

27th June, 2022

Dear Sir,

BSE Limited	National Stock Exchange of India Limited		
Phiroze Jeejeebhoy Towers	Exchange Plaza, 5th Floor		
Dalal Street	Plot No. C/1, G Block		
Mumbai: 400 001	Bandra Kurla Complex		
Scrip Code: 500440	Bandra (East)		
-	Mumbai – 400 051		
	Scrip Code: HINDALCO		
Mr. Daniel Schammo			
Banque Internationale A Luxembourg			
Societe Anonyme			
69, Route d'Esch			
L-2953 Luxembourg			
Fax No. 00 352 4590 2010			
Tel. No. 00 352 4590-1			

Sub: <u>Certificate of confirmation of timely payment of redemption and interest on secured</u> redeemable non convertible debentures of Hindalco Industries Limited (" the Company")

Re: <u>Regulation 57(1) of Securities and Exchange Board of India (Listing Obligations and</u> <u>Disclosure Requirements)Regulations 2015 (Listing Regulations)</u>

Pursuant to Regulation 57(1) of Listing Regulations, we hereby confirm that the Company has made timely redemption and interest payment to the beneficiaries of holding of 9.55% Series 2012-II secured redeemable non convertible debentures having the following ISIN :

Series	RedemptionandInterestPaymentDate	ISIN No
9.55% Series 2012 – II	27 th June, 2022	INE038A07266

Thanking you,

Yours faithfully,

For Hindalco Industries Limited

Anil Malik President & Company Secretary

Hindalco Industries Limited

6th & 7th Floor, Birla Centurion, Pandurang Budhkar Marg, Worli, Mumbai – 400030, India T:+91 22 66626666/62610555 | F:+912262610400/62610500 | W: <u>www.hindalco.com</u> Registered Office : Ahura Centre, 1st Floor, B wing, Mahakali Caves Road, Andheri (East), Mumbai – 400093, India Corporate ID No: L27020MH1958PLC011238