



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001, INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/611

18th May, 2017

By online filing

- | | |
|---|---|
| 1. BSE Ltd.
Corporate Relationship Department,
1 st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001 | 2. National Stock Exchange of India Ltd.
Exchange Plaza, 5 th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051 |
|---|---|

Ref : Listing Regulation 30 & 33 (1)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Sub : Outcome of Board Meeting held on 18th May, 2017

Dear Sirs,

This is to inform you that the Board of the Directors of the Company at their meeting held today, i.e. Thursday, 18th May, 2017, have:

1. Approved the Annual Accounts, Audited Annual Financial Results of the Company for the financial year ended 31st March, 2017.
2. Recommended the final dividend of ₹ 2.40/- (120%) per equity shares of ₹ 2/- each for the Financial year 2016-17 on enhanced Equity Share Capital post Bonus Issue, subject to the approval of the members at the ensuing Annual General Meeting (AGM). The Board had earlier declared and paid interim dividend of ₹ 1/- per equity share of ₹ 2/- each for the financial year 2016-17.
3. In terms of the provisions of the Companies Act, 2013 on rotation of Auditors, recommended to the members, the appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants having ICAI Firm Registration No.117366W/W-100018, in place of M/s K. S. Aiyar & Co., Chartered Accounts, as Statutory Auditors of the Company to hold the office from the conclusion of the ensuing 91st AGM till conclusion of 96th AGM of the Company to be held in the year 2022, subject to the ratification by the Members every year.
4. Approved increase in the Authorised Share Capital of the Company from ₹ 10 Crores to ₹ 20 Crores and consequential amendments to the Memorandum of Association and Articles of Association of the Company, subject to the approval of the Shareholders at the ensuing AGM to be held on 10th July, 2017.

The copy of Audited Financial Results of the Company for the financial year ended 31st March, 2017 along with the Statutory Auditor Report and Form A is enclosed.

The Board of Directors have also convened the 91st AGM of the Company on Monday, 10th July, 2017 at 3.00 P.M. at Walchand Hirachand Hall, Indian Merchants Chamber Building, I.M.C. Marg, Churchgate, Mumbai - 400020.

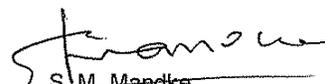
The meeting of the Board of Directors of the Company commenced at 3.30 p.m. and concluded at 6.20 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S.M. Mandke
Company Secretary

Encl: As above



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18th May, 2017

By online filing

- | | |
|--|--|
| <p>1. BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001</p> | <p>2. National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051</p> |
|--|--|

Ref : Listing Regulation 30 & 33 (1)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
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Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S.M. Mandke
Company Secretary

Encl: As above



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HP/SEC/612

18th May, 2017

By online filing & Email

1. BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
2. National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

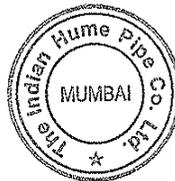
Dear Sirs,

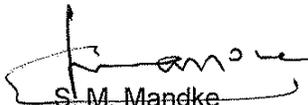
Name of the Company : The Indian Hume Pipe Co. Ltd.
Construction House,
5, Walchand Hirachand Road,
Ballard Estate, Mumbai – 400 001

Security Codes	Type of Security	Book Closing			Record Date	Purpose
		From	to	Date		
BSE : 504741 NSE : indianhume	Equity Shares	Friday 30 th June, 2017	to	Monday 10 th July, 2017	—	Annual General Meeting and Payment of Dividend.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company limited,




S. M. Mandke
Company Secretary



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CIN : L51500MH1926PLC001255

HP/SEC/

2nd May, 2017

By online filing

1. BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
2. National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sirs,

Sub : Advance intimation of Board Meeting for approval of Annual Accounts, Audited.
Annual Financial Results for the year ended 31st March, 2017.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 18th May, 2017 at the registered office at 2nd floor, Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001 to consider, inter-alia:

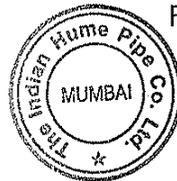
- (i) To approve Annual Accounts of the Company for the Financial Year ended 31st March, 2017.
- (ii) To recommend Final Dividend, if any, for the Financial Year ended 31st March, 2017.
- (iii) To approve text of Audited Annual Financial Results for the Financial Year ended 31st March, 2017 for submission to Stock Exchanges and publication in newspapers.

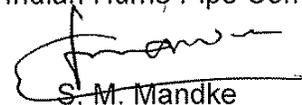
Please take the above on record.

Thanking you,

Yours faithfully,

For The Indian Hume Pipe Company limited,




S. M. Mandke
Company Secretary



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HP/SEC/

20th April, 2017

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Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

2. National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sirs,

This is to inform you that the Company has secured work order of Rs.122.86 Crores from Madhya Pradesh Jal Nigam Maryadit, Bhopal (A Govt.of Madhya Pradesh Undertaking) for Bankpura Multi Village Rural Water Supply Scheme for 120 Villages of block-Biaora, District-Rajgarh (M.P).

The project is to be completed within 24 months from the date of issue of Letter of Acceptance.

The Agreement will be signed in due course.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S. M. Mandke
Company Secretary




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CIN : L51500MH1926PLC001255

HP/SEC/A39-2016/

13th April, 2017

1. BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Round Bldg., Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
2. National Stock Exchange of India Ltd.
Exchange Plaza,
5th Floor, Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Dear Sirs,

Sub: Certificate pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2017

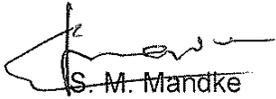
As required under the provisions of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 13th April, 2017 issued by Tejaswi Zope, Partner of JHR & Associates, Company Secretaries, in whole time practice for the Half Year ended 31st March, 2017.

Please take the same on record at your end.

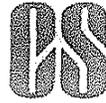
Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S. M. Mandke
Company Secretary

Encl: As above.



TO WHOMSOEVER IT MAY CONCERN

We have examined the relevant Books, Registers and records of The Indian Hume Pipe Company Limited, (hereinafter referred to as 'the Company') having its registered office at Construction House, 2nd Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400001 maintained by its Registrar and Transfer Agent (hereinafter referred to as 'RTA') M/s Link - Intime India Private Limited (formerly known Intime Spectrum Registry Ltd.) and produced before us for the purpose of issuing certificate under sub regulation (9) of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (hereinafter referred to as 'LODR'). Based on our such examination as well as information and explanation furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that in our opinion and according to the best of our information and belief the Company has, in relation to half year ended 31st March, 2017, delivered all certificates of Shares within the period stipulated under LODR from the date of lodgment for transfer, transmission, Sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies and application for obtaining duplicate share certificates, if any as reported to us by the Company's RTA.

This certificate is issued at the request of The Indian Hume Pipe Company Limited.

Given at Thane this 13th day of April, 2017

**FOR JHR & ASSOCIATES
COMPANY SECRETARIES**

**TEJASWI ZOPE
PARTNER**

(COP - 14839)



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

13th April, 2017

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Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
2. National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sirs,

This is to inform you that the Company has secured work order of Rs.177.22 Crores from Bangalore Water Supply and Sewerage Board, Bangalore for execution of the Work of Providing Water Supply Facilities to Byatarayanapura Zone coming under 110 villages of Bruhat Bengaluru Mahanagar Palike (BBMP).

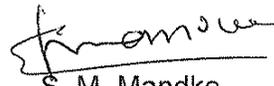
The project is to be completed within 24 months from signing of Agreement with them.

The Agreement will be signed in due course.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S. M. Mandke
Company Secretary



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CIN : L51500MH1926PLC001255

HP/SEC/

11th April, 2017

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
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Dalal Street,
Mumbai – 400001

National Stock Exchange of India Ltd.
Exchange Plaza,
5th Floor, Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

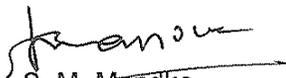
Dear Sirs,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., M/s Link Intime India Private Limited, a Category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India vide SEBI Registration Number: INR000004058.

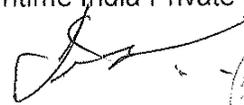
Yours faithfully,

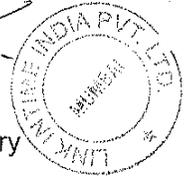
For The Indian Hume Pipe Company Limited,


S. M. Mandke
Company Secretary



For Link Intime India Private Limited


Ishwar Suvarna
AVP – Corporate Registry





The Indian Hume Pipe Co. Ltd.

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HP/SEC/A39-2017/

10th April, 2017

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Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
2. National Stock Exchange of India Ltd.
Exchange Plaza,
5th Floor, Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Dear Sirs,

Sub: Reconciliation of Share Capital Audit

As per Circular No.D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 issued by SEBI, we enclosed herewith the Report on Reconciliation of Share Capital Audit, dated 10th April, 2017 issued by Mr. M. G. Ranade, Chartered Accountant, for the quarter ended 31st March, 2017.

Please take the same on record at your end.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S. M. Mandke
Company Secretary


Encl: As above.

10/04/2017

The Board of Directors,
The Indian Hume Pipe Company Limited,
Construction House,
Ballard Estate,
Mumbai-400 001

Dear Sirs,

Sub: Reconciliation of Share Capital Audit

Company Registration No : L51500MH1926PLC001255
Authorised Capital: 5,00,00,000 Equity Shares of Rs. 2/- each
ISIN No .INE323C01030

We have examined the attached Statement on Reconciliation of Share Capital Audit with the Register of Members, relevant books, registers, forms and other documents produced before us by The Indian Hume Pipe Company Limited, Mumbai 400 001 ("the Company") and its Registrar and Share Transfer Agents M/s Link Intime India Pvt. Ltd., Vikhroli (W), Mumbai 400083 in connection with this report, prepared in accordance with Circular No. D&CC/FITTC/CIR-16/2002 Dated 31st December, 2002 and CIR/MRD/DP/30/2010 dated 6th September, 2010 issued by the Securities and Exchange Board of India (SEBI) and the format advised by BSE vide its letter No. List/psr/km/cas/2003 dated 12th July, 2003 and CRD/GEN/2003/2 dated 22nd September, 2003 and by NSE vide its letter No. NSE/CML/2010/04 dated 7th September, 2010.

To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us in respect of the period 1st January, 2017 to 31st March, 2017 we report that the information given in the attached Statement on Reconciliation of Share Capital Audit is in agreement with the records maintained by the Company and its Registrar and Share Transfer Agents.

For M. G. Ranade & Associates
Chartered Accountants


(M. G. Ranade)
Proprietor

Thane: 400 602

Dated: 10.04.2017

M. G. Ranade & Associates
Chartered Accountants
1/26, Calpana Society,
Ghantali, Naupada, Thane- 400 602.
Tel.: 25367591 M. 9819767591



- 2 -

17	Certifying the details of changes in share capital during the quarter under consideration as per table below :						
	Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Exchanges (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin.appr. pending for SE (specify Names)
NO CHANGE DURING THE QUARTER UNDER REPORT							
18	Register of Members is updated (Yes/No) If not, updated upto which date				Yes, updated up-to 31 st March, 2017		
19	Reference of previous quarter with regards to excess dematerialized				Nil		
20	Has the Company resolved the matter mentioned in point No.19 above in the current quarter? If not, reason why?				Not applicable		
21	Mentioned 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	No. of Shares	Reasons for delay		
	Confirmed after 21 Days		NIL	NIL	N.A.		
	Pending for more than 21 days		NIL	NIL	N.A.		
22	Name, Telephone & Fax No. of the Compliance officer of the Company			Mr. S. M. Mandke, Company Secretary & Compliance Officer Tel : 22618091/92 Fax No. 22656863 Email : smm@indianhumepipe.com			
23	Name, Address, Tel. & Fax No. Regn. No. of the Auditor			Mr. Mukund Govind Ranade, Proprietor of M.G.Ranade & Associates, Chartered Accountants, 1/26 Calpana Society, Ghantali, Naupada, Thane - 400 602. Tel. No. 25367591 / Cell No. - 9819767591 Regn. No. FCA008810 FRN 121689W			
24	Appointment of Common Agency for share Registry Work (if yes, name and address)			Link Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai - 400 083			
25	Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, Company changed its name, etc.)			Nil			

As per our Report of even date

For M. G. Ranade & Associates
Chartered Accountants

Thane: 400 602

Dated: 10.04.2017

M. G. Ranade & Associates
Chartered Accountants
1/26, Calpana Society,
Ghantali, Naupada, Thane- 400 602.
Tel.: 25367591 M. 9819767591

M. G. Ranade
(M. G. Ranade)
Proprietor



1/26, Calpana Society, Sahayog Mandir Marg, Ghantali, Naupada, THANE (W) - 400 602.

