

ADITYA BIRLA



HINDALCO

AM:SJV:STEX:2014

5TH December, 2014

The National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor

Plot No. G/1, G Block

Bandra Kurla Complex

Bandra (East)

MUMBAI - 400 051

Dear Sir,

SUB : ALLOTMENT OF 47339 EQUITY SHARES UNDER ESOS

Please note that the Committee of Directors vide their resolution dated **5TH December, 2014** has allotted 47339 equity shares of par value of Re. 1/- to the optionees as detailed in the resolution, pursuant to the exercise of the options granted to the employee under the Company's Employee Stock Option Scheme

Thanking you,

Yours faithfully,

For HINDALCO INDUSTRIES LTD

ANIL MALIK

President &

Company Secretary

Regd. Office :

Hindalco Industries Limited

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