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**AM/STOEX-GN/06**

**July 18, 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

**SUPPL**

RECEIVED  
2006 JUL 31 AM 10:27  
OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

Dear Sir,

**Re : Hindalco Industries Limited**  
**Rule 12a3-2(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 **30<sup>th</sup> June, 2006**.

Please acknowledge receipt.

Thanking you

Yours faithfully,  
**For HINDALCO INDUSTRIES LTD**

  
**ANIL MALIK**  
General Manager &  
Company Secretary

PROCESSED

AUG 02 2006

THOMSON  
FINANCIAL

Encl: as above

  
7/31

**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 7050 / 7070 )

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

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

Date \_\_\_\_\_

**SECRETARIAL AUDIT REPORT**

- 1 For Quarter Ended 30/06/2006
- 2 ISIN INE038A01012 IN9038A01010
- 3 Face Value Rs. 1/- Rs. 0.25/-
- 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 6662 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.

	Number of Shares	% of Total Issued Cap.
10 Issued Capital	*115,92,69,001	100
11 Listed Capital ( Exchange-wise ) ( as per company records )	*115,92,69,001	100

\*Includes 23,15,21,031 Partly Paid Up Shares.

12 Held in dematerialised form in CDSL	8,62,87,779	7.44
13 Held in dematerialised form in NDSL	90,87,72,045	78.39
14 Physical	16,42,09,177	14.17
15 Total No. of shares ( 12+13+14 )	115,92,69,001	

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 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).



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 ?

20 Register of Members is updated (Yes / No)   
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.

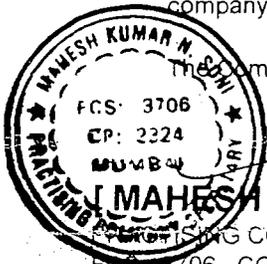
23 Name, Telephone & fax No, Regn. No. of the Auditor.

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.



[ MAHESH SONI ]  
COMPANY SECRETARY  
FCS : 3706 , COP : 2324

MUMBAI  
12th July, 2006.