



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 July 21, 2017 (Friday) as Record Date.

Series	Payment Date	ISIN No
9.60% Series 2012 – III	2 nd August, 2017	INE038A07274

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.**

A handwritten signature in blue ink, appearing to read 'Anil Malik', is written over a faint, larger version of the signature.

**ANIL MALIK
(President & Company Secretary)**

**Date : July 10, 2017
Place: Mumbai**

Hindalco Industries Limited.

6th & 7th Floor, Birla Centurion, Pandurang Budhkar Marg, Worli, Mumbai – 400030, India
T:+91 22 66626666/62610555 | F:+912262610400/62610500 | W: www.hindalco.com
Registered Office : Ahura Centre, 1st Floor, B wing, Mahakali Caves Road, Andheri (East), Mumbai – 400093, India
Corporate ID No: L27020MH1958PLC011238



MB/CN/ /17.

July 10, 2017

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

Dear Sir/ Madam,

Sub: Full Benpose as of July 21, 2017.

Please note that for the purpose of Interest payment on the following Series of Secured Redeemable Non-Convertible Debentures, the Company has fixed July 21, 2017 (Friday) as Record Date.

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9.60% Series 2012 – III	2nd August, 2017	INE038A07274

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.**

A handwritten signature in blue ink, appearing to read "Anil Malik", is written over a light blue horizontal line.

**Anil Malik
President &
Company Secretary**

Hindalco Industries Limited.

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MB/CN/ /17.

July 10, 2017

**Central Depository Services Ltd.
Phiroze Jeejeebhoy Towers, 28th Floor
Dalal Street
MUMBAI 400 023**

Dear Sir/ Madam,

Sub: Full Benpose as of July 21, 2017.

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**Anil Malik
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MB/CN/ /17.

July 10, 2017

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 9.60% Series 2012 – III**

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President &
Company Secretary

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MB/CN/ /17.

July 10, 2017

Fax No.22722037/22723121/22722041

BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street

MUMBAI 400 001

(Stock Code.500440)

Dear Sir/Madam,

Sub: 'Record Date' for Interest Payment on Secured Redeemable Non -Convertible Debentures 9.60% Series 2012 – III

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