



October 27, 2023

**BSE Limited**  
**Scrip Code:** 500440

**National Stock Exchange of India Limited**  
**Scrip Code:** HINDALCO

**Luxembourg Stock Exchange**  
**Scrip Code:** US4330641022

**Sub:** Submission of Reconciliation of Share Capital Audit Report by Hindalco Industries Limited (*'the Company'*) for the quarter ended September 30, 2023

**Ref:**

- a. Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 (*'SEBI DP Regulations'*)
- b. ISIN: INE038A01020

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With reference to captioned subject, please find enclosed Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI DP Regulations for the quarter ended September 30, 2023.

The above is for your information and records.

Sincerely,

for **Hindalco Industries Limited**

**Geetika Anand**  
**Company Secretary & Compliance Officer**

Encl.: a/a

**Hindalco Industries Limited**

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

**Registered Office:** 21<sup>st</sup> Floor, One International Center, Tower 4, Near Prabhadevi Railway Station, Senapati Bapat Marg, Prabhadevi, Mumbai – 400013 |

T: +91 22 69477000 / 69477150 | F: +91 22 69477001/69477090

**W:** [www.hindalco.com](http://www.hindalco.com) | **E:** [hilinvestors@adityabirla.com](mailto:hilinvestors@adityabirla.com) | **Corporate ID No.:** L27020MH1958PLC011238

**Dilip Bharadiya**

B.Com., A.C.A., F.C.S.

**Shivangini Gohel**

B.Com., A.C.S., LLB, PGDSL.C.

**DILIP BHARADIYA & ASSOCIATES**

**COMPANY SECRETARIES**

Phone : 91 - 22 - 2888 3756

Mob. : 91 - 98202 90360

: 91 - 98334 46652

Email : dilipbcs@gmail.com

: dilip@csdilip.com

To,  
The Board of Directors,  
**HINDALCO INDUSTRIES LIMITED**  
21<sup>st</sup> Floor, One International Centre, Tower 4,  
Prabhadevi, Senapati Bapat Marg,  
Mumbai -400013

**Sub.: Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2023 ["the Report"]**

This report is issued in terms of the provisions of Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

We have examined the records/registers produced before us by **Hindalco Industries Limited**, CIN: L27020MH1958PLC011238 (hereinafter referred to as "the Company"), and its Registrar and Share Transfer Agent of the Company viz. Link Intime India Private Limited (hereinafter referred to as "the RTA"), in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

For **DILIP BHARADIYA & ASSOCIATES**

Company Secretaries



**DILIP BHARADIYA**

Partner

FCS No. 7956, C.P. No. 6740

UDIN: F007956E001487313



Place: Mumbai

Date: October 27, 2023

**SHARE CAPITAL AUDIT REPORT FOR QUARTER ENDED SEPTEMBER 30, 2023**

- 1) ISIN : INE038A01020
- 2) Face Value : ₹ 1/- (Rupee One Only)
- 3) Name of the Company : HINDALCO INDUSTRIES LIMITED
- 4) Registered Office & Correspondence Address : 21<sup>st</sup> Floor, One International Centre Tower 4, Prabhadevi, Senapati Bapat Marg, Mumbai -400013
- 5) Telephone and Fax Nos. : Tel. No.: +022-69477000  
Fax No.: +022-69477001
- 6) Email Address & Website : [geetika.anand@adityabirla.com](mailto:geetika.anand@adityabirla.com)  
[www.hindalco.com](http://www.hindalco.com)
- 7) Names of the Stock Exchanges where the company's securities are listed : 1. BSE Limited ("BSE")  
2. National Stock Exchange of India Limited ("NSE")

Details of capital	No. of Shares	% of Total Issued Capital
8) Issued Capital	2,24,77,70,169	100.00
9) Listed Capital (Exchange-wise) (as per company records)	BSE : 2,24,72,16,523	99.97
	NSE : 2,24,72,16,523	99.97
10) Held in dematerialized form	CDSL : 18,34,69,248	8.16
	NSDL : 2,02,56,82,991	90.12
11) Held in Physical form	3,80,64,284	1.69
12) Total No. of shares (10+11)	2,24,72,16,523	99.97
13) Reasons for difference if any, between the Issued capital and the Listed capital (8 & 9)	Issued Capital consist of 5,46,249 Equity shares issued & forfeited and 7,397 Right Equity Shares kept in abeyance due to legal case pending.	
Reasons for difference if any, between Issued Capital and Total Capital (8 & 12)	As stated above	



Reasons for difference if any, : N.A.  
between Listed Capital and  
Total Capital (9 & 12)

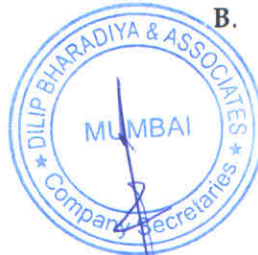
Certifying the details of changes in share capital during the quarter as per the table below:

Particulars	No. of Shares	Applied for Listing	Listed	Intimated		In-principle approval pending
				CDSL	NSDL	
<b>Increase in Issued &amp; Paid-up capital due to Issue &amp; allotment of Equity shares of Rs. 1/- each</b>						
Allotment of Equity shares of face value Rs.1 each under Employee Stock Option Scheme, 2013 on July 17, 2023	21,938	Yes. Received Listing Approval on August 14, 2023	BSE & NSE	Yes	Yes	No

