

10TH MAY, 2022

| BSE Limited | National Stock Exchange of India Limited | | | |
|-----------------------------------|--|--|--|--|
| Phiroze Jeejeebhoy Towers, | Exchange Plaza, 5 th Floor | | | |
| Dalal Street, | Plot No.C/1, G Block | | | |
| Mumbai 400001 | Bandra Kurla Complex | | | |
| Scrip Code: 500440 | Bandra (East) | | | |
| | Mumbai – 400051. | | | |
| | Scrip Code: HINDALCO | | | |
| Mr.Daniel Schammo | | | | |
| Banque International A Luxembourg | | | | |
| Societe Anonyme | | | | |
| 69, Route d'Esch | | | | |
| L-2953 Luxembourg | | | | |
| Fax No:00 352 4590 2010 | | | | |
| Tel No:00 352 4590-1 | | | | |

- Sub: Intimation regarding loss of Share Certificates of Hindalco Industries Limited ('the Company')
- Ref: Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015 ('Listing Regulations')

Pursuant to Regulation 39(3) of Listing Regulations, the Company has received information pertaining to issue of Duplicate Share Certificates on 18th April, 2022.

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.

Thanking you,

For Hindalco Industries Limited

Anil Malik President & Company Secretary

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. | Folio | Name | Certificate | Dist No(s) | No of | Date of | Inward |
|-----|----------|----------------------------|-------------|------------|--------|------------|--------|
| No. | | | No(s). | | Shares | Receipt | No. |
| 1 | | NIRPAL KOHLI, MR. KIRPAL | | 115963761- | 830 | 10.05.2022 | 193756 |
| | HB047890 | SINGH SAWHNEY (DC) | HS040771 | 115964590 | | | |
| | | | | 937343773- | 238 | | |
| | | | HR002226 | 937344010 | | | |
| 2 | | ASHOK RASIKLAL MEHTA (DC), | | 115562061- | 80 | 10.05.2022 | 193757 |
| | HB042660 | GRISHMA ASHOK MEHTA | HS038024 | 115562140 | | | |
| 3 | | PREM KUMAR BAHL , USHA | | 115313311- | 80 | 10.05.2022 | 193758 |
| | HB039741 | BAHL (DC) | HS036364 | 115313390 | | | |
| | | | | 938690018- | 23 | | |
| | | | HR005360 | 938690040 | | | |

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