

April 11, 2023

BSE Limited Scrip Code:

National Stock Exchange of India

Limited

500440 Scrip Code: HINDALCO

Banque Internationale A Luxembourg Societe Anonyme

Sub: <u>Information w.r.t Issuance of Duplicate Share Certificate(s) of Hindalco Industries Limited</u> ("the Company")

Ref: a. Our Intimations dated March 06, 2023, March 15, 2023, March 17, 2023, March 20, 2023, March 21, 2023, March 27, 2023, March 29, 2023, and March 30, 2023.

b. 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

c. ISIN: INE038A01020

In reference to the aforementioned, please note that the Company has issued Duplicate Share Certificates 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 record.

Sincerely,

For Hindalco Industries Limited

Geetika Anand Company Secretary & Compliance Officer