

ADITYA BIRLA



3rd December, 2015

**BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai:400001
Fax: 22721919**

Dear Sir,

In terms of Regulation 30 (5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("the Regulations") the Key Managerial Personnel of the Company viz. Mr. Anil Malik: Company Secretary is authorized to determine materiality of an event and / or information.

Further, Mr. Anil Malik is also authorized to make disclosure of Material event and / or information to the Stock Exchange(s) in terms of the Regulations.

The contact details of the aforesaid Key Managerial Personnel is:

Hindalco Industries Limited
3rd Floor, Century Bhavan,
Dr. Annie Besant Road,
Worli,
Mumbai 400030
Tel: +91 – 2266626666
Fax: +91 – 24227586
Email: anil.malik@adityabirla.com

This is for your information and record please.

Thanking you

Yours faithfully,
For Hindalco Industries Limited

**Anil Malik
Company Secretary**