



April 21, 2025

**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 March 31, 2025  
**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 SEBI DP Regulations for the quarter ended March 31, 2025.

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**

**Registered Office:** 21<sup>st</sup> Floor, One Unity Center, Senapati Bapat Marg, Prabhadevi, Mumbai – 400013, India | T: +91 22 69477000 / 69477150 | F: +91 2269477001/69477090  
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., LLB, PGDSL, A.C.S.

**Aayushi Lahoti**

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

**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**  
21st Floor, One Unity Center,  
Senapati Bapat Marg,  
Prabhadevi, Delisle Road,  
Mumbai 400013

**Sub.: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2025 ["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. MUFG Intime India Private Limited (Formerly known as 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: F007956G000158810

Place: Mumbai

Date: April 21, 2025



**SHARE CAPITAL AUDIT REPORT FOR QUARTER ENDED MARCH 31, 2025**

- 1) ISIN : INE038A01020
- 2) Face Value : ₹ 1/- (Rupee One Only)
- 3) Name of the Company : HINDALCO INDUSTRIES LIMITED
- 4) Registered Office & Correspondence Address : 21st Floor, One Unity Center, Senapati Bapat Marg, Prabhadevi, Delisle Road, 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	:	2,24,77,80,169	-
9) Listed Capital (Exchange-wise) (as per company records)	BSE :	2,24,72,26,523	99.98
	NSE :	2,24,72,26,523	99.98
10) Held in dematerialized form	CDSL :	18,28,24,206	8.13
	NSDL :	2,05,99,93,897	91.65
11) Held in Physical form	:	44,08,420	0.20
12) Total No. of shares (10+11)	:	2,24,72,26,523	99.98
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, between Listed Capital and Total Capital (9 & 12)	:	N.A.	





- 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. & Fax No., Registration no. of the Auditor : M/s. Dilip Bharadiya & Associates  
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 : MUFG Intime India Private Limited  
(Formerly known as Link Intime India Private Limited)  
C-101, 247 Park, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400 083  
SEBI Registration Number:  
INR000004058;  
Website: [www.in.mpms.mufg.com](http://www.in.mpms.mufg.com);  
Tel. No.: 022-49186000;  
Fax No.: 022 - 49186060;  
Email: [rnt.helpdesk@in.mpms.mufg.com](mailto:rnt.helpdesk@in.mpms.mufg.com)
- 21) Any other details that the auditor may like to provide : N.A.

