



2nd August, 2022

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| BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai: 400 001 Scrip Code: 500440 | National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra Kurla Complex 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 | |

Dear Sir,

Sub: Certificate of confirmation of timely payment of Redemption and Interest on Secured Redeemable Non Convertible Debentures of Hindalco Industries Limited (“ the Company”)

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

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 9.60% Series 2012-III Secured Redeemable Non convertible Debentures having the following ISIN :

| Series | Redemption and Interest Payment Date | ISIN No |
|-------------------------|--------------------------------------|--------------|
| 9.60% Series 2012 – III | 2 nd August, 2022 | INE038A07274 |

Thanking you,

Yours faithfully,

For **Hindalco Industries Limited**

Anil Malik
President & Company Secretary