



AM:SJV: STEX: 16

Date : 25th April, 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 : Certificate under Regulation 57 (1) of SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015**

In pursuant to Regulation 57 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that the Company has made timely Interest payment on 25th April, 2016 to the Debenture holders of 9.55% Series 2012-I Secured Non-convertible Debentures.

Thanking you,

Yours faithfully,

For Hindalco Industries Limited

Anil Malik

President & Company Secretary

HINDALCO INDUSTRIES LIMITED

Registered Office

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