



NOTICE

Sub: Notice for Mandatory transfer of equity shares on which dividend is unclaimed for seven consecutive years to IEPF authority.

Notice is hereby published pursuant to Section 124(6) of the Companies Act, 2013 (“Act”) read with Investor Education and Protection Authority (Accounting, Audit, Transfer, and Refund) Rule, 2016 notified by the Ministry of Corporate Affairs and amended thereof.

The Rules, amongst other matters, contain provisions for transfer of unpaid or unclaimed dividend to Investor Education and Protection Fund (IEPF) and transfer of equity shares, in respect of which dividend amounts remains unpaid/unclaimed for seven consecutive years to IEPF Account.

Due to COVID-19 pandemic and lockdown situation, the Company has sent individual communication to concerned shareholders whose email id is registered with the Depositories or the Company and whose shares are liable to be transferred to IEPF. The Company has also uploaded on its website www.hindalco.com complete details of the concerned shareholders whose dividends are lying unpaid/unclaimed for seven consecutive years and whose shares are due for transfer to IEPF.

In case the dividends are not claimed by the concerned shareholder(s) by **25th September, 2020 (Friday)**, necessary steps will be initiated by the Company to transfer shares held by the concerned shareholder(s) to IEPF Authority without further notice in the following manner:

- In physical form- duplicate share certificate(s) will be issued in your name and transferred in favour of IEPF Authority on completion of necessary formalities. Hence, the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable.
- In demat form – the Company shall inform the depository by way of corporate action for transfer of shares lying in your demat account in favour of IEPF.

Shareholders may note that in the event of transfer of shares and unclaimed dividends to IEPF, concerned shareholder(s) are entitled to claim the same from IEPF by submitting an online application in the prescribed Form IEPF-5 available on the website www.iepf.gov.in and sending a physical copy of the same, duly signed, to the Company, at its Registered Office, along with requisite documents enumerated in Form IEPF-5.

Shareholders may further note that the details of unpaid/unclaimed dividends and shares of the concerned shareholder(s) uploaded by the Company on its website www.hindalco.com shall be treated as adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to Rules. **Please note that no claim shall lie against the Company in respect of unclaimed dividend and equity shares transferred to the IEPF.**

In case the Shareholders have any queries on the subject matter, they may contact the Registered Office of the Company.

For HINDALCO INDUSTRIES LIMITED

ANIL MALIK
President and Company Secretary.

Place : Mumbai
Date : 22nd July, 2020

Hindalco Industries Limited.

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Registered Office : Ahura Centre, 1st Floor, B wing, Mahakali Caves Road, Andheri (East), Mumbai – 400093, India

Corporate ID No: L27020MH1958PLC011238