



AM: SN: STEX : 2015

National Stock Exchange of India Ltd

15th May, 2015

Exchange Plaza, 5th Floor

Plot No. C/1, G Block

Bandra Kurla Complex

Bandra (East)

MUMBAI - 400 051

Tel No. 26598100/26598235/36

Fax No. 26598237/38

Dear Sir,

Re: SEBI Circular CIR/ISD/01/2015 dated 11th May, 2015

With reference to the above Circular we hereby confirm that the Company has :

1. Adopted the Code of conduct and
2. Uploaded on our website viz: www.hindalco.com, the code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information.

This is for your information.

Thanking you,

Yours faithfully,

For HINDALCO INDUSTRIES LTD

A handwritten signature in blue ink, appearing to be "Anil Malik", written over a horizontal line.

ANIL MALIK

President &
Company Secretary

Regd. Office :

Hindalco Industries Limited

Century Bhavan, 3rd Floor,
Dr. Annie Besant Road, Worli,
Mumbai - 400 030, INDIA

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