

February 27, 2023

BSE Limited Scrip Code: Limited Limited Scrip Code: HINDALCO

National Stock Exchange of India Societe Anonyme

Societe Anonyme

**Sub**: Information w.r.t Issuance of Duplicate Share Certificate

Ref: i. Our Intimations dated January 27, 2023, February 01, 2023, and February 06, 2023

<u>ii.</u> Regulation 39(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and

iii. SEBI Circular No. SEBI / HO / MIRSD/ MIRSD RTAMB / P / CIR / 2022/ 8 dated January 25, 2022

ISIN: <u>INE038A01020</u>

Dear Sir/Madam,

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.

Thanking you,

For Hindalco Industries Limited

Geetika Anand Company Secretary & Compliance Officer