



Date : 3rd June, 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 : Disclosure of the Impact of Audit Qualification by the Listed
Entities under Regulation 33/52 of SEBI (LODR), (Amendment)
Regulations, 2016.

In pursuant to the Circular No. NSE/CML/2016/09 dated 1st June, 2016 issued by National Stock Exchange of India Limited, we hereby confirm that the Auditor Report issued for the Financial Statement of the Financial Year 2015-16 is with unmodified opinion for the period ended 31st March, 2016.

Thanking you,

Yours faithfully,

For HINDALCO INDUSTRIES LTD

A handwritten signature in black ink, appearing to read "Praveen Maheshwari".

Praveen Maheshwari
Chief Financial Officer

HINDALCO INDUSTRIES LIMITED

Registered Office

Century Bhavan, 3rd floor, Dr Annie Besant Road,
Worli, Mumbai 400030, India

Telephone +91 22 66626666
Fax +91 22 24227586

Email hindalco@adityabirla.com
Website www.adityabirla.com
Corporate Identity No L27020MH1958PLC011238