© : (O) 536-72-84 (R) 536 75 91 M/9819767591



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10th April, 2017

3. BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Round Bldg.,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
4. National Stock Exchange of India Ltd.
Exchange Plaza,
5th Floor, Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Dear Sirs,

Sub: Intimation of Closure of Trading Window

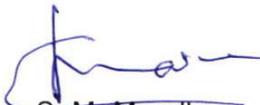
Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will remain closed from **11th April, 2017 to 20th May, 2017 (both days inclusive)** for consideration of Annual Accounts & Audited Financial Results for the financial year ended 31st March, 2017.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S. M. Mandke
Company Secretary



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/A39-2016/ 100

10th April, 2017

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Round Bldg., Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Ltd.
Exchange Plaza,
5th Floor, Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Dear Sirs,

Sub: Statement of Investor Complints for the quarter ended 31st March, 2017

Pursuant to the Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the Status of Investors Complaints for the quarter ended 31st March, 2017 given by M/s Link Intime India Private Limited (RTA) vide their letter dated 7th April, 2017, please find below the status of Investor Complaints for the quarter ended 31st March, 2017.

Sr-No.	Particulars	No of Complaints
1	No. of Investor Complaints pending at the beginning of quarter	0
2	No. of Investor Complaints received during the quarter	0
3	No. of Investor Complaints Disposed off during the quarter	0
4	No of Investor Complints those remaining unresolved at the end of the quarter	0

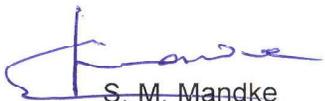
This is for your information and record.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S. M. Mandke
Company Secretary



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/ 98

10th April, 2017

1. BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
2. National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sirs,

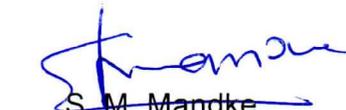
This is to inform you that the Company has secured work order of Rs.109.64 Crores from Public Health Engineering Department, NCR Region, Alwar, Govt. of Rajasthan for Execution of the work of Re Organization of Urban Water Supply Scheme at Alwar and Bhiwadi Towns.

The project is to be completed within 24 months from signing of Agreement with them.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S. M. Mandke
Company Secretary



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/A39-2016/ 5317

23rd February, 2017

1. BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Round Bldg.,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

2. National Stock Exchange of India Ltd.
Exchange Plaza,
5th Floor, Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Dear Sirs,

Sub: Intimation for shifting of Registered Office of M/s Link Intime India Private Limited -
Registrar and Share Transfer Agent of the Company

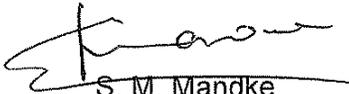
This is to inform you that M/s Link Intime India Private Limited (Registrar and Share Transfer Agent) of the Company has informed that their Office is being shifted from C-13, Pannalal Silk Mill Compound, L. B. S. Marg, Bhandup (West), Mumbai – 400078 to **C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400083 w.e.f. 27-02-2017**. Copy of their intimation dated 23-02-2017 is enclosed.

Please take the same on record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S. M. Mandke
Company Secretary



WE ARE MOVING

Dear Sir / Madam,

We are happy to announce the shift of our Registered Office & Mumbai Operations to :

Link Intime India Pvt Ltd

C 101, 247 Park,

L B S Marg, Vikhroli West,

Mumbai 400 083

Tel No: +91 22 49186000 Fax: +91 22 49186060

Our Investor contact details will be as follows :

Share / Bond Registry	mt.helpdesk@linkintime.co.in	+91 22 49186270
	bonds.helpdesk@linkintime.co.in	

Our shifting process would begin on Friday 24th February 2017 and is expected to be completed by Monday 27th February 2017.

We have also communicated this change to SEBI, NSDL, CDSL, NSE, BSE, Postal authorities etc.

We are sure that you would appreciate that such a shifting without any break in the operations, presents plenty of challenges. While we are making sure that services continue uninterrupted, kindly bear with us, in case, there are any hiccups in the next few days.

We are communicating to investors about this change through appropriate media, and also ensured that both telephone calls as well as visitors are diverted properly. We are making sure that all written communications through post / courier would also be redirected at our new office, even if addressed to our erstwhile office. Some investor queries may land up at your end, so kindly ensure that they are also redirected properly to our new offices / telephone numbers.

This office has been designed & equipped with the objective of enhancing our delivery capabilities Location of the new office is expected to improve approachability for our Clients and Investors.

We would like to welcome you to grace our new office once we settled down in next four/six weeks. Kindly await our further communication on this.

We thank you for the wonderful support extended to us as your business associate and look forward to the pleasure of continuing this valuable relationship in the future.

Thank you,

Yours faithfully
For Link Intime India Pvt Ltd
Sanjeev Nandu
Director
23rd February, 2017



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

10th February, 2017

1. BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
2. National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Sub: Intimation of Schedule of Analyst/Institutional Investor Meetings

Dear Sirs,

Pursuant to Regulation 30(6) read with Part A, Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Company will participate in "Build India, New India 2017 Antique Investor Conference to be held on 14th February, 2017 in Mumbai organized by Antique Stock Broking at Sofitel, BKC, Mumbai and will have meeting with following Institutional Investors and Portfolio Management Services (PMS):

Name of the Mutual Fund/PMS	Type of Meeting	Date of Meeting
Sundaram Mutual Fund	Group	14-02-2017
Principal PNB Mutual Fund		
Aviva Life Insurance		
Kitara Capital		
Avendus Capital		
Valuequest		
Pioneer Investment		

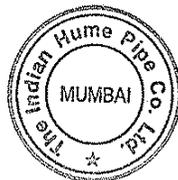
Further the Company has fixed the meeting with the Analyst/Institutional Investor scheduled as below:

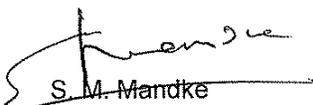
Name of the Mutual Fund/PMS	Name of Representative	Type of Meeting	Date & Time of Meeting
IDFC Mutual Fund	Mr. Anoop Bhaskar	One to One	15-02-2017 at about 4.00 p.m. at IDFC Office

The aforesaid information is put on the website of the Company www.indianhumpipe.com.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S. M. Mandke
Company Secretary



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CIN : L51500MH1926PLC001255

HP/SEC/5165

8th February, 2017

By online filing

National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sirs,

Re. : SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub : Unaudited financial results for the 3rd quarter ended 31st December, 2016.

This is further to our letter dated 23rd January, 2017 intimating the date of Board Meeting for consideration of Unaudited Financial Results for the 3rd quarter ended 31st December, 2016.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a statement of Unaudited Financial Results for the 3rd quarter ended 31st December, 2016 duly reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 8th February, 2017 and the Limited Review for the 3rd quarter ended 31st December, 2016 carried out by the Statutory Auditors has been uploaded on NEAPS.

The aforesaid statement is signed by Chairman & Managing Director of the Company on behalf of the Board of Directors.

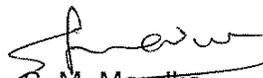
The meeting of the Board of Directors of the Company commenced at 3.30 p.m. and concluded at 4.40 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company limited,




S. M. Mandke
Company Secretary




The Indian Hume Pipe Co. Ltd.

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 CIN : L51500MH1926PLC001255

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2016.							Rs.in Lakhs
Sr. No.	PARTICULARS	Quarter ended			Nine Months ended		Year ended
		Unaudited (Reviewed)	Unaudited (Reviewed)	Unaudited (Reviewed)	Unaudited (Reviewed)	Unaudited (Reviewed)	Audited
		31-12-2016	30-09-2016	31-12-2015	31-12-2016	31-12-2015	31-03-2016
1	(a) Net sales/income from operations	40650.48	45028.22	19799.97	130385.98	63934.92	93691.45
	(b) Other operating income	90.68	45.23	81.92	190.93	165.44	202.46
	Total income from operations (net)	40741.16	45073.45	19881.89	130576.91	64100.36	93893.91
2	Expenses						
	a. Cost of materials consumed	2884.04	3101.04	1798.22	9336.72	6464.55	9426.62
	b. Purchase of traded goods	0.00	0.00	0.00	109.36	0.00	0.00
	c. Changes in inventories of finished goods, work-in-progress, stock-in-trade and traded goods	(977.49)	308.04	32.18	(839.42)	1084.54	658.30
	d. Construction expenses	29307.04	32374.63	12876.39	93133.40	41068.71	61758.73
	e. Other manufacturing expenses	279.41	311.53	185.70	947.71	677.88	984.48
	f. Works and office establishment expenses	773.42	793.14	868.57	2348.70	2257.97	3091.35
	g. Employees benefits expenses	1623.18	1615.49	1303.94	4857.38	3776.49	5078.74
	h. Depreciation and amortisation expenses	277.43	262.12	250.02	770.01	716.36	980.40
	i. Other expenses	2507.47	1765.32	590.93	6274.93	1868.54	3199.66
	j. Total expenses	36674.50	40531.31	17905.95	116938.79	57915.04	85178.28
3	Profit from operations before other income, finance costs and exceptional items (1-2)	4066.66	4542.14	1975.94	13638.12	6185.32	8715.63
4	Other income	40.31	69.31	122.94	161.69	218.48	295.91
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	4106.97	4611.45	2098.88	13799.81	6403.80	9011.54
6	Finance costs	1377.04	1273.84	1120.38	3747.51	3376.38	4526.05
7	Profit from ordinary activities after finance costs but before exceptional items (5-6)	2729.93	3337.61	978.50	10052.30	3027.42	4485.49
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit from ordinary activities before tax (7+8)	2729.93	3337.61	978.50	10052.30	3027.42	4485.49
10	Tax expenses	950.40	1162.00	348.00	3497.40	1060.00	1575.52
11	Net profit from ordinary activities after tax (9-10)	1779.53	2175.61	630.50	6554.90	1967.42	2909.97
12	Extraordinary items (net of tax expenses)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net profit for the period (11+12)	1779.53	2175.61	630.50	6554.90	1967.42	2909.97
14	Paid-up equity share capital (Face value of Rs.2/- each)	968.94	484.47	484.47	968.94	484.47	484.47
15	Reserves excluding revaluation reserves						30180.89
16	Earnings per share of Rs.2/- (not annualised*)						
	Basic and Diluted EPS (in Rs.) before exceptional items	3.67*	4.49*	1.30*	13.53*	4.06*	6.01
	Basic and Diluted EPS (in Rs.) after exceptional items (Refer Note 3)	3.67*	4.49*	1.30*	13.53*	4.06*	6.01



**SEGMENTWISE REVENUE RESULTS AND CAPITAL EMPLOYED
FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2016.**

Sr. No.	PARTICULARS	Quarter ended			Nine Months ended		Rs.in Lakhs
		Unaudited (Reviewed)	Audited				
		31-12-2016	30-09-2016	31-12-2015	31-12-2016	31-12-2015	31-03-2016
1	Segment Revenue						
	a. Construction contracts of Water supply schemes, pipe supply & laying projects	40476.63	44918.94	19752.94	129891.50	62587.45	92062.77
	b. Others	173.85	109.28	47.03	494.48	1347.47	1628.68
	Total	40650.48	45028.22	19799.97	130385.98	63934.92	93691.45
	Less: Intersegment revenue	0.00	0.00	0.00	0.00	0.00	0.00
	Net income from Operations	40650.48	45028.22	19799.97	130385.98	63934.92	93691.45
2	Segment Results						
	Profit/(Loss) before tax and finance costs						
	a. Construction contracts of Water supply schemes, pipe supply & laying projects	4850.76	5507.03	2688.33	16386.34	8117.44	11158.36
	b. Others	32.37	(4.53)	(14.06)	27.83	(5.15)	(1.87)
	c. Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
	Total	4883.13	5502.50	2674.27	16414.17	8112.29	11156.49
	Less: Finance costs	1377.04	1273.84	1120.38	3747.51	3376.38	4526.05
	Less/Add Excess of Unallocable Expenditure over Unallocable (Income)	776.16	891.05	575.39	2614.36	1708.49	2144.95
	Total Profit before Tax	2729.93	3337.61	978.50	10052.30	3027.42	4485.49
3	Segment Assets						
	a. Construction contracts of Water supply schemes, pipe supply & laying projects	136832.62	136705.07	96266.71	136832.62	96266.71	102673.41
	b. Others	2149.04	1461.93	1317.16	2149.04	1317.16	1368.03
	Unallocable Corporate Assets	2285.16	1230.37	2456.39	2285.16	2456.39	2288.44
	Total Assets	141266.82	139397.37	100040.26	141266.82	100040.26	106329.88
4	Segment Liabilities						
	a. Construction contracts of Water supply schemes, pipe supply & laying projects	61045.25	57445.65	33909.30	61045.25	33909.30	39855.72
	b. Others	2235.87	1774.96	1597.72	2235.87	1597.72	1686.38
	Unallocable Corporate Liabilities	40765.45	44736.04	33877.48	40765.45	33877.48	34122.42
	Total Liabilities	104046.57	103956.65	69384.50	104046.57	69384.50	75664.52

NOTES:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on February 8, 2017.
- The Statutory Auditors of the Company have carried out a limited review of the financial results for the quarter and nine months ended December 31, 2016.
- During the quarter, 2,42,23,585 Equity Shares of Rs. 2/- each were issued and allotted (w.e.f. 14th December, 2016) as fully paid Bonus Shares by capitalisation of free reserves in the proportion of One Bonus Share of Rs. 2/- each for every One Equity Share of Rs. 2/- each held by them as on the Record Date. Pursuant to the issue and allotment of Bonus Shares, the earning per share (Basic and Diluted) have been adjusted for all the periods stated above.
- The Board of Directors has declared an interim dividend of Rs. 1/- (50%) per share of Rs. 2/- each for the financial year 2016-17. Interim dividend will be paid in full on enhanced equity share capital post bonus issue to the Members whose names will appear on the Register of Members as on the Record Date of 16th February, 2017.
- The balance value of the work as on date is Rs. 2,735 Crores as against Rs. 3,038 Crores in the corresponding period of the previous year.
- Previous period/year figures have been regrouped/rearranged wherever necessary, to conform to the current period classification.

