

6 ^{тн} JUNE, 2022	
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5 th Floor
Dalal Street,	Plot No.C/1, G Block
Mumbai 400001	Bandra Kurla Complex
Scrip Code: 500440	Bandra (East)
	Mumbai – 400051.
	Scrip Code: HINDALCO
Mr.Daniel Schammo	
Banque International A Luxembourg	
Societe Anonyme	
69, Route d'Esch	
L-2953 Luxembourg	
Fax No:00 352 4590 2010	
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Sub: Intimation regarding loss of Share Certificates of Hindalco Industries Limited ('the Company')

Ref: Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

This has with reference to our letters dated from 10TH May,2022, 11th May 2022, 16th May, 2022 and 19th May, 2022.

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

The Company has completed the required formalities for issuing duplicate share certificates to the shareholders

The above is for your information and record.

Thanking you,

For Hindalco Industries Limited

Anil Malik President & Company Secretary

Hindalco Industries Limited

6th & 7th Floor, Birla Centurion, Pandurang Budhkar Marg, Worli, Mumbai – 400030, India T:+91 22 66626666/62610555 | F:+912262610400/62610500 | W: <u>www.hindalco.com</u> Registered Office : Ahura Centre, 1st Floor, B wing, Mahakali Caves Road, Andheri (East), Mumbai – 400093, India Corporate ID No: L27020MH1958PLC011238