



AM:SJV: STEX: 17

31<sup>st</sup> May, 2017

**The National Stock Exchange of India Ltd**  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra East  
**Mumbai- 400051**

Dear Sir,

The Board of Directors in their meeting held on 30<sup>th</sup> May, 2017, have approved appointment of M/s Price Waterhouse & Co. Chartered Accounts LLP, as Statutory Auditor of the Company, for a term of five years starting from the forthcoming Annual General Meeting subject to approval of shareholders.

Thanking you,

Yours faithfully,  
For Hindalco Industries Limited

A handwritten signature in blue ink, appearing to be 'Anil Malik', is written over a horizontal line.

**Anil Malik**  
President & Company Secretary