



82-3428

3. The Secretary  
**National Securities Depository Ltd.,**  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra (East)  
**MUMBAI - 400 051**  
Fax No. 24972993



04024226

4. The Secretary  
**Central Depository Services (India) Limited**  
Phiroze Jeejeebhoy Towers, 28<sup>th</sup> Floor,  
Dalal Street  
**MUMBAI-400 001**  
Fax No. 22723199

SUPPL

5. Mr. Daniel Schammo  
**Banque Internationale A Luxembourg**  
Societe Anonyme  
69, Route d'Esch  
**L-2953 LUXEMBOURG**  
**Fax No. 00 352 4590 2010**  
**TEL No. 00 352 4590-1**

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THOMSON  
FINANCIAL

6. **Securities and Exchange Commission-Attn:- International Corporate Finance**  
Division of Corporate Finance  
450 Fifth Street  
Washington D C 20549,  
**United States of America**  
No. 001 202 942 2990

7. **C T Corporation**  
818 West Seventh Street-Team 1  
Los Angeles, CA 90017  
Tel (213) 243-9200 Fax (213) 614-9347

8. **Securities and Exchange Board of India**  
Mittal Court, "B" Wing, 1<sup>st</sup> Floor  
Nariman Point  
**Mumbai 400 021.**

*llw 4/14*



**HINDALCO INDUSTRIES LIMITED**

Regd. Office : Century Bhavan, 3rd Flr., Dr. Annie Besant Road, Worli, Mumbai - 400 025. • Tel.: 5662 6666 • Fax : 2422 7586 / 2436 2516

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

Works : P.O. Renukoot, Pin : 231217, Dist. : Sonbhadra (U.P.) • Tel.: Pipri (05446) 252079 • Fax : (05446) 252107, 252427



The Secretary,  
The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI - 400 001.**

Kind Attn : Shri S. Subramanian, DCD-CRD

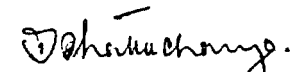
Dear Sir,

In terms of Clause 30 of the Listing Agreement, we hereby inform you that with the cessation of Shri Sanjeeb Chatterjee, as Company Secretary, Shri Anil Malik has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. 6<sup>th</sup> April, 2004.

The above is for your information and record.

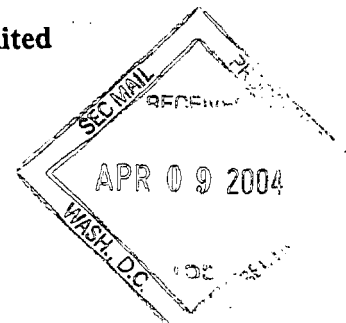
Thanking you,

Yours faithfully  
For **HINDALCO INDUSTRIES LIMITED**

  
**D. BHATTACHARYA**  
MANAGING DIRECTOR

Copy to :

1. The Secretary  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E)  
**MUMBAI-400 051**  
Tel No. 26598100/26598235/36  
Fax No. 26598237/38
2. The Secretary  
The Calcutta Stock Exchange Association Limited  
7, Lyons Range  
**KOLKATA-700 001.**  
Fax No. (033) 22202514/22214664



**HINDALCO INDUSTRIES LIMITED**

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