500

 Registered Office:

 2 1st Floor, One Unity Center, Near Prabhadevi Railway Station, Senapati Bapat Marg, Prabhadevi, Mumbai – 400013 |

 T: +91 22 69477000 / 69477150 | F: +91 22 69477001/69477090

 W: www.hindalco.com | E: hilinvestors@adityabirla.com | Corporate ID No.:</u> L27020MH1958PLC011238



ANNEXURE I

| SR. NO. | FOLIO | NAME | CERT-NO. | DIST-FROM | DIST-TO | NO. OF SHARES | DATE OF RECEIPT |
|------------|-------|-------------------------------------|----------|-----------|-----------|------------------|--------------------|
| 1 | | MURLI MANOHAR BANBEHARILAL GOYAL | 11032130 | 114607511 | 114607920 | 410 | 19-12-2023 |

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