

## 01st June 2022

BSE Limited	National Stock Exchange of India
Phiroze Jeejeebhoy Towers	Limited
Dalal Street	Exchange Plaza, 5th Floor
Mumbai: 400 001	Plot No. C/1, G Block
Scrip Code: 500440	Bandra Kurla Complex
	Bandra (East)
	Mumbai – 400 051
	Scrip Code: HINDALCO
Mr. Daniel Schammo	
Banque Internationale A	
Luxembourg	
Societe Anonyme	
69, Route d'Esch	
L-2953 Luxembourg	
Fax No. 00 352 4590 2010	
Tel. No. 00 352 4590-1	

Sub: Compliance Certificate of Hindalco Industries Limited ('the Company')

Ref: Regulation 7(3) of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

As per the requirement of Regulation 7(3) of the Listing Regulations, the Company confirms that during the financial year 01st April 2021 to 31st March 2022, all activities in relation to share transfer facility were duly maintained by the Company in house.

This is for your information & record.

Thanking you,

Yours faithfully,

For HINDALCO INDUSTRIES LIMITED

Anil Malik

**President & Company Secretary**