

June 28, 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 27th June, 2022 and 28th June, 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	HE023152	AMIT KUMAR AGARWALLA	HS000156	551441 TO 551470	30	27.06.2022	194508
2	HB047970	UDAY SHETTY	HS040808	115968541 TO 115968620	80	27.06.2022	194510
3	HE608100	NOZER SORABJI GANDHI MEHERNOSH SORABJI GANDHI YEZDI SORABJI GANDHI	HR012903	939832582 TO 939833376	795	28.06.2022	194397
4	HE974310	YEZDI SORABJI GANDHI NOZER SORABJI GANDHI MEHERNOSH SORABJI GANDHI	HR012902	939831787 TO 939832581	795	28.06.2022	194537
5	HB011748	MANOHAR SAWANT JAISHREE SAWANT SUNIL SAWANT	HS018231	112306691 TO 112306770	80	28.06.2022	194538

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