Place : Mumbai
Date : February 8, 2017



For THE INDIAN HUME PIPE CO. LTD.

Rajas R Doshi
RAJAS R DOSHI
CHAIRMAN & MANAGING DIRECTOR



F-7 Laxmi Mills
Shakti Mills Lane (Off Dr E Moses Rd)
Mahalaxmi Mumbai 400 011 India
Tel : 91 22 2493 2502 / 6655 1770
Fax : 91 22 6655 1774
Grams : VERIFY
www.KSAiyar.com
Mail@KSAiyar.com

To,
**The Board of Directors,
The Indian Hume Pipe Company Limited**

Re: Limited Review of the unaudited financial results for the quarter and nine months ended December 31, 2016

1. Introduction

We have reviewed the accompanying statement of unaudited financial results of **The Indian Hume Pipe Company Limited** ('the Company') for the quarter and nine months ended on December 31, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on this Statement based on our review.

2. Scope of Review

We conducted our review in accordance with Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement of financial results is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. Conclusion

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards notified under section 133 of the Companies Act, 2013 read with rule 7 of Companies (Accounts) Rules 2014 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For K. S. Aiyar & Co.
Chartered Accountants
ICAI Firm Registration No. 100186W

Sachin A. Negandhi

Sachin A. Negandhi
Partner

Membership No: 112888

Place: Mumbai
Date: February 08, 2017



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001, INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/5164

8th February, 2017

By online filing

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sirs,

Re. : SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub : Unaudited financial results for the 3rd quarter ended 31st December, 2016.

This is further to our letter dated 23rd January, 2017 intimating in advance the date of Board Meeting for consideration inter alia of Unaudited Financial Results for the 3rd quarter ended 31st December, 2016.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a statement of Unaudited Financial Results for the 3rd quarter ended 31st December, 2016 duly reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 8th February, 2017 and the Limited Review for the 3rd quarter ended 31st December, 2016 carried out by the Statutory Auditors M/s K. S. Aiyar & Co., Chartered Accountants has been uploaded on Listing Centre.

The aforesaid statement is signed by Chairman & Managing Director of the Company on behalf of the Board of Directors.

The meeting of the Board of Directors of the Company commenced at 3.30 p.m. and concluded at 4.40 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For The Indian Hume Pipe Company limited,




S. M. Mandke
Company Secretary

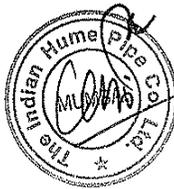


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 CIN : L51500MH1926PLC001255

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2016.

Sr. No.	PARTICULARS	Quarter ended					Rs.in Lakhs	
		Quarter ended		Nine Months ended			Year ended	
		Unaudited (Reviewed)		Audited				
31-12-2016	30-09-2016	31-12-2015	31-12-2016	31-12-2015	31-03-2016			
1	(a) Net sales/income from operations	40650.48	45028.22	19799.97	130385.98	63934.92	93691.45	
	(b) Other operating income	90.68	45.23	81.92	190.93	165.44	202.46	
	Total income from operations (net)	40741.16	45073.45	19881.89	130576.91	64100.36	93893.91	
2	Expenses							
	a. Cost of materials consumed	2884.04	3101.04	1798.22	9336.72	6464.55	9426.62	
	b. Purchase of traded goods	0.00	0.00	0.00	109.36	0.00	0.00	
	c. Changes in inventories of finished goods, work-in-progress, stock-in-trade and traded goods	(977.49)	308.04	32.18	(839.42)	1084.54	658.30	
	d. Construction expenses	29307.04	32374.63	12876.39	93133.40	41068.71	61758.73	
	e. Other manufacturing expenses	279.41	311.53	185.70	947.71	677.88	984.48	
	f. Works and office establishment expenses	773.42	793.14	868.57	2348.70	2257.97	3091.35	
	g. Employees benefits expenses	1623.18	1615.49	1303.94	4857.38	3776.49	5078.74	
	h. Depreciation and amortisation expenses	277.43	262.12	250.02	770.01	716.36	980.40	
	i. Other expenses	2507.47	1765.32	590.93	6274.93	1868.54	3199.66	
	j. Total expenses	36674.50	40531.31	17905.95	116938.79	57915.04	85178.28	
3	Profit from operations before other income, finance costs and exceptional items (1-2)	4066.66	4542.14	1975.94	13638.12	6185.32	8715.63	
4	Other income	40.31	69.31	122.94	161.69	218.48	295.91	
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	4106.97	4611.45	2098.88	13799.81	6403.80	9011.54	
6	Finance costs	1377.04	1273.84	1120.38	3747.51	3376.38	4526.05	
7	Profit from ordinary activities after finance costs but before exceptional items (5-6)	2729.93	3337.61	978.50	10052.30	3027.42	4485.49	
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00	
9	Profit from ordinary activities before tax (7+8)	2729.93	3337.61	978.50	10052.30	3027.42	4485.49	
10	Tax expenses	950.40	1162.00	348.00	3497.40	1060.00	1575.52	
11	Net profit from ordinary activities after tax (9-10)	1779.53	2175.61	630.50	6554.90	1967.42	2909.97	
12	Extraordinary items (net of tax expenses)	0.00	0.00	0.00	0.00	0.00	0.00	
13	Net profit for the period (11+12)	1779.53	2175.61	630.50	6554.90	1967.42	2909.97	
14	Paid-up equity share capital (Face value of Rs.2/- each)	968.94	484.47	484.47	968.94	484.47	484.47	
15	Reserves excluding revaluation reserves						30180.89	
16	Earnings per share of Rs.2/- (not annualised*)							
	Basic and Diluted EPS (in Rs.) before exceptional items	3.67*	4.49*	1.30*	13.53*	4.06*	6.01	
	Basic and Diluted EPS (in Rs.) after exceptional items	3.67*	4.49*	1.30*	13.53*	4.06*	6.01	
	(Refer Note 3)							



**SEGMENTWISE REVENUE RESULTS AND CAPITAL EMPLOYED
FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2016.**

Rs.in Lakhs

Sr. No.	PARTICULARS	Quarter ended			Nine Months ended		Year ended
		Unaudited (Reviewed)	Audited				
		31-12-2016	30-09-2016	31-12-2015	31-12-2016	31-12-2015	31-03-2016
1	Segment Revenue						
	a. Construction contracts of Water supply schemes, pipe supply & laying projects	40476.63	44918.94	19752.94	129891.50	62587.45	92062.77
	b. Others	173.85	109.28	47.03	494.48	1347.47	1628.68
	Total	40650.48	45028.22	19799.97	130385.98	63934.92	93691.45
	Less: Intersegment revenue	0.00	0.00	0.00	0.00	0.00	0.00
	Net Income from Operations	40650.48	45028.22	19799.97	130385.98	63934.92	93691.45
2	Segment Results						
	Profit/(Loss) before tax and finance costs						
	a. Construction contracts of Water supply schemes, pipe supply & laying projects	4850.76	5507.03	2688.33	16386.34	8117.44	11158.36
	b. Others	32.37	(4.53)	(14.06)	27.83	(5.15)	(1.87)
	c. Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
	Total	4883.13	5502.50	2674.27	16414.17	8112.29	11156.49
	Less: Finance costs	1377.04	1273.84	1120.38	3747.51	3376.38	4526.05
	Less/Add Excess of Unallocable Expenditure over Unallocable (Income)	776.16	891.05	575.39	2614.36	1708.49	2144.95
	Total Profit before Tax	2729.93	3337.61	978.50	10052.30	3027.42	4485.49
3	Capital Employed						
	a. Construction contracts of Water supply schemes, pipe supply & laying projects	75787.37	79259.42	62357.41	75787.37	62357.41	62817.69
	b. Others	(86.83)	(313.03)	(280.56)	(86.83)	(280.56)	(318.35)
	Unallocable Corporate Assets	(38480.29)	(43505.67)	(31421.09)	(38480.29)	(31421.09)	(31833.98)
	Total Capital Employed	37220.25	35440.72	30655.76	37220.25	30655.76	30665.36

NOTES:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on February 8, 2017.
- The Statutory Auditors of the Company have carried out a limited review of the financial results for the quarter and nine months ended December 31, 2016.
- During the quarter, 2,42,23,585 Equity Shares of Rs. 2/- each were issued and allotted (w.e.f.14th December, 2016) as fully paid Bonus Shares by capitalisation of free reserves in the proportion of One Bonus Share of Rs. 2/- each for every One Equity Share of Rs. 2/- each held by them as on the Record Date. Pursuant to the issue and allotment of Bonus Shares, the earning per share (Basic and Diluted) have been adjusted for all the periods stated above.
- The Board of Directors has declared an interim dividend of Rs. 1/- (50%) per share of Rs. 2/- each for the financial year 2016-17. Interim dividend will be paid in full on enhanced equity share capital post bonus issue to the Members whose names will appear on the Register of Members as on the Record Date of 16th February, 2017.
- The balance value of the work as on date is Rs. 2,735 Crores as against Rs. 3,038 Crores in the corresponding period of the previous year.
- Previous period/year figures have been regrouped/rearranged wherever necessary, to conform to the current period classification.

Place : Mumbai
Date : February 8, 2017



For THE INDIAN HUME PIPE CO. LTD.

RAJAS R DOSHI

CHAIRMAN & MANAGING DIRECTOR

F-7 Laxmi Mills
Shakti Mills Lane (Off Dr E Moses Rd)
Mahalaxmi Mumbai 400 011 India
Tel : 91 22 2493 2502 / 6655 1770
Fax : 91 22 6655 1774
Grams : VERIFY
www.KSAiyar.com
Mail@KSAiyar.com

To,
**The Board of Directors,
The Indian Hume Pipe Company Limited**

Re: Limited Review of the unaudited financial results for the quarter and nine months ended December 31, 2016

1. Introduction

We have reviewed the accompanying statement of unaudited financial results of **The Indian Hume Pipe Company Limited** ('the Company') for the quarter and nine months ended on December 31, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on this Statement based on our review.

2. Scope of Review

We conducted our review in accordance with Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement of financial results is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. Conclusion

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards notified under section 133 of the Companies Act, 2013 read with rule 7 of Companies (Accounts) Rules 2014 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For K. S. Aiyar & Co.
Chartered Accountants
ICAI Firm Registration No. 100186W

Sachin A. Negandhi
Sachin A. Negandhi

Partner
Membership No: 112888

Place: Mumbai
Date: February 08, 2017



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

8th February, 2017

By online filing

- | | |
|---|---|
| 1. BSE Ltd.
Corporate Relationship Department,
1 st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001 | 2. National Stock Exchange of India Ltd.
Exchange Plaza, 5 th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051 |
|---|---|

Ref : Listing Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub : Declaration of Interim Dividend - Outcome of Board Meeting held on 8th February, 2017

Dear Sirs,

Further to our letter dated 23rd January, 2017, the Board of Directors at their meeting held today, have declared an Interim Dividend at the rate of ₹ 1/- (50%) per equity share of ₹ 2/- each on enhanced Paid-up Share Capital (Post Bonus Issue) of 4,84,47,170 Equity Shares of ₹ 2/- each for the financial year ending 31st March, 2017.

The Record Date as intimated earlier for the purpose of this Interim Dividend is Thursday, 16th February, 2017.

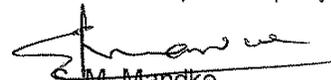
The interim dividend on Equity Shares will be paid on or after 21st February, 2017.

The meeting of the Board of Directors of the Company commenced at 3.30 p.m. and concluded at 4.40 p.m.

We request you to please take the above on record and oblige.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,


S. M. Mandke
Company Secretary





The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/ 4973

23rd January, 2017

By online filing

1. BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
2. National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sirs,

Re. : SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub : Advance intimation of Board Meeting to be held on 8th February, 2017 for i) consideration of unaudited financial results for the 3rd quarter ended 31st December, 2016, ii) declaration of Interim Dividend for the Financial Year 2016-17.

Further to our letter No. HP/SEC dated 23rd January, 2017 please note that the Trading Window in the shares of the Company is already closed with effect from 16th January, 2017 till 10th February, 2017 (both days inclusive) for the ensuing Board meeting of 8th February, 2017 as per our letter No HP/SEC/A39-2016/ dated 16th January, 2017.

