



April 16, 2026

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 for the quarter ended March 31, 2026.

Ref : a. Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and
b. ISIN: INE038A01020.

Pursuant to the above referred, please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2026.

The above is for your information and records.

This will also be made available on the website of the Company i.e. www.hindalco.com.

Sincerely,

for **Hindalco Industries Limited**

Geetika Anand
Company Secretary & Compliance Officer

Encl.: a/a

Hindalco Industries Limited

Dilip Bharadiya

B.Com., A.C.A., F.C.S.

Shivangini Gohel

B.Com., LLB, PGDCLC, 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 : dilipbc@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, 2026 ["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 viz. MUFG Intime India Private Limited, 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: F007956H000104767



Place: Mumbai
Date: April 15, 2026

SHARE CAPITAL AUDIT REPORT FOR QUARTER ENDED MARCH 31, 2026

- 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 / 69477150;
Fax No.: +022-69477001/ 69477090;
- 6) Email Address & Website : hilinvestors@adityabirla.com
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	100
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	CDS L	18,35,50,805	8.17
	NSDL	2,05,97,11,577	91.63
11) Held in Physical form		39,64,141	0.18
12) Total No. of shares (10+11)		2,24,72,26,523	99.98

13) Total No. of Security holders as on end of the quarter : 6,91,308 (security holders are consolidated based on Permanent Account Number [PAN])

14) Reasons for difference if any, between the Issued capital and the Listed capital (8& 9) : Issued Capital consists 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, : As stated above
between Issued Capital and
Total Capital (8 & 12)

Reasons for difference if : N.A.
any, between Listed Capital
and Total Capital (9 & 12)

- 15) Certifying the details of changes in equity share capital during the quarter under consideration as per Table below:

Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchange (specify name) for listing	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for Stock Exchange (specify names)
No change						

- 16) Register of Member is updated : Yes
- 17) Reference of previous quarter with regard to excess dematerialised shares, if any. : Nil
- 18) Has the Company resolved the matter mentioned in Point No. 16 above in the current quarter? If not, reason why? : N.A.
- 19) 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



- 20) Name, Telephone & Fax No. of the Compliance Officer of the Company : Ms. Geetika Anand (As per BSE records)
Tel. No.: +022-69477000 / 69477150;
Fax No.: +022-69477001/ 69477090;
Email: geetika.anand@adityabirla.com
ACS No.: A23228
- 21) 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
Website: www.csdilip.com
Contact: +91 9820290360;
Tel. No.: 022 - 28883756
FCS No.: 7956, CP No.: 6740
- 22) Name of common agency for share registry work : MUFG Intime India Private Limited
C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083
SEBI Registration Number:
INR000004058;
Website: www.in.mpms.mufg.com;
Tel. No.: 022- 49186000;
Fax No.: 022 - 49186060;
Email: investor.helpdesk@in.mpms.mufg.com
- 23) Any other details that the auditor may like to provide : N.A.

