

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 17, 2020 (Friday) as Record Date.

| Series | Payment Date | ISIN No |
|-----------------------|------------------------------|--------------|
| 9.55% Series 2012 – I | 25 th April, 2020 | 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 : March 27, 2020 Place : Mumbai



MB/CN/ /20.

March 27, 2020

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

Dear Sir/ Madam,

Sub: Full Benpose as of April 17, 2020.

Please note that for the purpose of Interest payment on the following Series of Secured Redeemable Non-Convertible debentures, the Company has fixed April 17, 2020 (Friday) as Record Date.

| Series | Payment Date | ISIN No |
|-----------------------|------------------------------|--------------|
| 9.55% Series 2012 – I | 25 th April, 2020 | INE038A07258 |

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



MB/CN/ /20.

March 27, 2020

Central Depository Services Ltd.

Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, **MUMBAI 400 013**

Sub: Full Benpose as of April 17, 2020.

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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



MB/CN/ /20.

March 27, 2020

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 17, 2020 (Friday) as Record Date.

| Series | Payment Date | ISIN No |
|-----------------------|------------------------------|--------------|
| 9.55% Series 2012 – I | 25 th April, 2020 | INE038A07258 |

Kindly do the needful.

Thanking you,

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

Anil Malik President & Company Secretary