



Ref:AM:PVK:1111:2006

Date:- 19<sup>th</sup> January, 2006

Securities and Exchange Commission  
Attn: International Corporate Finance

Division of Corporate Finance

100 F Street, NE

Washington D.C. 20549

United States of America

Fax No. 001 202 5513 450

TEL No. 001 202 551-6551



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OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

Re.: Hindalco Industries Limited  
Rule 12g3-2(b) Exemption file No. 82-3428

SUPPL

Dear Sir,

This is now to notify you that under Clause 41 of the Listing Agreement that a Meeting of the Board of Directors of the Company will be held on **Monday, the 30<sup>th</sup> January, 2006**, to consider amongst other items of Agenda the Unaudited Financial Results (Provisional) of the Company, for the Third Quarter and Nine Months ended on 31<sup>st</sup> December, 2005.

Thanking you,

Yours faithfully,  
For **Hindalco Industries Limited.**

**ANIL MALIK**  
Company Secretary

PROCESSED

JAN 25 2006

THOMSON  
FINANCIAL

**HINDALCO INDUSTRIES LIMITED**

Regd. Office : Century Bhavan, 3rd Flr., Dr. Annie Besant Road, Worli, Mumbai - 400 025. • Tel.: 462 6666 • Fax: 422 7586 / 436 2516 • Email : ajjhala@worli.hindalco.com

( Ahura Centre, 'B' Wing, 1st Floor, 82- Mahakali Caves Road, Andheri (E), Mumbai-400 093. • Tel.: 691 7000 • Fax: 691 7001 • E-mail : share@hindalco.com )

Works : Po. Renukoot, Pin : 231217, Dist. : Sonbhadra (U.P.) • Tel.: Pipri (05446) 52079 • Fax : (05446) 52107



REF : AM: SJV:2006

January 17, 2006.

**Securities and Exchange Commission**

Attn: International Corporate Finance

Division of Corporate Finance

100 F Street, NE

Washington D C. 20549

**United States of America**

Fax No. 001 202 5513 450

Tel No 001 202 551-6551.

RECEIVED  
2006 JAN 24 P 1:21  
OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

Dear Sir,

Re : Hinalco Industries Limited  
Rule -12g3-2(b) Exemption File No. 82-3428

**SUB : SECRETARIAL AUDIT REPORT**

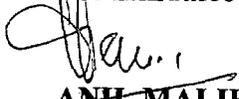
Please find enclosed herewith the *Secretarial Audit Report* issued by the Practicing Company Secretary of the Company for the quarter ended *31<sup>st</sup> December, 2005*.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

**For Hindalco Industries Limited.**

  
**ANIL MALIK**

Company Secretary.

Encl : as above.

**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

Ref. No. \_\_\_\_\_

Date \_\_\_\_\_

## SECRETARIAL AUDIT REPORT

RECEIVED  
 2005 JAN 24 P 1:11  
 OFFICE OF INTERNATIONAL  
 CORPORATE FINANCE

- |   |   |  |
|---|---|--|
| 1 | For Quarter Ended   | 31/12/2005   |
| 2 | ISIN  | INE038A01012   |
| 3 | Face Value  | Rs. 1/-  |
| 4 | Name of the Company   | HINDALCO INDUSTRIES LIMITED                                    |
| 5 | Registered Office Address   | Century Bhavan, 3rd Floor, Dr A.B. Road, Worli, Mumbai 400 025 |
| 6 | Correspondence Address  | Same as above  |
| 7 | Telephone & Fax Nos.  | Tel: 91-22 5662 6666 Fax: 91-22 2422 7586 / 24362516           |
| 8 | Email address   | amalik@adityabirla.com   |
| 9 | Names of the Stock Exchanges where the company's securities are listed: | The Stock Exchange, Mumbai and NSE.                            |

- 10 Issued Capital
- 11 Listed Capital ( Exchange-wise )  
( as per company records )

Number of Shares	% of Total Issued Cap.
92,77,47,970	100
92,77,47,970	100

Note: During the quarter the Equity Shares of the Company sub-divided from Rs. 10/- per Equity Share into Rs. 1/- per Equity Share pursuant to Special Resolution passed at the Extra Ordinary General Meeting held on August 6, 2005.

- |    |                                     |              |       |
|----|-------------------------------------|--------------|-------|
| 12 | Held in dematerialised form in CDSL | 7,14,96,824  | 7.71  |
| 13 | Held in dematerialised form in NDSL | 70,23,46,146 | 75.71 |
| 14 | Physical                            | 15,39,05,000 | 16.58 |
| 15 | Total No. of shares ( 12+13+14 )    | 92,77,47,970 |       |

- 16 Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15): N/A

- 17 Certifying the details of changes in share capital during the quarter under consideration as as per Table below:

Particulars*	No. of shares	Applied/ NotApplied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)

\*Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

NIL



18 Reference of the previous quarter with regards to excess dematerialised shares, if any: NIL

19 Has the company resolved the matter mentioned in point no. 19 above in the current quarter ? If not, reason why ? **NOT APPLICABLE**

20 Register of Members is updated (Yes / No)  Yes  
If not, updated upto which date

21 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 :

Total No. of demat requests	No. of requests	Shares	Reasons for delay
Confirmed after 21 Days	-	-	-
Pending for more than 21 Days	-	-	-

22 Name, Telephone & fax No. of the Compliance Officer of the Co.

Mr. Anil Mallik

Tel: 5662 6666 Fax: 2422 7586.

23 Name, Telephone & fax No, Regn. No. of the Auditor.

Mr. Mahesh Soni

Tel: 2205 4104, 98202 20451

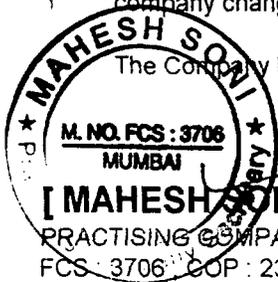
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24 Appointment of common agency for share registry work

THE COMPANY IS HAVING IN-HOUSE CONNECTIVITY FOR BOTH PHYSICAL & DEMAT MODE OF TRANSFERS.

25 Any other detail that the Auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.)

The Company has got its Shares delisted from Delhi, Chennai and Kolkatta Stock Exchanges.



MUMBAI  
January 16, 2006.