



July 12, 2023

BSE Limited
Scrip Code: 500440

National Stock Exchange of India Limited
Scrip Code: HINDALCO

Luxembourg Stock Exchange
Scrip Code: US4330641022

Sub:

- a. Submission of Reconciliation of Share Capital Audit Report by Hindalco Industries Limited (*'the Company'*) for the quarter ended June 30, 2023

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 Regulation 76 of SEBI DP Regulations for the quarter ended June 30, 2023.

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

Corporate Office: 6th & 7th Floor, Birla Centurion, Pandurang Budhkar Marg, Worli, Mumbai – 400030, India

T: +91 22 66626666/62610555 | F: +91 22 62610400/62610500 | W: www.hindalco.com

Registered Office: 21st Floor, One International Center, Tower 4, Near Prabhadevi Railway Station, Senapati Bapat Marg, Prabhadevi, Mumbai – 400013

T: +91 22 69477000 / 69477150 | F: +91 22 69477001/69477090 | E: hilinvestors@adityabirla.com

Corporate ID No. : L27020MH1958PLC011238

Dilip Bharadiya

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

Shivangini Gohel

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

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 International Centre, Tower 4,
Prabhadevi, Senapati Bapat Marg,
Mumbai -400013

Sub.: Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2023 [“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 **In-House Share Registry** at 21st Floor, One International Centre, Tower 4, Prabhadevi, Senapati Bapat Marg, Mumbai - 400013 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: F007956E000584719

Place: Mumbai

Date: July 11, 2023



SHARE CAPITAL AUDIT REPORT FOR QUARTER ENDED JUNE 30, 2023

- 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 International Centre Tower 4, Prabhadevi, Senapati Bapat Marg, Mumbai -400013
- 5) Telephone and Fax Nos. : Tel. No.: +022-69477000
Fax No.: +022-69477001
- 6) Email Address & Website : geetika.anand@adityabirla.com
www.hindalco.com
- 7) Names of the Stock Exchanges where the company's securities are listed : 1. BSE Limited
2. National Stock Exchange of India Limited

Details of capital		No. of Shares	% of Total Issued Capital
8) Issued Capital	:	2,24,77,48,231	100.00
9) Listed Capital (Exchange-wise) (as per company records)	BSE :	2,24,71,94,585	99.97
	NSE :	2,24,71,94,585	99.97
10) Held in dematerialized form	CDSL :	18,82,22,376	8.36
	NSDL :	2,02,08,55,496	89.92
11) Held in Physical form	:	3,81,16,713	1.69
12) Total No. of shares (10+11)	:	2,24,71,94,585	99.97
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. 16 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
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
Website: 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 : The company is having In-House Share Registry work for both Physical and Demat mode of transfers at their office situated at 21st Floor, One International Centre, Tower 4, Prabhadevi, Senapati Bapat Marg, Mumbai - 400013
Tel.: 022 69477000, Fax: 022 69477001
- 21) Any other details that the auditor may like to provide : NIL