The information contained in this notice is also available on the Company's website www.indianhumpipe.com and also on Stock Exchange's website at www.bseindia.com and www.nseindia.com.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S. M. Mandke
Company Secretary



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/ 4970

23rd January, 2017

By online filing

- | | |
|---|---|
| 1. BSE Ltd.
Corporate Relationship Department,
1 st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001 | 2. National Stock Exchange of India Ltd.
Exchange Plaza, 5 th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051 |
|---|---|

Dear Sirs,

Re. : SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub : Advance intimation of Board Meeting to be held on 8th February, 2017 for i) consideration of unaudited financial results for the 3rd quarter ended 31st December, 2016, ii) declaration of Interim Dividend for the Financial Year 2016-17.

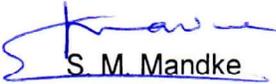
Further to our letter No. HP/SEC dated 23rd January, 2017 the revised Record Date for the purpose of Interim Dividend, if declared is 16th February, 2017.

The information contained in this notice is also available on the Company's website www.indianhumpipe.com and also on Stock Exchange's website at www.bseindia.com and www.nseindia.com.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S. M. Mandke
Company Secretary



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

23rd January, 2017

By online filing

1. BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
2. National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sirs,

Re. : SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub : Advance intimation of Board Meeting to be held on 8th February, 2017 for i) consideration of unaudited financial results for the 3rd quarter ended 31st December, 2016, ii) declaration of Interim Dividend for the Financial Year 2016-17.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, 8th February, 2017 at the registered office at 2nd floor, Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001 to consider, inter-alia:

- i) Unaudited Quarterly Financial Results for the 3rd quarter ended 31st December, 2016.
- ii) Declaration of Interim Dividend for the Financial Year 2016-17.

The Record Date for the purpose of this Interim Dividend, if declared is 15th February, 2017.

Please note that the Trading Window in the shares of the Company is already closed with effect from 16th January, 2017 till 10th December, 2017 (both days inclusive) for the ensuing Board meeting of 8th February, 2017 as per our letter No HP/SEC/A39-2016/ dated 16th January, 2017.

The information contained in this notice is also available on the Company's website www.indianhumpipe.com and also on Stock Exchange's website at www.bseindia.com and www.nseindia.com.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S. M. Mandke
Company Secretary



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/A39-2016/

16th January, 2017

1. BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Round Bldg.,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
2. National Stock Exchange of India Ltd.
Exchange Plaza,
5th Floor, Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Dear Sirs,

Sub: Intimation of Closure of Trading Window

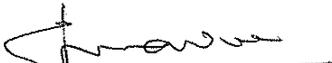
Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will remain closed from 16th January, 2017 till 48 hours after the declaration of the unaudited quarterly financial results for the quarter ended 31st December, 2016.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S. M. Mandke
Company Secretary



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/A39-2017/ 4864

10th January, 2017

1. BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Round Bldg.,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
2. National Stock Exchange of India Ltd.
Exchange Plaza,
5th Floor, Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Dear Sirs,

Sub: Reconciliation of Share Capital Audit

As per Circular No.D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 issued by SEBI, we enclosed herewith the Report on Reconciliation of Share Capital Audit, dated 10th January, 2017 issued by Mr. M. G. Ranade, Chartered Accountant, for the quarter ended 31st December, 2016.

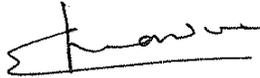
Please take the same on record at your end.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,



Encl: As above.


S. M. Mandke
Company Secretary

M. G. Ranade

M. G. Ranade & Associates
CHARTERED ACCOUNTANTS

10/01/2017

The Board of Directors,
The Indian Hume Pipe Company Limited,
Construction House,
Ballard Estate,
Mumbai-400 001

Dear Sirs,

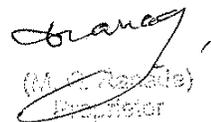
Sub: Reconciliation of Share Capital Audit

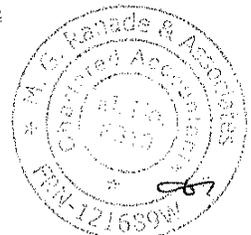
Company Registration No : L51500MH1926PLC001255
Authorised Capital: 5,00,00,000 Equity Shares of Rs. 2/- each
ISIN No .INE323C01030

We have examined the attached Statement on Reconciliation of Share Capital Audit with the Register of Members, relevant books, registers, forms and other documents produced before us by The Indian Hume Pipe Company Limited, Mumbai 400 001 ("the Company") and its Registrar and Share Transfer Agents M/s Link Intime India Pvt. Ltd., Bhandup (W), Mumbai 400078 in connection with this report, prepared in accordance with Circular No. D&CC/FITTC/CIR-16/2002 Dated 31st December, 2002 and CIR/MRD/DP/30/2010 dated 6th September, 2010 issued by the Securities and Exchange Board of India (SEBI) and the format advised by BSE vide its letter No. List/psr/km/cas/2003 dated 12th July, 2003 and CRD/GEN/2003/2 dated 22nd September, 2003 and by NSE vide its letter No. NSE/CML/2010/04 dated 7th September, 2010.

To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us in respect of the period 1st October, 2016 to 31st December, 2016 we report that the information given in the attached Statement on Reconciliation of Share Capital Audit is in agreement with the records maintained by the Company and its Registrar and Share Transfer Agents.

For M. G. Ranade & Associates
Chartered Accountants


(M. G. Ranade)
Chartered Accountant



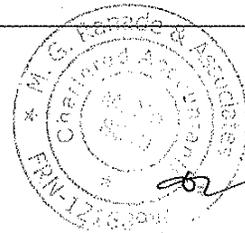
Thane: 400 602

Dated: 10.01.2017

M. G. Ranade & Associates
Chartered Accountants
17/1, Ghantali, Thane
Ghantali, Thane - 400 602,
Tel: 25367591, 9919767591

**STATEMENT ON RECONCILIATION OF SHARE CAPITAL AUDIT
THE INDIAN HUME PIPE CO. LTD.**

1	For Quarter Ended	31 st December, 2016	
2	ISIN	ISIN No. INE323C01030	
3	Face Value of Equity Share	Rs. 2/- per share	
4	Name of the Company	The Indian Hume Pipe Company Limited	
5	Registered Office Address	Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400 001	
6	Correspondence Address	Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400 001	
	6.1 Registered Office		
	6.2 Registrar & Share Transfer Agent	Link Intime India Pvt. Ltd., C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (W), Mumbai – 400 078	
7	Telephone & Fax No.	Tel No. 22618091/92 Fax No. 22656863	
	7.1 Registered Office		
	7.2 Registrar & Share Transfer Agent	Tel No. 25963838 Fax No. 25946969	
8	Email Address.	shares@indianhumpipe.com investorsgrievances@indianhumpipe.com rnt.helpdesk@linkintime.co.in	
	8.1 Registered Office		
	8.2 Registrar & Share Transfer Agent		
9	Names of the Stock Exchanges where the Company's Securities are listed:	Bombay Stock Exchange Ltd (BSE) The National Stock Exchange of India Ltd (NSE)	
10	Issued Capital (Equity)	<u>Number of Shares</u> 4,84,47,170	
11	Listed Capital (Exchange-wise) (as per Company records)	<u>BSE</u> 4,84,47,170	<u>NSE</u> 4,84,47,170
12	Held in Dematerialised form in CDSL	<u>Number of Shares</u> 26,73,833	<u>% of Total Issued Capital</u> 5.52%
13	Held in Dematerialised form in NSDL	<u>Number of Shares</u> 4,46,13,242	<u>% of Total Issued Capital</u> 92.09%
14	Physical	<u>Number of Shares</u> 11,60,095	<u>% of Total Issued Capital</u> 2.39%
15	Total No. of Shares (12+13+14)	<u>Number of Shares</u> 4,84,47,170	<u>% of Total Issued Capital</u> 100%
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	None.	



Contd...-2-

- 2 -

17	Certifying the details of changes in share capital during the quarter under consideration as per table below :						
	Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Exchanges (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin.appr. pending for SE (specify Names)
	The Company has issued on 14 th December, 2016, 2,42,23,585 fully paid Bonus Shares of Rs.2/- each in the ratio of One Bonus Share of Rs.2/- (Rupees Two) each for every One equity share of Rs.2/- (Rupees Two) each held by the Members as on Record Date i.e. 13 th December, 2016.						
18	Register of Members is updated (Yes/No) If not, updated upto which date				Yes, updated up-to 31 st December, 2016		
19	Reference of previous quarter with regards to excess dematerialized				Nil		
20	Has the Company resolved the matter mentioned in point No.19 above in the current quarter? If not, reason why?				Not applicable		
21	Mentioned 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	No. of Shares	Reasons for delay		
	Confirmed after 21 Days		NIL	NIL	N.A.		
	Pending for more than 21 days		NIL	NIL	N.A.		
22	Name, Telephone & Fax No. of the Compliance officer of the Company			Mr. S. M. Mandke, Company Secretary & Compliance Officer Tel : 22618091/92 Fax No. 22656863 Email : smm@indianhumepipe.com			
23	Name, Address, Tel. & Fax No. Regn. No. of the Auditor			Mr. Mukund Govind Ranade, Proprietor of M.G.Ranade & Associates, Chartered Accountants, 1/26 Calpana Society, Ghantali, Naupada, Thane - 400 602. Tel. No. 25367591 / Cell No. - 9819767591 Regn. No. FCA008810 FRN 121689W			
24	Appointment of Common Agency for share Registry Work (if yes, name and address)			Link Intime India Pvt. Ltd., C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (W), Mumbai - 400 078			
25	Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, Company changed its name, etc.)			Nil			

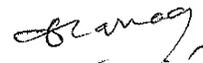
As per our Report of even date

For M. G. Ranade & Associates,
Chartered Accountants

M. G. Ranade & Associates

Thane: 400 602

Dated: 10.01.2017

Ghantali, Thane - 400 602.
Tel: 25367591 / 9819767591

 (M. G. Ranade)
 Proprietor




The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
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CIN : L51500MH1926PLC001255

HP/SEC/A39-2016/

7th January, 2017

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Round Bldg., Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Ltd.
Exchange Plaza,
5th Floor, Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Dear Sirs,

Sub: Statement of Investor Complaints for the quarter ended 31st December, 2016

Pursuant to the Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the Status of Investors Complaints for the quarter ended 31st December, 2016 given by M/s Link Intime India Private Limited (RTA) vide their letter dated 6th January, 2017, please find below the status of Investor Complaints for the quarter ended 31st December, 2016.

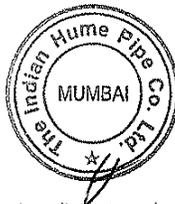
Sr-No.	Particulars	No of Complaints
1	No. of Investor Complaints pending at the beginning of quarter	0
2	No. of Investor Complaints received during the quarter	2
3	No. of Investor Complaints Disposed off during the quarter	2
4	No of Investor Complaints those remaining unresolved at the end of the quarter	0

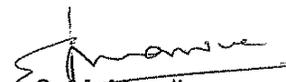
This is for your information and record.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S. M. Mandke
Company Secretary



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

16th December, 2016

1. BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
2. National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sirs,

Sub: Compliance with Regulation 31 of SEBI Listing Regulation, 2015

Pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we have a pleasure in enclosing herewith shareholding pattern of the Company as on 14th December, 2016 on issue of Bonus Shares to the Members of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S. M. Mandke
Company Secretary

Encl: As above.

