

April 28, 2023

BSE Limited Scrip Code: 500440 Scrip Code: HI		Banque Internationale A Luxembourg Societe Anonyme
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<u>Sub:</u>

a. Intimation regarding loss of Share Certificate(s) of Hindalco Industries Limited ('the Company')

Ref:

- a. Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')
- b. ISIN: INE038A01020

Pursuant to Regulation 39(3) of Listing Regulations, the Company has received information pertaining to issue of Duplicate Share Certificates on April 28, 2023.

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.

Sincerely,

for Hindalco Industries Limited

Geetika Anand Company Secretary & Compliance Officer

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



<u>ANNEXURE I</u>

SR. NO.	FOLIO	NAME	CERT-NO	DIST-FROM	DIST-TO	NO OF SHARES	DATE OF RECEIPT	INWARD NO
1		SHIKHA LEASING.&. FINANCE.PV LTD	HS005316	34087951	34088200	250	28-04-2023	198939

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