

011TH OCTOBER , 2021

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai: 400 001 Scrip Code: 500440	National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai – 400 051 Scrip Code: HINDALCO
Mr. Daniel Schammo Banque Internationale A Luxembourg Societe Anonyme 69, Route d'Esch L-2953 Luxembourg Fax No. 00 352 4590 2010 Tel. No. 00 352 4590-1	

Sub: Allotment of 52,920 Equity Shares under ESOS Scheme of Hindalco Industries Limited ('the Company')

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/ Madam,

Pursuant to Regulation 30 of Listing Regulations, this is to inform you that the Committee of Directors vide their resolution passed on 11th October, 2021 has allotted 52,920 equity shares of face value of Re. 1/- each to the employees who have exercised their options pursuant to the Company's Employee Stock Option Scheme.

Enclosing herewith is the details as per Regulation 10(c) regarding the Issue of Shares.

This is for your information & record.

Thanking you,

Yours faithfully,

For HINDALCO INDUSTRIES LIMITED

ANIL MALIK
President & Company Secretary

Encl: As above

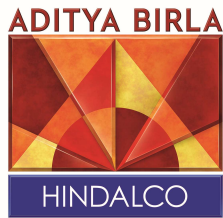
Hindalco Industries Limited.

6th & 7th Floor, Birla Centurion, Pandurang Budhkar Marg, Worli, Mumbai – 400030, India

T: +91 22 66626666/62610555 | F: +912262610400/62610500 | W: www.hindalco.com

Registered Office : Ahura Centre, 1st Floor, B wing, Mahakali Caves Road,
Andheri (East), Mumbai – 400093, India

Corporate ID No: L27020MH1958PLC011238



Date: 11th October, 2021

Regulation 10 (c) – Format of notification for issue of shares.

1	Company name and address of Registered Office	Hindalco Industries Limited Ahura Centre, 1 st Floor, B wing, Mahakali Caves Road, Andheri (East), Mumbai-400030
2	Name of the Stock Exchanges on which the company's shares are listed	BSE Limited 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/1429/2007-08 Dated December 10, 2007 for 34,75,000 Equity Shares DCS/IPO/LP/ESOP-IP/298/2013-14 Dated 30,00,000 Equity Shares DCS/IPO/S/ESOP-IP/298/2013-14 Dated October, 25, 2013 for 54,62,000 Equity Shares. In principal Approval No. NSELIST-224346-V Dated December, 11, 2013 for additional 30,00,000 Equity Shares NSE/LIST/219466-S Dated October 23,2013 for 54,62,000 Equity Shares.
4	Filing Number, if any:	Not Applicable
5	Title of the Scheme pursuant to which shares are issued, if any :	Employee Stock Option Scheme – 2013
6	Kind of security to be listed :	Equity Shares
7	Par value of the shares :	Re. 1/- per share
8	Date of issue of shares :	11 th October, 2021
9	Number of shares issued :	52,920 Equity Shares
10	Share Certificate No, if applicable	Not Applicable
11	Distinctive number of the share, if applicable	2247600485 - 2247653404
12	ISIN Number of the share, if applicable :	INE038A01020
13	Exercise price per share :	Rs. 119.45/-, Re. 1/- & Rs. 151.30/-
14	Premium per share (No Premium for RSU):	Rs. 118.45/-, at par & Rs. 150.30/-
15	Total Issued shares after this issue :	2,24,71,67,655
16	Total Issued share capital after this issue : (in rupees)	Rs. 2,24,71,67,655
17	Details of any lock-in on the shares :	Not Applicable
18	Date of expiry of lock in	Not Applicable
19	Whether shares identical in all respects to existing shares if not, when will they become identical?	Issued shares rank pari passu with existing shares
20	Details of listing fees, if payable:	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.

For HINDALCO INDUSTRIES LIMITED

ANIL MALIK
COMPANY SECRETARY

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