- 14) Register of Member is updated : Yes
- 15) Reference of previous quarter with regard to excess dematerialised shares, if any. : Nil
- 16) Has the Company resolved the matter mentioned in Point No. 15 above in the current quarter? If not, reason why? : N.A.
- 17) Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay : NIL
- 18) Name, Telephone & Fax No. of the Compliance Officer of the Company : Ms. Geetika Anand (As per BSE records)  
Tel. No.: +022-69477000;  
Fax No.: +022-69477001;  
Email: [geetika.anand@adityabirla.com](mailto:geetika.anand@adityabirla.com)  
ACS No.: A23228
- 19) Name, Address, Tel. & : M/s. Dilip Bharadiya & Associates



- Fax No., Registration no.  
of the Auditor
- 434, 4th Floor, Neo Corporate Plaza,  
Opp. Gopal Bhawan, Kanchpada,  
Malad (West), Mumbai - 400 064  
Firm Registration Number: P2005MH091600  
Email: [dilipbcs@gmail.com](mailto:dilipbcs@gmail.com)  
Website: [www.csdilip.com](http://www.csdilip.com)  
Contact: +91 9820290360;  
Tel. No.: 022 - 28883756  
FCS No.: 7956, CP No.: 6740
- 20) Name of common  
agency for  
share registry work : **Link Intime India Private Limited**  
C-101, 247 Park, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400 083  
SEBI Registration Number:  
INR000004058;  
Website: [www.linkintime.co.in](http://www.linkintime.co.in);  
Tel. No.: 022 - 49186270;  
Fax No.: 022 - 49186060;  
Email: [mumbai@linkintime.co.in](mailto:mumbai@linkintime.co.in)
- 21) Any other details that the  
auditor may like to provide : During the quarter ended September 30, 2023,  
the Company has received following  
approvals from BSE and NSE for listing of  
additional shares:
- Final listing and trading approval dated  
August 14, 2023 w.r.t to 21,938 Equity  
Shares allotted under Employee Stock  
Exchange Scheme 2013:
    - BSE approval: Enclosed as Annexure  
A;
    - NSE approval: Enclosed as Annexure  
B.





LOD / ESOP / TP / No. 216/ 2023-2024

" E - Letter "

Monday, August 14, 2023

The Company Secretary  
Hindalco Industries Ltd.  
Ahura Centre 1st Floor  
B Wing Mahakali Caves Road  
Andheri East  
Mumbai  
MAHARASHTRA  
400030

Dear Sir / Madam,

**Sub: Listing and Trading of 21938 Equity Shares of Rs. 1 bearing distinctive nos. 2247680335 to 2247702272 issued pursuant to ESOP.**

We acknowledge with thanks the receipt of your application and have pleasure in advising that effective from **Wednesday, August 16, 2023** trading members of the Exchange are allowed to trade in your above-mentioned securities.

Please refer our Notice No. **20230814-30** dated **14/08/2023** available on our website issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Further, all critical price sensitive information and other submissions to be provided by the company pursuant to the SEBI(Listing Obligations and Disclosure Requirements), Regulations, 2015 may please be filed through listing centre. For details please refer to our notice no. 20151210 - 19 dated December 10, 2015 available on our website.

Yours faithfully,

SD/-  
**Rupal Khandelwal**  
Deputy General Manager  
Monday, August 14, 2023

SD/-  
**Prasad Bhide**  
Senior Manager

**National Stock Exchange Of India Limited**

Ref.: NSE/LIST/2023/36949

August 14, 2023

The Company Secretary  
Hindalco Industries Limited

Dear Sir/Madam,

**Sub: Listing of further issue under ESOP**

This is with reference to the application for the listing of further issue of 21938 Equity Shares of Re. 1/- each allotted under ESOP made by the company. We are pleased to inform you that the above equity shares of the Company are listed and admitted to dealings on the Exchange from August 16, 2023 as per the details given below:

<b>Sr. No.</b>	<b>Security Description</b>	<b>Symbol</b>	<b>Series</b>	<b>No. of securities</b>	<b>Distinctive Numbers</b>
1.	Equity shares of Re. 1/- each allotted under ESOP.	HINDALCO	EQ	21938	2247680335 to 2247702272

Please note that all critical/price sensitive information and other submissions under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be provided by the company through 'NEAPS' – NSE Electronic Application Processing System (<https://neaps.nseindia.com/NEWLISTINGCORP/>), an online filing facility provided by the Exchange, for quicker and efficient processing of your submissions.

If you require any further clarifications, we shall be glad to oblige.

Yours faithfully,  
For National Stock Exchange of India Limited

CC: National Securities Depository Limited  
4th Floor, Trade world,  
Kamala Mills Compound,  
Senapati Bapat Marg.,  
Lower Parel, Mumbai - 400 013

Central Depository Services Limited  
Marathon Futurex, A-Wing, 25th floor,  
N M Joshi Marg, Lower Parel,  
Mumbai – 400 013

P.S. Checklist of all the further issues is available on website of the exchange at the following URL:  
<https://www.nseindia.com/companies-listing/raising-capital-further-issues-main-sme-checklist>

*Note: This is a system generated document and hence is not required to be signed*