

May 19, 2023

| BSE Limited Scrip Code: 500440 | National Stock Exchange of India Limited Scrip Code: HINDALCO | Banque Internationale A Luxembourg Societe Anonyme |
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<u>Sub:</u>

a. Intimation regarding loss of Share Certificate(s) of Hindalco Industries Limited ('the Company')

Ref:

- 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 May 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

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



ANNEXURE I

| SR. NO. | FOLIO | NAME | CERT-NO | DIST-FROM | DIST-TO | NO OF SHARES | DATE OF RECEIPT | INWARD NO |
|------------|-------|---|----------|-----------|----------|-----------------|--------------------|--------------|
| 1 | | RAJ BALA JAIN (DECEASED) L/H NARENDER JAIN | HS004279 | 31562081 | 31562580 | 500 | 19-05-2023 | 199221 |

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