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: The Indian Hume Pipe Company Limited				
2.	Scrp Code/Name of Scrip/Class of Security: 504741				
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) <table border="1"> <tr> <td>a.</td> <td>if under 31(1)(b) then indicate the report as on 14.12.2016 - Post Allotment</td> </tr> <tr> <td>b.</td> <td>if under 31(1)(c) then indicate date of allotment/extinguishment</td> </tr> </table>	a.	if under 31(1)(b) then indicate the report as on 14.12.2016 - Post Allotment	b.	if under 31(1)(c) then indicate date of allotment/extinguishment
a.	if under 31(1)(b) then indicate the report as on 14.12.2016 - Post Allotment				
b.	if under 31(1)(c) then indicate date of allotment/extinguishment				
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-				

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in locked-in?		No
5 Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

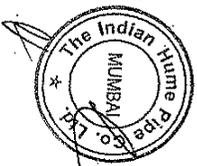


Table 1 - Summary Statement holding of specified securities as on 14-12-2016 - Post Allotment

Category	Category of shareholder	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	Number of Voting Rights held in each class of securities		(xi)	(xii)	(xiii)	(xiv)	(xv)
											Class eq. x	Class eq. y					
(A)	Promoter & Promoter Group	9	33874770	0	0	33874770	69.92	0	0	0	33874770	69.92	0	0	0	0	33874770
(B)	Public	13746	14572400	0	0	14572400	30.08	0	0	0	14572400	30.08	0	0	0	0	14572400
(C)	Non Promoter - Non Public			0	0			0	0	0			0	0	0	0	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0	-	0	0	0	0	0
(C2)	Shares Held by Employees Trust	0	0	0	0	0	0.00	0	0	0	0	-	0	0	0	0	0
	Total	13755	48447170	0	0	48447170	100.00	0	0	0	48447170	100.00	0	0	0	0	47289300

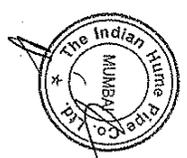


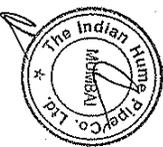
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 14-12-2016 - Post Allotment

1	Category & Name of the shareholders	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii) As a % of	Number of Voting Rights held in each class of securities		(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)
										Class eq. X	Class eq. Y						
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)	(o)	(p)	(q)	(r)
1	Indian																
(a)	Individuals / Hindu Undivided Family																
	Bhais B Doshi	AAGP01298L		5	894550	0	0	894550	1.85	894550	0	0	894550	1.85	0	0	894550
				2	409150	0	0	409150	0.84	409150	0	0	409150	0.84	0	0	409150
				3	313330	0	0	313330	0.65	313330	0	0	313330	0.65	0	0	313330
	Manoj Bhai Doshi	AAEP08402F		1	172070	0	0	172070	0.36	172070	0	0	172070	0.36	0	0	172070
				0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0
(b)	Central Government / State Government(s)			0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0
(c)	Financial Institutions / Banks			2	32806480	0	0	32806480	67.72	32806480	0	0	32806480	67.72	0	0	32806480
(d)	Any Other (Specify)			2	32806480	0	0	32806480	67.72	32806480	0	0	32806480	67.72	0	0	32806480
	Bodhis Corporate	AAAK15288P		1	31594160	0	0	31594160	65.52	31594160	0	0	31594160	65.52	0	0	31594160
	Hpj Project Limited	AAACN1772J		1	872320	0	0	872320	1.80	872320	0	0	872320	1.80	0	0	872320
	Parachand Investment Private Limited	AAACN1772J		1	872320	0	0	872320	1.80	872320	0	0	872320	1.80	0	0	872320
	Said Total (A)(1)			8	33701030	0	0	33701030	69.55	33701030	0	0	33701030	69.55	0	0	33701030
2	Foreign																
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			1	173740	0	0	173740	0.36	173740	0	0	173740	0.36	0	0	173740
	Indira E Doshi	AAAP03108R		1	173740	0	0	173740	0.36	173740	0	0	173740	0.36	0	0	173740
	Government			0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0
	Institutions			0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0
(d)	Foreign Corporate Investor			0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0
(e)	Any Other (Specify)			0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0
(f)	Said Total (A)(2)			1	173740	0	0	173740	0.36	173740	0	0	173740	0.36	0	0	173740
	Total Shareholding of Promoter and Promoter Group (A)=			9	33874770	0	0	33874770	69.92	33874770	0	0	33874770	69.92	0	0	33874770

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s)
- (2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.



The Indian Hume Pipe Company Limited
Table III - Statement showing shareholding pattern of the Public Shareholder as on 14-12-2015 - Post Allotment

Category & Name of the shareholders	PAN	Nos. of shareholder s	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No. of Shares underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(XI) As a %	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
								Class. eg. X	Class. eg. Y	Total				No. (a)	As a % of total Shares held (b)		
1. Institutions																	
(a) Mutual Fund		8	2523646	0	0	2523646	5.21	2523646	0	2523646	5.21	0	0	0	0	0	2523646
(b) Venture Capital Funds		0	2369546	0	0	2369546	4.89	2369546	0	2369546	4.89	0	0	0	0	0	2369546
(c) Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(e) Foreign Portfolio Investor		13	94548	0	0	94548	0.20	94548	0	94548	0.20	0	0	0	0	0	94548
(f) Financial Institutions / Banks		8	133762	0	0	133762	0.28	133762	0	133762	0.28	0	0	0	0	0	95772
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(i) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(j) Sub Total (B)(1)		28	2741956	0	0	2741956	5.66	2741956	0	2741956	5.66	0	0	0	0	0	273886
2. Central Government/ State Government(s)/ President of India																	
Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
Non-Institutions																	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		12727	9220248	0	0	9220248	19.03	9220248	0	9220248	19.03	0	0	0	0	0	8101178
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(b) NRCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(c) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(d) Overseas Depositor(s) holding Deo] (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(e) Any Other (Specify)		990	2610196	0	0	2610196	5.39	2610196	0	2610196	5.39	0	0	0	0	0	259386
Totals		3	11400	0	0	11400	0.02	11400	0	11400	0.02	0	0	0	0	0	11400
Hindu Undivided Family		355	403256	0	0	403256	0.83	403256	0	403256	0.83	0	0	0	0	0	403256
Non Resident Indians (Non Repat)		63	83152	0	0	83152	0.18	83152	0	83152	0.18	0	0	0	0	0	83152
Non Resident Indians (Repatriat)		154	162122	0	0	162122	0.33	162122	0	162122	0.33	0	0	0	0	0	162122
Clearing Member		261	138844	0	0	138844	0.29	138844	0	138844	0.29	0	0	0	0	0	138844
Body Corporate		156	1806422	0	0	1806422	3.73	1806422	0	1806422	3.73	0	0	0	0	0	1795612
Joint Management Consultants/Up		261	938566	0	0	938566	1.94	938566	0	938566	1.94	0	0	0	0	0	938566
Sub Total (B)(3)		13717	11830444	0	0	11830444	24.42	11830444	0	11830444	24.42	0	0	0	0	0	10700564
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		13746	14572400	0	0	14572400	30.08	14572400	0	14572400	30.08	0	0	0	0	0	13444530
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):		No. of Shareholders		No. of Shares													
		171		1259430													

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):
No. of Shareholders: 171
No. of Shares: 1259430

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. - 171
shareholders holding 259430 shares in IEP Unclaimed Shares Suspense A/c.



Note :
(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

The Indian Hume Pipe Company Limited

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder as on 14-12-2015 - Post Allotment

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SEBI (Sub) Reg. 3(12) as a % of (A+B+C) (VII) as a % of	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) [X] = [(XII)+(X)] as	Number of locked in shares		Number of Shares pledged or otherwise encumbered	As a % of total Shares held (b)	No. (c) total Shares held (b)	As a % of total Shares held (b)	Number of equity shares held in dematerialised form
								Class. sec. X	Class. sec. Y	Total				(XII)	(XIII)					
1. Custodian/DH Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2. Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Non-Promoter - Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Note :
 (1) PAN would not be displayed on website of Stock Exchange(s).
 (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.
 (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

For The Indian Hume Pipe Co. Ltd.



S.M. Manjrekar
 Company Secretary



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Waichand Hirachand Road, Ballard Estate, Mumbai - 400 001, INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumepipe.com • Visit us at : www.indianhumepipe.com
CIN : L51500MH1926PLC001255

HP/SEC/4564

14th December, 2016

By online filing

1. BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
2. National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sirs,

Further to our letter No.HP/SEC/4494 dated 6th December, 2016 forwarding the Scrutinizer's Report along with details of Voting Results of Postal Ballot for issue of Bonus Shares of the Company, the Committee of Directors appointed for issue and allotment of Bonus Shares at their meeting held today viz Wednesday 14th December, 2016 has approved allotment of 2,42,23,585 equity Shares of Rs.2/- each as Bonus Shares in the proportion of One Bonus Share of Rs.2 (Rupees Two) each for every One Equity Share of Rs.2 (Rupees Two) each held by the Members whose names appeared on 13th December, 2016, the Record Date by capitalizing a sum of ₹ 4,84,47,170/- (Rupees Four Crores Eighty Four Lacs Forty Seven Thousand One Hundred Seventy) from Free Reserves of the Company to the Share Capital Account.

Kindly take the same on record and acknowledge the receipt.

Thanking you,



Yours faithfully,
For The Indian Hume Pipe Company limited,

S. M. Mandke
For S. M. Mandke
Company Secretary



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/ 4295

17th November, 2016

1. BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Round Bldg.,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
- ✓ 2. National Stock Exchange of India Ltd.
Exchange Plaza,
5th Floor, Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Scrip Code: 504741

Trading Symbol: "INDIANHUME"

Dear Sirs,

Sub: Submission of Notice to the Shareholders of the Company
in respect of transfer of equity shares of the Company to
Investor Education and Protection Fund (IEPF) Suspense Account.

We enclose copies of the notices for the attention of equity shareholders of the Company in respect of transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account, of the Company published on 17th November, 2016 in the following newspapers in accordance with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016:

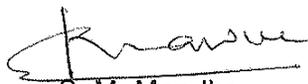
1. Business Standard (All Editions) in English
2. DNA (Mumbai Edition) in English
3. Sakal (Mumbai Edition) in Marathi

Please take the same on record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S. M. Mandke
Company Secretary

Encl: As above.



NEWSPAPER :

Business Standard MUMBAI | THURSDAY, 17 NOVEMBER 2016

SUBJECT : *Public Notice
for shareholders*



THE INDIAN HUME PIPE COMPANY LIMITED

CIN : L51500MH1926PLC001255

Regd. Office: Construction House, 5, Walchand Hirachand Road,
Ballard Estate, Mumbai 400 001 Tel : +91-22-22618091, +91-22-40748181
Fax : +91-22-22656863 E-mail : info@indianhumepipe.com
Website : www.indianhumepipe.com

NOTICE

**(FOR THE ATTENTION OF EQUITY SHAREHOLDERS
OF THE COMPANY)**

**Sub.: Transfer of Equity Shares of the Company to Investor
Education and Protection Fund (IEPF) Suspense Account**

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective September 7, 2016.

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to be transferred by the Company in the name of Investor Education and Protection Fund (IEPF) Suspense Account of the Company.

Adhering to the various requirements set out in the above said Rules, the Company has communicated individually the concerned shareholders whose shares are liable to be transferred to IEPF Suspense Account under the said Rules for taking appropriate action(s).

The Company has uploaded the full details of such shareholders and shares due for transfer to IEPF Suspense Account on its website at www.indianhumepipe.com under the section ABOUT US>INVESTORS>Unclaimed Dividend 7 Years. Shareholders are requested to refer the same to verify the details of unencashed dividends and the shares liable to be transferred to IEPF Suspense Account.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority/Suspense Account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Suspense Account as per Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspense Account pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders by 6th December, 2016 or such other date as may be extended, the Company, shall with view to complying with the requirements set out in the Rules, transfer the shares to the IEPF Suspense Account by the due date as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Share Transfer Agent at M/s Link Intime India Private Limited, Shri Ishwar Suvarna, C-13, Pannalal Silk Mills Compound, Lal Bahadur Shastri Marg, Bhandup (West), Mumbai - 400 078, Tel. No.: +91-22-2594 6970/78; Fax No.: +91-22-2594 6969; E-Mail: rnt.helpdesk@linkintime.co.in

For The Indian Hume Pipe Company Limited

Sd/-

Place : Mumbai
Date : 16th November, 2016

S.M.Mandke
Company Secretary



SUBJECT : *Public Notice for shareholders*

THE INDIAN HUME PIPE COMPANY LIMITED
CIN : L51500MH1926PLC001255
Regd. Office: Construction House, 5, Walchand Hirachand Road,
Ballard Estate, Mumbai 400 001 Tel : +91-22-22618091, +91-22-40748181
Fax : +91-22-22656863 E-mail : info@indianhumepipe.com
Website : www.indianhumepipe.com

NOTICE
(FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY)

Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective September 7, 2016.

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to be transferred by the Company in the name of Investor Education and Protection Fund (IEPF) Suspense Account of the Company.

Adhering to the various requirements set out in the above said Rules, the Company has communicated individually the concerned shareholders whose shares are liable to be transferred to IEPF Suspense Account under the said Rules for taking appropriate action(s).

