

Birla Group Holdings Private Limited

Regd. Office : Industry House, 159, Churchgate Reclamation, Mumbai - 400 020

CIN No.: U67120MH1980PTC023476

1. BSE Limited
25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001
2. National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra
Mumbai - 400 051
3. Hindalco Industries Limited
Century Bhawan,
Dr. Annie Besant Road,
Worli,
Mumbai - 400 030

07.04.2015

Dear Sirs,

Sub: Disclosure under Regulation 30 (2) of Securities and Exchange Board of India (Substantial Acquisition of Shares And Takeovers) Regulations, 2011

We are one of the Promoters of Hindalco Industries Limited.

According to our understanding of the meaning of the expressions 'Promoter', 'Promoter Group' and 'Persons Acting in Concert' and other provisions including Regulation 30 (2) of SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011, we declare the holding of Promoter (s) / members of the Promoter Group / Persons Acting in Concert (PAC) with us as on March 31, 2015, as per Annexure 'A' enclosed.

Please acknowledge receipt.

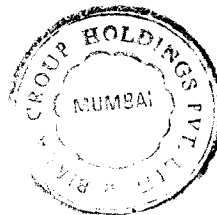
Thanking you

Yours faithfully
For Birla Group Holdings Private Limited



Director

Encl : as above



Annexure 'A'

Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part A – Details of Shareholding

1. Name of the Target Company (TC)	Hindalco Industries Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Not Applicable Names of Promoters - Birla Group Holdings Private Limited and Shri Kumar Mangalam Birla Names of members of the Promoter Group / PAC, as per List 'A' attached		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
# As of March 31 st March 2015, holding of:			
a) Shares	76,37,97,188	36.99%	36.99%
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	76,37,97,188	36.99%	36.99%

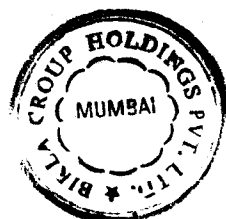
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of outstanding convertible securities/warrants into equity shares of the TC.

Excluding 1,45,42,309 GDRs held by Promoter / Promoter Group / PAC on which presently the holders thereof do not have voting rights in terms of Offering Circular / Depository Agreement (details given as per List 'A' attached).

For Birla Group Holdings Private Limited

Director

Place: Mumbai
Date: 07.04.2015



List 'A'

Details of shareholding of Promoters, members of Promoter Group and Persons Acting in Concert of Hindalco Industries Limited as on March 31, 2015

Sl. No.	Name of the Shareholder	No. of Shares held	% w.r.t. total share/voting capital	% of total diluted share/voting capital
Promoters				
1	Birla Group Holdings Private Limited	67,31,467	0.33	0.33
2	Mr. Kumar Mangalam Birla	8,65,740	0.04	0.04
Promoter Group / Persons Acting in Concert				
3	Aditya Vikram Kumar Mangalam Birla HUF	6,48,632	0.03	0.03
4	Mrs. Rajashree Birla	6,12,470	0.03	0.03
5	Mrs. Neerja Birla	1,14,640	0.01	0.01
6	Mrs. Vasavadatta Bajaj	1,21,319	0.01	0.01
7	Mr. Kumar Mangalam Birla F & N G of Ms. Ananyashree Birla	35,895	0.00	0.00
8	TGS Investment And Trade Private Limited	44,85,249	0.22	0.22
9	Trapti Trading And Investments Private Limited	930,63,124	4.51	4.51
10	Turquoise Investments And Finance Private Limited	1240,12,468	6.01	6.01
11	Birla Institute of Technologies & Science	215,83,090	1.05	1.05
12	Trustee Holding Shares Under the Scheme of Merger of HIL / IGCL / IGFL / on behalf of Hindalco	163,16,130	0.79	0.79
13	Global Holdings Private Limited	6,336	0.00	0.00
14	Grasim Industries Limited	545,42,475	2.64	2.64
15	Aditya Birla Nuvo Limited	335,06,337	1.62	1.62
16	IGH Holdings Private Limited	3499,63,487	16.95	16.95
17	Manav Investment And Trading Company	6,72,571	0.03	0.03
18	Pilani Investment & Industries Corporation	291,85,398	1.41	1.41
19	Umang Commercial Company Limited	273,30,360	1.32	1.32
	TOTAL	7637,97,188	36.99	36.99

Details of 1,45,42,309 GDRs held by Promoter / Promoter Group / Persons Acting in Concert on which presently the holders thereof do not have voting rights in terms of Offering Circular / Depository Agreement

Sl. No.	Name of the GDR Holder	No. of GDRs	% w.r.t. total share/voting capital	% of total diluted share/voting capital
1	P T Indo Bharat Rayon	96,33,890	0.47	0.47
2	P T Sunrise Bumi Textiles	30,04,167	0.15	0.15
3	P T Elegant Textile Industry	19,02,752	0.09	0.09
4	Surya Kiran Investments Pte. Limited	1,500	0.00	0.00
	TOTAL	145,42,309	0.70	0.70

For Birla Group Holdings Private Limited

Director

Place: Mumbai

Date: 07.04.2015

