



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 June 16, 2017 (Friday) as Record Date.

Series	Payment Date	ISIN No
9.55% Series 2012 – II	27 th June, 2017	INE038A07266

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 : June 1, 2017
Place: Mumbai**

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



MB/CN/ /17.

June 01, 2017

Market Analysts & Product Promoters

Century Bhavan, 3rd 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.

ANIL MALIK

President & Company Secretary

Encl: as above

Hindalco Industries Limited.

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MB/CN/ /17.

June 01, 2017

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

Dear Sir/ Madam,

Sub: Full Benpose as of 16th June, 2017.

Please note that for the purpose of Interest payment on the following Series of Secured Redeemable Non-Convertible Debentures, the Company has fixed June 16, 2017 (Friday) as Record Date.

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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.**

**Anil Malik
President & Company Secretary**

Hindalco Industries Limited.

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MB/CN/ /17.

June 01, 2017

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

Dear Sir/ Madam,

Sub: Full Benpose as of 16th June, 2017.

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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



MB/CN/ /17.

June 01, 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 9.55% Series 2012 – II**

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Thanking you,

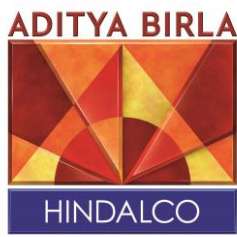
Yours faithfully.

For **HINDALCO INDUSTRIES LTD.**

Anil Malik
President & Company Secretary

Hindalco Industries Limited.

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MB/CN/

/17.

June 01, 2017

Fax No.22722037/22723121/22722041

BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street

MUMBAI 400 001

(Stock Code.500440)

Dear Sir/Madam,

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Redeemable Non -Convertible Debentures 9.55% Series 2012 – II**

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Anil Malik

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