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AM/STOEX-GN/06

January 20, 2007

082-03428

**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 6554

SUPPL

RECEIVED  
CORPORATE FINANCE  
FEB 1 11 2007  
05/11/07

Dear Sir,

**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 **31st December, 2006**.

Please acknowledge receipt.

Thanking you,

Yours faithfully,  
For **HINDALCO INDUSTRIES LTD**

**ANIL MALIK**  
General Manager &  
Company Secretary

PROCESSED

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THOMSON  
FINANCIAL

Encl : as above.

**HINDALCO INDUSTRIES LIMITED**

Regd. Office : Century Bhavan, 3rd Floor, Dr. Annie Besant Road, Worli, Mumbai - 400 030. • Tel.: 6662 6666 • Fax : 2422 7586 / 2436 2516

Ahura Centre, 'B' Wing, 1st Floor, 82- Mahakali Caves Road, Andheri (E), Mumbai - 400 093. • Tel.: 6691 7000 • Fax : 6691 7050 / 7070

Works : P.O. Renukoot, Pin : 231217, Dist. : Sonbhadra (U.P.) • Tel.: Pipri (05446) 252079 • Fax : (05446) 252107 / 427

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

Date \_\_\_\_\_

**SECRETARIAL AUDIT REPORT**

1	For Quarter Ended	31/12/2006
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 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.

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

Number of Shares	% of Total Issued Cap.
*115,92,69,001	100
*115,92,69,001	100

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

12 Held in dematerialised form in CDSL  
13 Held in dematerialised form in NDSL  
14 Physical

8,96,64,234	7.73
90,70,49,085	78.24
16,25,55,682	14.03

15 Total No. of shares ( 12+13+14 )

115,92,69,001

16 Reasons for difference, if any, between (10 &amp; 11), (10 &amp; 15), (11 &amp; 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 ? **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: 6662 6666 Fax: 2422 7586.

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

**Mr. Mahesh Soni**  
Tel: 2205 4104, 98202 20451  
FCS : 3706, COP : 2324

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**  
PROVIDING COMPANY SECRETARY  
FCS : 3706 , COP : 2324

MUMBAI  
9th January, 2007