



AM:SJV:2017

6<sup>th</sup> December, 2017

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor Dalal Street, MUMBAI 400 001 (Stock Code –500440).	<b>The National Stock Exchange of India Ltd</b> Exchange Plaza Bandra-Kurla Complex Bandra East Mumbai- 400051
<b>BanqueInternationale A Luxembourg</b> SocieteAnonyme 69, Route Esch L-2953 Luxembourg Fax No. 00352 4590 2010 Tel. 00 352 4590-1	

Dear Sir,

**SUB : ALLOTMENT OF 119041 EQUITY SHARES UNDER ESOS**

Please note that the Committee of Directors vide their resolution passed on 6<sup>th</sup> December, 2017 has allotted **119041** equity shares of face value of Re. 1/- each to the optionees as detailed in the resolution, pursuant to the exercise of the options granted to the employee under the Company's Employee Stock Option Scheme.

Kindly take the same on record.

**Thanking you,**

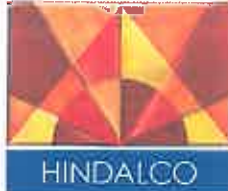
Yours faithfully,  
**For HINDALCO INDUSTRIES LTD**

**Anil Malik**  
**President & Company Secretary**

**Hindalco Industries Limited.**

6<sup>th</sup> & 7<sup>th</sup> Floor, Birla Centurion, Pandurang Budhkar Marg, Worli, Mumbai – 400030, India  
T:+91 22 66626666/62610555 | F:+912262610400/62610500 | W: [www.hindalco.com](http://www.hindalco.com)

Registered Office : Ahura Centre, 1<sup>st</sup> Floor, B wing, Mahakali Caves Road, Andheri (East), Mumbai – 400093, India  
Corporate ID No: L27020MH1958PLC011238

Date: 6<sup>th</sup> December, 2017**Regulation 10 (c) – Format of notification for issue of shares.**

1	<b>Company name and address of Registered Office</b>	Hindalco Industries Limited Ahura Centre, 1 <sup>st</sup> Floor, B Wing, Mahakali Caves Road Andheri (East), Mumbai-400093
2	<b>Name of the Stock Exchanges on which the company's shares are listed</b>	BSE Ltd and National Stock Exchange of India Limited
3	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange.	In principal Approval No. DCS/IPO/S/ESOP-IP/298/2013-14 dated October 25,2013 for 54,62,000 Equity Shares NSE/LIST/219466-S Dated October 23,2013 for 54,62,000 Equity shares
4	<b>Filing Number, if any:</b>	Not Applicable
5	<b>Title of the Scheme pursuant to which shares are issued, if any :</b>	Employee Stock Option Scheme-2013 (ESOS-2013)
6	<b>Kind of security to be listed :</b>	119041 Equity Shares
7	<b>Par value of the shares :</b>	Re. 1/- per share
8	<b>Date of issue of shares :</b>	6 <sup>th</sup> December , 2017
9	<b>Number of shares issued :</b>	Equity Shares
10	<b>Share Certificate No, if applicable</b>	Not Applicable
11	<b>Distinctive number of the share, if applicable</b>	2245255855 to 2245374895
12	<b>ISIN Number of the share, if applicable :</b>	INE038A01020
13	<b>Exercise price per share :</b>	Rs.119.45 & Rs. 151.30 per share and Re.1/- at Par
14	<b>Premium per share : No Premium for RSU :</b>	Rs. 118.45 & Rs. 150.30 per share
15	<b>Total Issued shares after this issue :</b>	2244889146
16	<b>Total Issued share capital after this issue : (in rupees)</b>	Rs. 2244889146
17	<b>Details of any lock-in on the shares :</b>	Not Applicable
18	<b>Date of expiry of lock in</b>	Not Applicable
19	<b>Whether shares identical in all respects to existing shares if not, when will they become identical?</b>	Issued shares rank pari passu with existing shares
20	<b>Details of listing fees, if payable:</b>	Paid

# Issued Capital consists of 546249 shares issued and forfeited and 7397 rights shares issued and kept in abeyance due to pending court cases did not consider.

**Hindalco Industries Limited.**6<sup>th</sup> & 7<sup>th</sup> Floor, Birla Centurion, Pandurang Budhkar Marg, Worli, Mumbai – 400030, IndiaT: +91 22 66626666/62610555 | F: +912262610400/62610500 | W: [www.hindalco.com](http://www.hindalco.com)Registered Office : Ahura Centre, 1<sup>st</sup> Floor, B wing, Mahakali Caves Road, Andheri (East), Mumbai – 400093, India

Corporate ID No: L27020MH1958PLC011238