The Company has uploaded the full details of such shareholders and shares due for transfer to IEPF Suspense Account on its website at www.indianhumepipe.com under the section ABOUT US>INVESTORS>Unclaimed Dividend 7 Years. Shareholders are requested to refer the same to verify the details of unencashed dividends and the shares liable to be transferred to IEPF Suspense Account.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority/Suspense Account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Suspense Account as per Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspense Account pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders by 6th December, 2016 or such other date as may be extended, the Company, shall with view to complying with the requirements set out in the Rules, transfer the shares to the IEPF Suspense Account by the due date as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Share Transfer Agent at M/s Link Intime India Private Limited, Shri Ishwar Suvarna, C-13, Pannaal Silk Mills Compound, Lal Bahadur Shastri Marg, Bhandup (West), Mumbai - 400 078. Tel. No.: +91-22-2594 6970/78; Fax No.: +91-22-2594 6969; E-Mail: rnt.helpdesk@linkintime.co.in

For The Indian Hume Pipe Company Limited
Sd/-
Place : Mumbai
Date : 16th November, 2016
S.M.Mandke
Company Secretary



NEWSPAPER :

DATE :

सुवार्ता

मुंबई, गुन्वर्गा
२७ नोव्हेंबर २०१६SUBJECT : Public Notice
for shareholders**दी इंडियन ह्युम पाइप कंपनी लिमिटेड**

सीआयएन : L51500MH1926PLC001255

नोदणीकृत कार्यालय : कन्स्ट्रक्शन हाऊस, ५, बालवंद हिगवंद मार्ग,
बेलाई इस्टेट, मुंबई - ४०० ००१, वर. : +९१-२२-२२६९८०९१, +९१-२२-४०४४८१८१.
फॅक्स : +९१-२२-२२६९८६३३ ई-मेल आयडी : info@indianhumepipe.com
वेबसाइट : www.indianhumepipe.com**उपजा****(कंपनीच्या समभागधारकांचे लक्ष असू द्या)****विषय : गुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ) अनिश्चित खाते यांना कंपनीच्या समभाग शेअर्सचे हस्तांतरण**

सदर सूचना दि. ७ सप्टेंबर, २०१६ रोजी कंपनी व्यवहाराचे मंत्रालय प्रभावी यांच्याद्वारे सूचित करण्यात आले की गुंतवणूकदार शिक्षण व संरक्षण निधी अधिकार (खातेकरण, लेखापरीक्षा, हस्तांतरण व परतावा) नियम, २०१६ (नियम) यांच्या तरतुदीअंतर्गत प्रसिद्ध करण्यात येत आहे.

नियम, इतर बाबींमध्ये अधिक वा सलग सात वर्षाकरिता भागधारकांद्वारे केलेले दावे वा लाभांशाचे प्रदान न केलेल्याशी संबंधित सर्व शेअर्सच्या हस्तांतरणाकरिता तरतूद करत असलेल्या कंपनीच्या गुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ) अनिश्चित खाते यांच्या नावे कंपनीद्वारे हस्तांतरित केलेल्या आहेत.

वरील सदर नियमांमध्ये उल्लेखित विविध आवश्यकतेचे पालन करून, कंपनी ज्याचे शेअर्स योग्य कारवाई करून सदर नियमांतर्गत आयईपीएफ अनिश्चित खाते यांना हस्तांतरणाकरिता जबाबदार असतील अशा संबंधित भागधारकांना वैयक्तिकरीत्या कळविण्यात येईल.

कंपनीद्वारे ABOUT US>INVESTORS>Unclaimed Dividend 7 years सेक्शन अंतर्गत त्यांच्या वेबसाइट www.indianhumepipe.com वर आयईपीएफ अनिश्चित खाते यांना हस्तांतरणाकरिता शेअर्स थकबाकी व सदर भागधारकांचा संपूर्ण तपशील अपलोड करण्यात येईल. भागधारकांना विनंती आहे की, आयईपीएफ अनिश्चित खाते यांना हस्तांतरणाकरिता जबाबदार असलेल्या अप्रदानित लाभांश व शेअर्सचा सदर तपशील पडताळून पाहतावा.

भागधारकांनी कृपया नोंद घ्यावी की, आयईपीएफ प्राधिकरण/अनिश्चित खाते यांना हस्तांतरित शेअर्स व दोन्ही अदावी लाभांश तसेच सदर शेअर्सवरील, काही असल्यास सर्व लाभांशासह नियमांमध्ये विहित प्रक्रियेचे पालन केल्यानंतर आयईपीएफ प्राधिकरणाकडून त्यांचे दावे परत घेता येतील.

संबंधित भागधारकांनी ज्यांचे शेअर्स आयईपीएफ अनिश्चित खाते यांना हस्तांतरणाकरिता प्रत्यक्ष स्वरूपात जबाबदार आहेत अशांनी नोंद घ्यावी की, कंपनी सदर नियमानुसार आयईपीएफ अनिश्चित खाते यांना शेअर्सच्या हस्तांतरणाच्या हेतूकरिता त्यांच्याद्वारे धारक मूल शेअर प्रमाणपत्राएवजी ड्युप्लिकेट शेअर्स प्रमाणपत्र जारी करत आहे व मूल शेअर प्रमाणपत्र त्यांच्या नावे नोंदणीकृत आहे ते अपोआप रद्द करण्यात येईल व अपपत्राच्या अधित्यागित समजण्यात येईल. भागधारकांनी नोंद घ्यावी की, कंपनीद्वारे नियमानुसार आयईपीएफ अनिश्चित खाते यांना शेअर्सच्या हस्तांतरणाच्या हेतूकरिता ड्युप्लिकेट शेअर प्रमाणपत्र यांच्या वितरणासंबंधित त्यांच्या वेबसाइटवर अपलोड करण्यात आलेला तपशील पाहता येईल व सूचना पुरेशी मानण्यात येईल.

जर कंपनीस ०६ डिसेंबर, २०१६ रोजी वा विस्तारित करण्यात आलेल्या सदर अन्य तारखेस संबंधित भागधारकांकडून कोणताही संवाद प्राप्त न झाल्यास कंपनीद्वारे नियमांमध्ये असलेल्या आवश्यकतेसह नियमांमध्ये नमूद प्रक्रियेनुसार नियत तारीख आयईपीएफ अनिश्चित खाते यांना शेअर्सचे हस्तांतरण यांचे पालन करण्यात येईल.

जर भागधारकांस सदर विषयाची व नियमांसंबंधित कोणतीही द्योक्षी कारायची असल्यास मे. लिंक इन्टाईम इंडिया प्रायव्हेट लिमिटेड, श्री. ईश्वर सुवर्णा, सी-१३, पन्नालाल सिल्क मिल्स कंपाउंड, लाल बहादूर शास्त्री मार्ग, भांडुप (पश्चिम), मुंबई- ४०० ०७८ यांना दूर क्र. +९१-२२-२५९४ ६९७०/७८, फॅक्स क्र. +९१-२२-२५९४ ६९६९, ई-मेल : rnt.helpdesk@linkintime.co.in वर कंपनी निबंधक व शेअर ट्रान्सफर एजंट यांना संपर्क साधावा.

दी इंडियन ह्युम पाइप कंपनी लिमिटेडकरिता

सही/-

एस. एम. माडके
कंपनी सचिवठिकाण : मुंबई
दिनांक : १६ नोव्हेंबर, २०१६



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/ 4294

17th November, 2016

✓ 1. BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Round Bldg.,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

2. National Stock Exchange of India Ltd.
Exchange Plaza,
5th Floor, Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Scrip Code: 504741

Trading Symbol: "INDIANHUME"

Dear Sirs,

Sub: Submission of Notice to the Shareholders of the Company
in respect of transfer of equity shares of the Company to
Investor Education and Protection Fund (IEPF) Suspense Account.

We enclose copies of the notices for the attention of equity shareholders of the Company in respect of transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account, of the Company published on 17th November, 2016 in the following newspapers in accordance with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016:

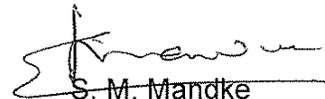
1. Business Standard (All Editions) in English
2. DNA (Mumbai Edition) in English
3. Sakal (Mumbai Edition) in Marathi

Please take the same on record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S. M. Mandke
Company Secretary

Encl: As above.



NEWSPAPER :

Business Standard MUMBAI | THURSDAY, 17 NOVEMBER 2016

SUBJECT : *Public Notice
for shareholders*



THE INDIAN HUME PIPE COMPANY LIMITED

CIN : L51500MH1926PLC001255

Regd. Office: Construction House, 5, Walchand Hirachand Road,
Ballard Estate, Mumbai 400 001 Tel : +91-22-22618091, +91-22-40748181
Fax : +91-22-22656863 E-mail : info@indianhumepipe.com
Website : www.indianhumepipe.com

NOTICE

**(FOR THE ATTENTION OF EQUITY SHAREHOLDERS
OF THE COMPANY)**

**Sub.: Transfer of Equity Shares of the Company to Investor
Education and Protection Fund (IEPF) Suspense Account**

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective September 7, 2016.

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to be transferred by the Company in the name of Investor Education and Protection Fund (IEPF) Suspense Account of the Company.

Adhering to the various requirements set out in the above said Rules, the Company has communicated individually the concerned shareholders whose shares are liable to be transferred to IEPF Suspense Account under the said Rules for taking appropriate action(s).

The Company has uploaded the full details of such shareholders and shares due for transfer to IEPF Suspense Account on its website at www.indianhumepipe.com under the section ABOUT US>INVESTORS>Unclaimed Dividend 7 Years. Shareholders are requested to refer the same to verify the details of unencashed dividends and the shares liable to be transferred to IEPF Suspense Account.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority/Suspense Account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Suspense Account as per Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspense Account pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders by 6th December, 2016 or such other date as may be extended, the Company, shall with view to complying with the requirements set out in the Rules, transfer the shares to the IEPF Suspense Account by the due date as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Share Transfer Agent at M/s Link Intime India Private Limited, Shri Ishwar Suvarna, C-13, Parnalal Silk Mills Compound, Lal Bahadur Shastri Marg, Bhandup (West), Mumbai - 400 078. Tel. No.: +91-22-2594 6970/76; Fax No.: +91-22-2594 6969; E-Mail: mt.helpdesk@linkintime.co.in

For The Indian Hume Pipe Company Limited

Sd/-

Place : Mumbai

S.M.Mandke

Date : 16th November, 2016

Company Secretary



SUBJECT : *Public Notice
for shareholders*

THE INDIAN HUME PIPE COMPANY LIMITED

CIN : L51500MH1926PLC001255

Regd. Office: Construction House, 5, Walchand Hirachand Road,
Ballard Estate, Mumbai 400 001 Tel : +91-22-22618091, +91-22-40748181
Fax : +91-22-22656863 E-mail : info@indianhumepipe.com
Website : www.indianhumepipe.com

NOTICE

(FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY)

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For The Indian Hume Pipe Company Limited

Sd/-

Place : Mumbai

S.M.Mandke

Date : 16th November, 2016

Company Secretary



NEWSPAPER :

DATE :

सुवताळ

मुंबई, गुन्वार
१७ नोव्हेंबर २०१६SUBJECT : Public Notice
for Shareholders**दी इंडियन ह्युम पाइप कंपनी लिमिटेड**

सीआयएन : L51500MH1926PLC001255

नोंदणीकृत कार्यालय : कन्स्ट्रक्शन हाऊस, ५, बालवंद हिरचंद मार्ग,

बेलाई इस्टेट, मुंबई - ४०० ००१, दूर. : +९१-२२-२२६१८०९१, +९१-२२-४०७४८९८१

फॅक्स : +९१-२२-२२६५६८६३ ई-मेल आयडी : info@indianhumepipe.com

वेबसाइट : www.indianhumepipe.com

उद्देश**(कंपनीच्या समभागधारकांचे लक्ष असू द्या)****विषय : गुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ) अनिश्चित खाते यांना कंपनीच्या समभाग शेअर्सचे हस्तांतरण**

सदर सूचना दि. ७ सप्टेंबर, २०१६ रोजी कंपनी व्यवहाराचे मंत्रालय प्रभावी यांच्याद्वारे सूचित करण्यात आले की गुंतवणूकदार शिक्षण व संरक्षण निधी अधिकार (खातेकरण, लेखापरीक्षा, हस्तांतरण व परतावा) नियम, २०१६ (नियम) यांच्या तरतुदीअंतर्गत प्रसिद्ध करण्यात येत आहे.

नियम, इतर बाबींमध्ये अधिक वा सलग सात वर्षाकरिता भागधारकांद्वारे केलेले दावे वा लाभांशाचे प्रदान न केलेल्याशी संबंधित सर्व शेअर्सच्या हस्तांतरणाकरिता तरतूद करत असलेल्या कंपनीच्या गुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ) अनिश्चित खाते यांच्या नावे कंपनीद्वारे हस्तांतरित केलेल्या आहेत.

वरील सदर नियमांमध्ये उल्लेखित विविध आवश्यकतेचे पालन करून, कंपनी ज्याचे शेअर्स योग्य कारवाई करून सदर नियमांतर्गत आयईपीएफ अनिश्चित खाते यांना हस्तांतरणाकरिता जबाबदार असतील अशा संबंधित भागधारकांना वैयक्तिकरीत्या कळविण्यात येईल.

कंपनीद्वारे ABOUT US>INVESTORS>Unclaimed Dividend 7 years सेक्शन अंतर्गत त्यांच्या वेबसाइट www.indianhumepipe.com वर आयईपीएफ अनिश्चित खाते यांना हस्तांतरणाकरिता शेअर्स थकबाकी व सदर भागधारकांचा संपूर्ण तपशील अपलोड करण्यात येईल. भागधारकांना विनंती आहे की, आयईपीएफ अनिश्चित खाते यांना हस्तांतरणाकरिता जबाबदार असलेल्या अप्रदानित लाभांश व शेअर्सचा सदर तपशील पडताळून पाहवा.

भागधारकांनी कृपया नोंद घ्यावी की, आयईपीएफ प्राधिकरण/अनिश्चित खाते यांना हस्तांतरित शेअर्स व दोन्ही अदावी लाभांश तसेच सदर शेअर्सवरील, काही असल्यास सर्व लाभांशासह नियमांमध्ये विहित प्रक्रियेचे पालन केल्यानंतर आयईपीएफ प्राधिकरणाकडून त्यांचे दावे परत घेता येतील.

