



## COMPANY NOTICE

**NOTICE** is hereby given that for the purpose of Interest payment on the following Series of Secured Redeemable Non-Convertible debentures, the Company has fixed April 14, 2017 (Friday) as Record Date.

Series	Payment Date	ISIN No
9.55% Series 2012 – I	25 <sup>th</sup> April, 2017	INE038A07258

The Company will pay the Interest Amount on the aforesaid Series as per the terms of issue of debenture.

**By Order of the Board of Directors  
For HINDALCO INDUSTRIES LTD.**

**ANIL MALIK  
(President & Company Secretary)**

**Date : April 05, 2017  
Place : Mumbai**

**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



MB/CN/ /17.

April 5, 2017

**Market Analysts & Product Promoters**

Century Bhavan, 3<sup>rd</sup> Floor

Dr. Annie Besant Road

**Mumbai 400 030**

**Attn: Ms. Anushree**

Dear Madam,

We are sending herewith the '**Company Notice**' for the purpose of intimating the concerned debenture holders.

Kindly arrange to have published the same immediately in (1) **Free Press Journal** - Mumbai Edition and (2) **Nav Shakti** (Translation in Marathi) in the Mumbai Edition and confirm the same at your earliest.

Thanking you,

Yours faithfully,

**For HINDALCO INDUSTRIES LTD.**

A handwritten signature in blue ink, appearing to read "Anil Malik", is written over a horizontal line.

**ANIL MALIK**

**President &**

**Company Secretary**

**Encl:** as above

**Hindalco Industries Limited.**

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

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MB/CN/ /17.

April 05, 2017

**National Securities Depository Ltd.  
Trade World, A Wing  
Kamala Mills Compound  
Lower Parel,  
MUMBAI 400013.**

Dear Sir/ Madam,

**Sub: Full Benpose as of April 14, 2017.**

Please note that for the purpose of Interest payment on the following Series of Secured Redeemable Non-Convertible debentures, the Company has fixed April 14, 2017 (Friday) as Record Date.

<b>Series</b>	<b>Payment Date</b>	<b>ISIN No</b>
<b>9.55% Series 2012 – I</b>	<b>25<sup>th</sup> April, 2017</b>	<b>INE038A07258</b>

**You are requested to do the needful and provide us full Benpose as of the ‘Record Date’.**

Thanking you,

Yours faithfully.

For **HINDALCO INDUSTRIES LTD.**

A handwritten signature in blue ink, appearing to read "Anil Malik", is written over a horizontal line.

**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  
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MB/CN/ /17.

April 05, 2017

**Central Depository Services Ltd.  
Phiroze Jeejeebhoy Towers, 28<sup>th</sup> Floor  
Dalal Street  
MUMBAI 400 023**

**Sub: Full Benpose as of April 14, 2017.**

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<b>Series</b>	<b>Payment Date</b>	<b>ISIN No</b>
<b>9.55% Series 2012 – I</b>	<b>25<sup>th</sup> April, 2017</b>	<b>INE038A07258</b>

**You are requested to do the needful and provide us full Benpose as of the ‘Record Date’.**

Thanking you,

Yours faithfully.  
For **HINDALCO INDUSTRIES LTD.**

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**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  
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MB/CN/ /17.

April 05, 2017

**Fax No.2659 8237/38**

**National Stock Exchange of India Ltd.**

WDM Dept.  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (East)  
**MUMBAI 400 051**

Dear Sir/Madam,

**Sub: 'Record Date' for Interest Payment on Secured Redeemable Non -Convertible Debentures Series.**

Please note that for the purpose of Interest payment on the following Series of Secured Redeemable Non-Convertible debentures, the Company has fixed April 14, 2017 (Friday) as Record Date.

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<b>9.55% Series 2012 – I</b>	<b>25<sup>th</sup> April, 2017</b>	<b>INE038A07258</b>

Kindly do the needful.

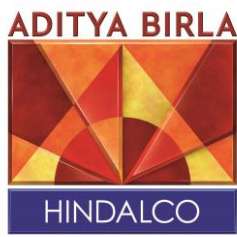
Thanking you,

Yours faithfully.  
For **HINDALCO INDUSTRIES LTD.**

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

**Hindalco Industries Limited.**

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MB/CN/ /16.

April 04, 2016

**Fax No.22722037/22723121/22722041**

**BSE Ltd.**

Phiroze Jeejeebhoy Towers

Dalal Street

**MUMBAI 400 001**

**(Stock Code.500440)**

Dear Sir/Madam,

**Sub: 'Record Date' for Interest Payment on Secured Redeemable Non -Convertible Debentures Series.**

Please note that for the purpose of Interest payment on the following Series of Secured Redeemable Non-Convertible debentures, the Company has fixed April 15, 2016 (Friday) as Record Date.

<b>Series</b>	<b>Payment Date</b>	<b>ISIN No</b>
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Thanking you,

Yours faithfully.

For **HINDALCO INDUSTRIES LTD.**

**Anil Malik**  
**President &**  
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