



August 11, 2023

BSE Limited
Scrip Code: 500440

National Stock Exchange of India Limited
Scrip Code: HINDALCO

Luxembourg Stock Exchange
Scrip Code: US4330641022

Sub: Intimation regarding Issuance of Duplicate Share Certificate(s) of Hindalco Industries Limited ('the Company')

Ref:

- a. Regulation 39(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P/CIR/ 2022/ 8 dated January 25, 2022
- b. ISIN: INE038A01020

Pursuant to Regulation 39(3) of Listing Regulations, the company has received information pertaining to issue of Duplicate Share Certificate(s) on July 10, 2023.

Please note that the Company has issued Duplicate Share Certificate(s) in lieu of loss of share certificates along with relevant 'Letter of Confirmation' and completed the required formalities thereto including dispatch at the registered address by the Company.

The above is for your information and records.

Sincerely,

for **Hindalco Industries Limited**

Geetika Anand
Company Secretary & Compliance Officer

Hindalco Industries Limited

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