

September 28, 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>

- a. 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 September 28, 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 666266666/62610555 | F: +91 22 62610400/62610500
Registered Office: 21st Floor, One International Center, Tower 4, Near Prabhadevi Railway Station, Senapati Bapat Marg, Prabhadevi, Mumbai — 400013 |
T: +91 22 69477000 / 69477150 | F: +91 22 69477001/69477090



ANNEXURE I

SR. NO.	FOLIO	NAME	CERT-NO.	DIST-FROM	DIST-TO	NO. OF SHARES	DATE OF RECEIPT
1	HC000640	BIRENDRA NARAYAN BASAK	11047999	121483861	121483880	20	28-09-2023
2	HEA34342	BIRENDRA NARAYAN BASAK	11010020	59472211	59472430	220	28-09-2023

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