

ADITYA BIRLA



19th April, 2022

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai: 400 001 Scrip Code: 500440	National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block 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	

Dear Sir,

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations 2015 for the half year ended 31st March 2022

Please find attached herewith Certificate under Regulation 40(9) of SEBI (LODR) Regulations 2015 for the half year ended 31st March 2022.

Thanking you,

Yours faithfully,

For **Hindalco Industries Limited**

Anil Malik
President & Company Secretary

Encl: As above

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS,
2015 FOR THE YEAR ENDED MARCH 31, 2022**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **HINDALCO INDUSTRIES LIMITED** maintained **In-House** at Ahura Centre, B Wing 1st Floor, Mahakali Caves Road, Andheri (E), Mumbai - 400093 pertaining to transfer of Equity Shares of the Company for the year from **April 1, 2021 to March 31, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, and based on the information provided by the Company, we hereby certify that:

- A) Share Certificate(s) have been issued within thirty days from the respective date of lodgment for each deed of transfer of shares received during the year from **April 1, 2021 to March 31, 2022**. There was no case of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.
- B) Share Certificates in respect of requests for exchange of duplicate certificates have been issued within thirty days from the date of lodgement.

For GMJ & ASSOCIATES
COMPANY SECRETARIES

MAHESH
KUMAR SONI

Digitally signed by
MAHESH KUMAR SONI
Date: 2022.04.18
15:50:03 +05'30'

[MAHESH SONI]
PARTNER
FCS : 3706 COP : 2324
UDIN : F003706D000146299

PLACE: MUMBAI
DATE: APRIL 18, 2022.