संबंधित भागधारकांनी ज्याचे शेअर्स आयईपीएफ अनिश्चित खाते यांना हस्तांतरणाकरिता प्रत्यक्ष स्वरूपात जबाबदार आहेत अशांनी नोंद घ्यावी की, कंपनी सदर नियमानुसार आयईपीएफ अनिश्चित खाते यांना शेअर्सच्या हस्तांतरणाच्या हेतूकरिता त्यांच्याद्वारे धारक मूल शेअर प्रमाणपत्राएवजी ड्युप्लिकेट शेअर्स प्रमाणपत्र जारी करत आहे व मूल शेअर प्रमाणपत्र त्यांच्या नावे नोंदणीकृत आहे ते आपोआप रद्द करण्यात येईल व अपयुक्त्या अद्ययावत समजण्यात येईल. भागधारकांनी नोंद घ्यावी की, कंपनीद्वारे नियमानुसार आयईपीएफ अनिश्चित खाते यांना शेअर्सच्या हस्तांतरणाच्या हेतूकरिता ड्युप्लिकेट शेअर प्रमाणपत्र यांच्या वितरणासंबंधित त्यांच्या वेबसाइटवर अपलोड करण्यात आलेला तपशील पाहता येईल व सूचना पुरेशी मानण्यात येईल.

जर कंपनीस ०६ डिसेंबर, २०१६ रोजी वा विस्तारित करण्यात आलेल्या सदर अन्य तारखेस संबंधित भागधारकांकडून कोणताही संवाद प्राप्त न झाल्यास कंपनीद्वारे नियमांमध्ये असलेल्या आवश्यकतेसह नियमांमध्ये नमूद प्रक्रियेनुसार नियत तारीख आयईपीएफ अनिश्चित खाते यांना शेअर्सचे हस्तांतरण याचे पालन करण्यात येईल.

जर भागधारकास सदर विषयाची व नियमांसंबंधित कोणतीही चौकशी करायची असल्यास मे. लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड, श्री. ईश्वर सुवर्णा, सी-१३, पन्नालाल सिल्क मिल्स कंपाउंड, लाल बहादूर शास्त्री मार्ग, भाडूप (पश्चिम), मुंबई- ४०० ०७८ यांना दूर. क्र. +९१-२२-२५९४ ६९७०/७८, फॅक्स क्र. +९१-२२-२५९४ ६९६९, ई-मेल : mt.helpdesk@linkintime.co.in वर कंपनी निबंधक व शेअर ट्रान्सफर एजंट यांना संपर्क साधावा.

दी इंडियन ह्युम पाइप कंपनी लिमिटेडकरिता

सही/-

एस. एम. माडके
कंपनी सचिवठिकाण : मुंबई
दिनांक : १६ नोव्हेंबर, २०१६



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/4257

11th November, 2016

By online filing

1. BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
2. National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sirs,

Re. : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to our earlier letter No.HP/SEC/4256 dated 11th November, 2016 the name of Korba Municipal Corporation is incorrectly spelt as Kobra Municipal Corporation.

The item No.(i) of our letter No.HP/SEC/4256 dated 11th November, 2016 be substituted in place and read as under :

- (i) Korba Municipal Corporation, Korba, Chhattisgarh for Rs.115.51 Crores for Korba Water Supply Scheme, Korba Town and providing & commissioning of distribution network and all allied civil works.

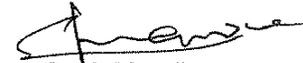
The work is to be completed within 24 months.

Please correct the same and take the same on record.

We regret the inconvenience.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,


S. M. Mandke
Company Secretary





The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/4256

11th November, 2016

By online filing

1. BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
2. National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sirs,

Re. : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Company has secured two work orders aggregating to Rs.219.46 Crores from Chhattisgarh under Amrut mission scheme as under :

- (i) Kobra Municipal Corporation, Kobra, Chhattisgarh for Rs.115.51 Crores for Korba Water Supply Scheme, Kobra Town and providing & commissioning of distribution network and all allied civil works.

The work is to be completed within 24 months.

- (ii) Bhilai Municipal Corporation, Bhilai, Chhattisgarh for Rs.103.95 Crores for Bhilai Water Supply Scheme, Bhilai.

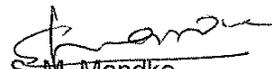
The work is to be completed within 24 months.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S. M. Mandke
Company Secretary



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/3173

5th November, 2016

1. BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Round Bldg., Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
2. National Stock Exchange of India Ltd.
Exchange Plaza,
5th Floor, Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Dear Sirs,

Sub: Submission of Postal Ballot Notice under Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2016

The Board of Directors of the Company has, at its meeting held on 26th October, 2016, approved a postal ballot notice for passing of the resolution, as stated in the said notice, by shareholders.

The Company has completed the dispatch of the postal ballot notice and postal ballot form to its members on 5th November, 2016.

Pursuant to Regulation 30 of SEBI Listing Regulations, 2015, please find enclosed herewith the postal ballot notice dated 26th October, 2016 alongwith Explanatory Statement and Postal Ballot Form for your record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,


S. M. Mandke
Company Secretary

Encl: As above.



THE INDIAN HUME PIPE COMPANY LIMITED

CIN : L51500MH1926PLC001255

Regd. Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001.

Tel:+91-22-22618091,+91-22-40748181 Fax: +91-22-22656863 E-mail: investorsgrievances@indianhumepipe.com

Website : www.indianhumepipe.com

Postal Ballot Notice

Pursuant to Section 110 of the Companies Act, 2013 read with
Rule 22 of the Companies (Management and Administration) Rules, 2014

TO

THE MEMBERS OF THE COMPANY,

NOTICE IS HEREBY GIVEN that the resolution set out hereunder for issue of Bonus Shares is proposed to be passed by means of a Postal Ballot and Electronic Voting (e-voting).

The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, setting out the material facts and reasons thereto, relating to the resolution is annexed.

The Board of Directors of your Company at its meeting held on Wednesday, 26th October 2016 has appointed Mr. J. H. Ranade, Company Secretary in whole-time Practice, Membership No.4317 holding Certificate of Practice No.2520 of M/s. J. H. Ranade & Associates, Practicing Company Secretaries, as the Scrutinizer to conduct the Postal Ballot and e-voting process.

Members have the option to vote either by Postal Ballot or through e-voting. Members desiring to exercise their votes by Postal Ballot are requested to read carefully the instructions printed on the Postal Ballot Form and return the same completed and signed, in the enclosed self-addressed Business Reply Envelope, so as to reach the Scrutinizer on or before 5.00 p.m. on Monday, 5th December, 2016. Members desiring to opt for e-voting are requested to read carefully the instructions given in the Notes forming part of the Notice. The Company has made an arrangement with National Securities Depository Limited (NSDL) for facilitating e-voting for the Members who wish to cast their vote electronically.

Based on the Scrutinizer's Report to the Chairman of the Company, the results of the Postal Ballot and e-voting will be declared on Tuesday, 6th December, 2016 at the registered office of the Company. Such results along with Scrutinizer's Report will be available on the Company's website www.indianhumepipe.com under the section ABOUT US>INVESTORS>Scrutinizer's Report and will be forwarded to the Stock Exchanges where the Company's shares are listed and the NSDL.

SPECIAL BUSINESS

Issue of Bonus Shares by way of Capitalisation of Free Reserves

1. To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT in accordance with the provisions of Section 63 and other applicable provisions of the Companies Act, 2013 and Rules framed thereunder, Secretarial Standards including any statutory modification or re-enactment thereof for the time being in force, the enabling provisions of Memorandum and Articles of Association of the Company and Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 ("the Regulations"), other applicable Regulations of Securities and Exchange Board of India including any amendment(s) or modification(s) of the Regulations and subject to such approvals, consents, permissions and sanctions including that of Reserve Bank of India, BSE Ltd. and National Stock Exchange of India Ltd. and any other concerned authorities, consent be and is hereby accorded to the Board of Directors of the Company ('the Board', which term shall be deemed to include any Committee thereof) for capitalizing a sum not exceeding ₹ 4,84,47,170/- (Rupees Four Crores Eighty Four Lacs Forty Seven Thousand One Hundred Seventy) from Free Reserves of the Company to the Share Capital Account, for the purpose of issue of 2,42,23,585 (Two Crores Forty Two Lacs Twenty Three Thousand Five Hundred Eighty Five) Bonus Shares of ₹ 2/- (Rupees Two) each, credited as fully paid-up Equity Shares of ₹ 2/- (Rupees Two) each ("Bonus Shares") to the Members of the Company in the proportion of One Bonus Share of ₹ 2/- (Rupees Two) each for every One Equity Share of ₹ 2/- (Rupees Two) each held by them as on the Record Date as determined for this purpose and that the Bonus Shares so issued, shall for all purposes, be treated as an increase in the paid-up capital in the Share Capital of the Company held by each such Member, and not as income;

RESOLVED FURTHER THAT the new equity shares to be issued and allotted as Bonus Shares shall be subject to the Memorandum and Articles of Association of the Company and shall rank pari-passu in all respects and carry the same rights as the existing fully paid equity shares of the Company, including entitlement to dividend in full to be declared after the date of allotment of these equity shares as the Board may determine;

RESOLVED FURTHER THAT no letter of allotment shall be issued for the Bonus Shares and in the case of Members who hold equity shares in dematerialized form, the Bonus Shares shall be credited to the beneficiary accounts of the Members, held with their respective Depository Participants within the stipulated time and in the case of Members who hold equity shares in physical form, the share certificate(s) in respect thereof shall be delivered within such time as laid down in the Companies Act, 2013 and the Rules thereunder;

RESOLVED FURTHER THAT the issue and allotment of the said Bonus Shares to the extent they relate to Non-Resident Indians (NRIs), Persons of Indian Origin (PIO) / Overseas Corporate Bodies (OCBs), Foreign Portfolio Investors (FPIs), Foreign Institutional Investors (FIIs) and other foreign investors of the Company will be subject to the approval of the Reserve Bank of India (RBI) and such other Regulatory Authorities, as may be necessary;

RESOLVED FURTHER THAT in case of shares held by beneficial owners in dematerialized form, allotment of Bonus Shares shall be made by way of direct credit to their respective Demat Account;

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company (which term shall be deemed to include any Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things and execute all such deeds, documents, instruments and writings as may be required and as it may, in its sole and absolute discretion, deem necessary, expedient or incidental in regard to issue of Bonus Shares, filing of any documents with the Securities and Exchange Board of India, Stock Exchanges where the shares of the Company are listed, Depositories, Ministry of Corporate Affairs / Registrar of Companies, Maharashtra and/or concerned authorities, applying and seeking necessary listing approvals from the Stock Exchanges, and to give directions as may be necessary or expedient, settle any question, difficulty or doubt that may arise with regard to the issue and allotment of Bonus Shares as aforesaid or any other matter incidental or consequential thereto and its decision shall be final and binding on all Members and other interested persons.”

By Order of the Board of Directors
For The Indian Hume Pipe Company Limited

Mumbai
Date : 26th October, 2016

S. M. Mandke
Company Secretary
Membership No.F 2723

NOTES:

- (i) The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 stating material facts and reasons for the proposed resolution is annexed hereto.
- (ii) Resolution passed by the Members through Postal Ballot is deemed to have been passed as if it has been passed at a general meeting by the Members.
- (iii) The Postal Ballot Notice is being sent to the Members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories on 28th October, 2016. The Postal Ballot Notice is being sent in electronic mode to those Members who have registered their e-mail addresses with the Company or with the Depositories and in physical mode to the other Members.
- (iv) Voting rights will be reckoned on the paid-up value of shares registered in the name of the Members on 28th October, 2016 (Cut-off date). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes by Postal Ballot or e-voting. A person who is not a Member on the cut-off date should accordingly treat this Notice as for information purpose only.
- (v) Members can opt for only one mode of voting i.e. either Postal Ballot or e-voting. In case any Member votes both by Postal Ballot and e-voting, the votes cast through e-voting shall prevail and the votes cast through Postal Ballot shall be considered invalid.
- (vi) The Resolution, if passed by requisite majority, will be deemed to be passed on the last date specified for receipt of duly completed Postal Ballot Form or e-voting i.e. Monday, 5th December, 2016.
- (vii) A member cannot exercise his vote by proxy on Postal Ballot.
- (viii) Members desiring to exercise their vote by physical Postal Ballot are requested to carefully read the instructions printed in the Postal Ballot Form and return the Form duly completed and signed, in the enclosed self-addressed Business Reply Envelope

to the Scrutinizer, so that it reaches the Scrutinizer not later than by 5.00 p.m. on Monday, 5th December, 2016. The postage will be borne by the Company. However, envelopes containing Postal Ballots, if sent by courier or registered / speed post at the expense of the Members will also be accepted. If any Postal Ballot is received after 5.00 p.m. on Monday, 5th December, 2016, it will be considered that no reply from the Member has been received.

