



AM:SJV: STEX: 16

Date :22nd January, 2016

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor.

Plot No. C/1, G Block

Bandra Kurla Complex

Bandra (East)

Mumbai - 400 051

Tel No. 26598100/6598235/36

Fax No. 26598237/38

Dear Sir,

**Sub : Scheme of Amalgamation of Aditya Birla Chemicals (India) Ltd
with Grasim Industries Ltd.**

Please note that consequent to approval of Scheme of Amalgamation of Aditya Birla Chemicals (India) Limited (ABCIL) a subsidiary of the Company, with Grasim Industries Limited (Grasim) by the respective Hon'ble High Courts, the amalgamation has since been approved by the Board of Directors of Grasim to make it effective from 1st April, 2015. Accordingly, the Company has received 7,50,312 equity shares of Grasim on 20th January, 2016 in exchange of 1,20,04,987 equity shares held by the Company in Aditya Birla Chemicals (India) Limited (ABCIL).

Thanking you,

Yours faithfully,

For HINDALCO INDUSTRIES LTD

Anil Malik

President &

Company Secretary

HINDALCO INDUSTRIES LIMITED

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