



April 19, 2024

BSE Limited
Scrip Code: 500440

National Stock Exchange of India Limited
Scrip Code: HINDALCO

Luxembourg Stock Exchange
Scrip Code: US4330641022

Sub: Compliance Certificate obtained by Hindalco Industries Limited (*"the Company"*) from Practising Company Secretary for the year ended March 31, 2024

Ref:

- a. Regulation 40(9) read with Regulation 61(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (*"SEBI Listing Regulations"*)
- b. ISIN: INE038A01020

Pursuant to SEBI Listing Regulations, the Company has obtained a Compliance Certificate from M/s Dilip Bharadiya & Associates, Practicing Company Secretaries, for the year ended March 31, 2024, and the same is enclosed herewith.

The above is for your information and record.

Sincerely,

for **Hindalco Industries Limited**

Geetika Anand
Company Secretary & Compliance Officer

Encl.: a/a

Hindalco Industries Limited

Corporate Office: 6th & 7th Floor, Birla Centurion, Pandurang Budhkar Marg, Worli, Mumbai – 400030, India | T: +91 22 66626666/62610555 | F: +91 22 62610400/62610500

Registered Office: 21st Floor, One Unity Center, Senapati Bapat Marg, Prabhadevi, Mumbai – 400013, India | T: +91 22 69477000 / 69477150 | F: +91 22 69477001/69477090

W: www.hindalco.com | **E:** hilinvestors@adityabirla.com | **Corporate ID No.:** L27020MH1958PLC011238

To,
Link Intime India Private Limited
C-101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai-400 083

To,
Hindalco Industries Limited
21st Floor, One Unity Center, Senapati Bapat Marg,
Prabhadevi, Delisle Road, Mumbai 400013

Sub.: Compliance certificate by Practicing Company Secretary for the year ended March 31, 2024, in terms of the provisions of Regulation 40(9), 40(10) and 61(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI Listing Regulations")

We have examined the Registers, Records, Books, Papers and all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to HINDALCO INDUSTRIES LIMITED ("Company") maintained In-House at Plot-612/613, Tower 4, One International Centre, India Bulls Finance Centre, Senapati Bapat Marg, Mumbai 400013 till July 6, 2023 and thereafter with the Registrar & Transfer Agent of the Company i.e. Link Intime India Pvt. Ltd., ("RTA") pertaining to transfer, sub-division, consolidation, renewal, exchange, endorsement of calls/allotment monies, deletion, transmission, transposition of Equity shares of the Company for the year ended on March 31, 2024, for the purpose of issuing a Certificate as per Regulation 40(9) & 40(10) of the SEBI Listing Regulations.

Based on the information provided by the Company and its RTA, we hereby certify that during year ended on March 31, 2024, the Company through its In-house share transfer department and RTA has issued Share Certificates:

- A) relating to the transfer, sub-division, consolidation, renewal, exchange, endorsement of calls/allotment monies, deletion, transposition of Equity Shares of the Company received during the financial year from April 01, 2023 to March 31, 2024, as entered in the Memorandum of Transfers, within the timeline as specified under SEBI Listing Regulations, except those rejected on technical grounds and;



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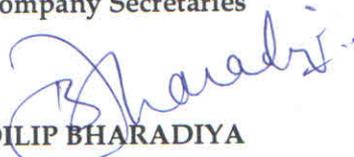
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- B) relating to transmission received during the financial year from **April 01, 2023 to March 31, 2024**, as entered in the Memorandum of Transfers, within the timeline as specified under SEBI Listing Regulations, except those rejected on technical grounds.

Based on the information or details provided by Company and confirmation by In-house share transfer department and RTA, for debentures we hereby certify under Regulations 61(4) of the SEBI Listing Regulations that during the financial year ended on March 31, 2024:

- A) All the Unsecured Redeemable Non-Convertible Debentures ('NCDs') issued by the Company are in Dematerialised Form and no Certificate of NCDs was issued in the physical mode by the Company
- B) No request was received for issuance of debenture certificate, transfer, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies.

For **DILIP BHARADIYA & ASSOCIATES**
Company Secretaries


DILIP BHARADIYA
Partner
FCS No. 7956, C.P. No. 6740
UDIN: F007956F000169733



Place: Mumbai
Date: April 18, 2024