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Ref: AJJ:ADS:108:2004

Date:- 5<sup>th</sup> January, 2004

Securities and Exchange Commission  
Division of Corporate Finance  
450 Fifth Street,  
Washington D.C. 20549,  
United States of America.



SUPPL

Attn:- International Corporate Finance

Dear Sir,

82-3428

As per Clause 36(7) and other relevant Clause of the Listing Agreement, it is hereby informed to all the Stock Exchanges that the Delhi Stock Exchange Association Limited, New Delhi vide its letter dated December 26, 2003 has informed the Company that it has delisted the Equity shares of the Company from its Stock Exchange w.e.f. December 29, 2003 pursuant to the application made by the Company to it for voluntary delisting of its Equity shares.

Kindly display the same on the Exchange's Notice Board.

Thanking you,

Yours faithfully,  
For Hindalco Industries Limited

*Anil J. Jhala*

ANIL J. JHALA  
JOINT-PRESIDENT (Treasury) &  
Company Secretary

PROCESSED

JAN 21 2004

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FINANCIAL

*Jhala 1/13*

**HINDALCO INDUSTRIES LIMITED**

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( Ahura Centre, 'B' Wing, 1st Floor, 82- Mahakali Caves Road, Andheri (E), Mumbai - 400 093. • Tel.: 5691 7000 • Fax : 5691 7001 • E-mail : share@hindalco.com )

Works : P.O. Renukoot, Pin : 231217, Dist. : Sonbhadra (U.P.) • Tel.: Pipri (05446) 252079 • Fax : (05446) 252107