

May 12, 2023

BSE Limited Scrip Code: 500440 National Stock Exchange of India Limited Scrip Code: HINDALCO Banque Internationale A Luxembourg Societe Anonyme

## <u>Sub:</u>

a. Intimation regarding Issuance of Duplicate Share Certificate(s) of Hindalco Industries Limited ("the Company")

## <u>Ref:</u>

 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 April 12, 2023, April 18, 2023, April 21, 2023, April 28, 2023, May 02, 2023, and May 05, 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.

Sincerely,

For Hindalco Industries Limited

Geetika Anand Company Secretary & Compliance Officer

**Hindalco Industries Limited** 

6<sup>th</sup> & 7<sup>th</sup> 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, 1<sup>st</sup> Floor, B wing, Mahakali Caves Road, Andheri (East), Mumbai – 400093, India Corporate ID No: L27020MH1958PLC011238