

Birla Group Holdings Private Limited

Regd. Office : Industry House, 159, Churchgate Reclamation, Mumbai - 400 020

CIN : U67120MH1980PTC023476

29/05/2020

1. BSE Limited
25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001
2. National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra
Mumbai - 400 051
3. Hindalco Industries Limited
Ahura Centre,
1st Floor, B Wing,
Mahakali Caves,
Andheri (E),
Mumbai - 400 093

Dear Sirs,

Sub: Disclosure under Regulation 30 (2) of Securities and Exchange Board of India (Substantial Acquisition of Shares And Takeovers) Regulations, 2011

We are one of the Promoters of Hindalco Industries Limited.

According to our understanding of the meaning of the expressions 'Promoter', 'Promoter Group' and 'Persons Acting in Concert' and other provisions including Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we declare the holdings of Promoter (s) / members of the Promoter Group / Persons Acting in Concert (PAC) with us as on March 31, 2020, as per **Annexure 'A'** enclosed.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For Birla Group Holdings Private Limited

[Signature]

(P. K. JAJODIA)
Director
DIN: 00376220



Encl : As above

Annexure 'A'**Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011****Part A – Details of Shareholding**

1. Name of the Target Company (TC)	Hindalco Industries Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Not Applicable Names of Promoters - Birla Group Holdings Private Limited and Shri Kumar Mangalam Birla Names of members of the Promoter Group / PAC, as per List 'A' attached		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st 2020, holding of:			
a) Shares	76,37,97,188	34.00%	34.00%
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC. #	1,45,42,309	0.65%	0.65%
Total	77,83,39,497	34.65%	34.65%

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

In addition to 76,37,97,188 equity shares (34.00%), Promoter / Promoter Group / PAC hold 1,45,42,309 GDRs (0.65%), voting rights on which is in terms of the Deposit Agreement between the parties (details of Shares and GDRs is given as per List 'A' attached).

For Birla Group Holdings Private Limited

(P.K. JAJODIA)
Director
DIN: 00376220



Place: Mumbai

Date: 29/05/2020

List 'A'

Details of shareholding of Promoters, members of Promoter Group and Persons Acting in Concert of Hindalco Industries Limited as on March 31, 2020

Sl. No.	Name of the Shareholder	No. of Shares held	% w.r.t. total share/voting capital	% of total diluted share/voting capital
Promoters				
1	Birla Group Holdings Private Limited	2282,92,308	10.16	10.16
2	Mr. Kumar Mangalam Birla (Including 35,895 shares held as Father & Natural Guardian of Ms. Ananyashree Birla)	9,01,635	0.04	0.04
Promoter Group / Persons Acting in Concert				
3	Aditya Vikram Kumar Mangalam Birla HUF	6,48,632	0.03	0.03
4	Mrs. Rajashree Birla	6,12,470	0.03	0.03
5	Mrs. Neerja Birla	1,14,640	0.01	0.01
6	Mrs. Vasavadatta Bajaj	1,21,319	0.01	0.01
7	Birla Institute of Technology and Science	215,83,090	0.96	0.96
8	Trustee Holding Shares Under the Scheme of Merger of HIL / IGCL / IGFL / on behalf of Hindalco	163,16,130	0.73	0.73
9	Global Holdings Private Limited	6,336	0.00	0.00
10	Grasim Industries Limited	880,48,812	3.92	3.92
11	IGH Holdings Private Limited	3499,63,487	15.58	15.58
12	Pilani Investment and Industries Corporation Limited	298,57,969	1.33	1.33
13	Umang Commercial Company Private Limited	273,30,360	1.22	1.22
	TOTAL	7637,97,188	34.00	34.00

Details of 145,42,309 GDRs held by Promoter / Promoter Group / Persons Acting in Concert being instrument that would entitle the holder to receive the shares in Hindalco Industries Limited:

Sl. No.	Name of the GDR Holder	No. of GDRs	% w.r.t. total share / voting capital	% of total diluted share/voting capital
1	P T Indo Bharat Rayon	96,33,890	0.43	0.43
2	P T Sunrise Bumi Textiles	30,04,167	0.13	0.13
3	P T Elegant Textile Industry	19,02,752	0.08	0.08
4	Surya Kiran Investments Pte. Ltd.	1,500	0.00	0.00
	TOTAL	145,42,309	0.65	0.65
	GRAND TOTAL (SHARES + GDRs)	7783,39,497	34.65	34.65

For Birla Group Holdings Private Limited

P. K. Jajodia

(P. K. JAJODIA)

Director

DIN: 00376220



Place: Mumbai

Date:

29/05/2020