

MB/CN/16.

June 07, 2016

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI 400 001 (Stock Code.500440)

Dear Sir,

Sub: 'Record Date' for Interest Payment on Secured Redeemable Non -Convertible Debentures 9.55% Series 2012 - II

Please note that for the purpose of Interest payment on the following Series of Secured Redeemable Non-Convertible Debentures, the Company has fixed June 17, 2016 (Friday) as Record Date.

| Series | Payment Date | ISIN No |
|------------------------|-----------------|--------------|
| 9.55% Series 2012 – II | 27th June, 2016 | INE038A07266 |

Kindly do the needful.

Thanking you,

Yours faithfully.

For HINDALCO INDUSTRIES LTD.

Anil Malik

President & Company Secretary

Worli, Mumbai 400030, India