- (ix) All the material documents referred to in the Explanatory Statement will be available for inspection at the Company's registered office during office hours on all working days from the date of dispatch of the Notice till Monday, 5th December, 2016.
- (x) Members who have received Postal Ballot Notice by e-mail and who wish to vote through Physical Form may download the Postal Ballot Form attached in the e-mail or from the link www.evoting.nsd.com or from the Company's website www.indianhumpipe.com and send the duly completed and signed Postal Ballot Form to the Scrutinizer so as to reach on or before 5.00 p.m. on Monday, 5th December, 2016.
- (xi) In case of Member is desirous of obtaining duplicate Postal Ballot Form, the Member may write to the Company at its registered office or download the Postal Ballot Form from the Company's website, www.indianhumpipe.com or from the website of NSDL, www.evoting.nsd.com
- (xii) In compliance with Section 108 and 110 of the Companies Act, 2013 and Rules framed thereunder, the Company has provided the facility to the Members to exercise their votes electronically and vote on all resolutions through the e-voting service facility arranged by NSDL.

The procedure with respect to e-voting is provided below:

I. In case of Members who receive the Postal Ballot Notice in electronic mode:

- a. Open the e-mail and the PDF file viz. "**IHP e-voting.pdf**" with your Client ID No. or Registered Folio No. as password. The said PDF file contains your user ID and password for e-voting. Please note that the password is an initial password.
- b. Launch internet browser by typing the URL: <https://www.evoting.nsd.com> and click on '**Shareholder-Login**'.
- c. Insert user ID and password as initial password stated in (a) above. Click on '**Login**'.
- d. Password change menu appears. Change the password with a new password of your choice with minimum 8 digits/ characters or combination thereof. Please do not share your password with any other person and take utmost care to keep your password confidential.
- e. Home page of e-voting opens. Click on '**e-voting:Active Evoting Cycles**' and select the Electronic Voting Event Number (EVEN) of The Indian Hume Pipe Company Limited.
- f. Now you are ready for e-voting as '**Cast Vote**' page opens.
- g. Cast your vote by selecting appropriate option and click on '**Submit**'. Thereafter click on '**Confirm**' when prompted; upon confirmation, your vote is cast and you will not be allowed to change your vote.
- h. Thereafter the message '**Vote cast successfully**' will be displayed.
- i. Corporate and institutional shareholders (companies, trusts, societies etc.) are required to send a scanned copy (in PDF/ JPG format) of the relevant Board Resolution/appropriate authorization to the Scrutinizer through e-mail at ihpscrutinizer@indianhumpipe.com with a copy marked to evoting@nsdl.co.in

II. In case of Members who receive the Postal Ballot Notice by post:

- a. User ID and initial password is provided in the Postal Ballot Form.
- b. Please follow the steps from Sl. Nos. (b) to (i) mentioned in (I) above, to cast your vote.

III. Members already registered with NSDL for e-voting can use their existing user ID and password for Login.

Thereafter please follow the steps from Sl. Nos. (e) to (i) mentioned in (I) above, to cast your vote.

IV. In case of any query/grievance, you may refer to the Frequently Asked Questions for Shareholders and e-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website www.evoting.nsd.com or contact the following:

Ms. Pallavi Mhatre, Assistant Manager, National Securities Depository Limited, Trade World "A" Wing, 4th & 5th Floors, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 at telephone no. 022 2499 4360 or toll free no. 1800222990 or at e-mail ID pallavid@nsdl.co.in.

V. The period for e-voting starts at 9:00 a.m. on Sunday, 6th November, 2016 and ends at 5:00 p.m. on Monday, 5th December, 2016, e-voting will be blocked by NSDL at 5:00 p.m. on Monday, 5th December, 2016.

VI. There will be one e-vote for every Client ID No. / Registered Folio No. irrespective of the number of joint holders.

EXPLANATORY STATEMENT

Annexed to the Notice dated 26th October, 2016.

Item No.1

The Company had issued Bonus Shares last time during the year 2005-06. Presently, the Authorised Share Capital and Paid-up Share Capital of the Company is ₹ 10,00,00,000/- (Rupees Ten Crores) divided into 5,00,00,000 (Five Crores) equity Shares of ₹ 2/- (Rupees Two) each and ₹ 4,84,47,170/- (Rupees Four Crores Eighty Four Lacs Forty Seven Thousand One Hundred Seventy) divided into 2,42,23,585 (Two Crores Forty Two Lacs Twenty Three Thousand Five Hundred Eighty Five) equity Shares of ₹ 2/- (Rupees Two) each respectively. The Free Reserves as of 31st March, 2016 is ₹ 30,180.89 Lacs.

The Company has adequate Free Reserves. With a view to increase market liquidity as well as rewarding the Shareholders on the occasion of the Company's 90th Anniversary, the Board of Directors, at its meeting held on Wednesday, 26th October, 2016, has recommended capitalization of reserves up to a sum of ₹ 4,84,47,170/- (Rupees Four Crores Eighty Four Lacs Forty Seven Thousand One Hundred Seventy) by issue of 2,42,23,585 (Two Crores Forty Two Lacs Twenty Three Thousand Five Hundred Eighty Five) Bonus Shares in the ratio of One fully paid equity share of ₹ 2/- (Rupees Two) each for One fully paid equity share of ₹ 2/- (Rupees Two) each held by the Members as on the Record Date, subject to the approval of Shareholders.

As a result of issue of Bonus Shares, the Paid-up Share Capital will be increased to ₹ 9,68,94,340/- (Rupees Nine Crores Sixty Eight Lacs Ninety Four Thousand Three Hundred Forty) divided into 4,84,47,170 (Rupees Four Crores Eighty Four Lacs Forty Seven Thousand One Hundred Seventy) equity shares of ₹ 2/- (Rupees Two) each.

The fully Paid-up Bonus Shares shall be issued to the Members whose names shall appear in the Register of Members of the Company in respect of Shares held in physical form, and / or whose names shall appear in the Register of Beneficial Owners as per details to be furnished by the Depositories in respect of Shares held in the dematerialized form, as on the Record Date in the proportion of One fully paid equity share of ₹ 2/- (Rupees Two) each for One fully paid equity share of ₹ 2/- (Rupees Two) each held by the Members as on the Record Date, subject to the approval of Shareholders.

A copy of the Memorandum and Articles of Association of the Company will be available for inspection by the Members at the Registered Office of the Company between 11.00 a.m. to 1.00 p.m. on working days upto 5th December, 2016.

The Directors and Key Managerial Personnel and their relatives are interested in this Resolution to the extent of their respective holdings of Shares in the Company.

The Board of Directors recommends the resolution for your approval.

By Order of the Board of Directors
For The Indian Hume Pipe Company Limited

S. M. Mandke
Company Secretary
Membership No.F 2723

Mumbai
Date : 26th October, 2016



THE INDIAN HUME PIPE COMPANY LIMITED

CIN : L51500MH1926PLC001255

Regd. Office: Construction House, 5, Walchand Hirachand Road,
Ballard Estate, Mumbai - 400 001

Tel: +91-22-22618091, +91-22-40748181 Fax: +91-22-22656863

E-mail: investorgrievances@indianhumepipe.com Website: www.indianhumepipe.com

POSTAL BALLOT FORM

Sr. No.:

1. Name and Registered Address of the :
first named member
2. Name(s) of the joint members, if any :
3. Registered Folio No. / *DP ID & :
Client ID No. (*applicable to the
Shareholders holding Shares in
dematerialized form)
4. Number of Equity shares held :
5. I/We hereby exercise my/our vote in respect of the following Resolution to be passed through Postal Ballot / e-Voting for the business stated in the Postal Ballot Notice of the Company dated 26th October, 2016 by sending my/our assent/dissent to the Resolution by placing the tick (✓) mark at the appropriate box below:

Sl. No.	Description	Number of Shares for which Vote cast	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Ordinary resolution for issue of Bonus Shares in the proportion of One fully paid Bonus equity share of Rs.2/- (Rupees Two) each for every One fully paid equity share of Rs.2/- (Rupees Two) each held by the Members.			

Place :

Date :

Signature of Member

The Company is pleased to offer remote e-voting facility to the Members of the Company, who wish to cast their votes electronically instead of sending the Postal Ballot Forms to the Scrutinizer. Detailed instructions for e-voting are given in the Notes of the Postal Ballot Notice. E-Voting is optional.

ELECTRONIC VOTING PARTICULARS

Electronic Voting Event Number (EVEN)	USER ID	PASSWORD
105736		

Note: Please read carefully the instructions printed overleaf before completing this form/exercising your vote.

INSTRUCTIONS

1. A Member desiring to exercise the vote by Postal Ballot should complete this Postal Ballot Form and send it to the Scrutinizer in the enclosed self-addressed Business Reply Envelope (bearing the address of the Scrutinizer appointed by the Board of Directors of the Company). Postage will be borne and paid by the Company. However, envelope containing Postal Ballot, if sent by courier or by registered post/speed post at the expense of the Member will also be accepted.
2. This Form should be completed and signed by the Member. In case of joint holding, this Form should be completed and signed (as per specimen signature registered with the Registrars and Transfer Agents/Depository(ies)) by the first named Member and in his/her absence, by the next named Member.
3. In case of shares held by companies, trust, societies, etc. duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution/Authorisation giving requisite authority to the person voting on the Postal Ballot Form.
4. There will be only one Postal Ballot Form for every folio irrespective of the number of Joint Members.
5. The right of voting by Postal Ballot shall not be exercised by a Proxy.
6. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected.
7. In case a Member abstains from voting on a Resolution i.e. the Member neither assents nor dissents to the Resolution, then his/her/its vote will be treated as an invalid vote with respect to that Resolution.
8. Additionally, please note that the Postal Ballot Forms shall be considered invalid if:
 - a. The Member's signature does not tally as per the specimen signatures registered with the Registrars and Transfer Agents/Depository(ies);
 - b. The Postal Ballot Form is received torn or defaced or mutilated such that it is difficult for the Scrutinizer to identify either, the Member, or the number of votes, or as to whether the votes are for 'Assent' or 'Dissent', or if the signature could not be verified or one or more of the above grounds;
 - c. The Member has made any amendment to the Resolution or imposed any condition while exercising his/ her/its vote.
9. A Member need not use all the votes nor need to cast all the votes in the same way.
10. Duly completed Postal Ballot Form should reach the Scrutinizer on or before 5.00 p.m. on Monday, 5th December, 2016.
11. In case of the Member is desirous of obtaining duplicate Postal Ballot Form, the Member may write to the Company at its Registered Office or download the Postal Ballot Form from the Company's website, www.indianhumepipe.com under the section ABOUT US>INVESTORS>Download Forms or from the website of National Securities Depository Limited (NSDL), www.evoting.nsdl.com. The duly completed Postal Ballot Form should reach the Scrutinizer not later than the last date for voting specified at Sr. No.10 above. In case of receipt of more than one Postal Ballot Form from a Member, the last received Form would be considered and the earlier received Form(s) would be considered invalid.
12. The voting rights shall be reckoned on the paid-up value of Shares registered in the name of the Member(s) on the cut-off date i.e. Friday, 28th October, 2016. Any recipient of the Notice who has no voting rights is requested to treat this Notice for information purpose only.
13. Member(s) are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed Business Reply Envelope as such envelope will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
14. The Scrutinizer's decision on the validity of a Postal Ballot Form shall be final.
15. The Results of the Postal Ballot will be declared on Tuesday, 6th December, 2016 as specified in the Notice.
16. The results declared along with Scrutinizer's Report will be available on the Company's website www.indianhumepipe.com under the section ABOUT US>INVESTORS>Scrutinizer's Report and will be communicated to the Stock Exchanges where the shares are listed and the NSDL.



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumepipe.com • Visit us at : www.indianhumepipe.com
CIN : L51500MH1926PLC001255

HP/SEC/3100

26th October, 2016

By online filing

1. BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
2. National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sirs,

Re. : Regulation 30 & 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub : Issue of Bonus Shares.

Please refer our earlier letter No.HP/SEC/2019 dated 17th October, 2016 intimating about the proposal of issue of Bonus Shares by capitalization of Free Reserves, subject to the approval of Shareholders at the Board meeting convened on 26th October, 2016.

(1) The Board of Directors at their meeting held today i.e. 26th October, 2016, have recommended issue of Bonus Shares in the proportion of One Bonus Share of Rs.2 each for every One equity share of Rs.2 each held by the Members, subject to the approval of the Members of the Company by way of Postal Ballot and E-voting. The said Bonus Shares, if approved by the Members, will be credited or Share Certificates in respect thereof will be dispatched, where Shares are held in the dematerialized form and in the physical form, respectively by 25th December, 2016.

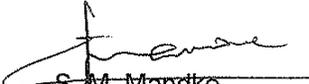
(2) Further, in terms of Regulation 42 of Listing Regulations, the Board at the said meeting has fixed Tuesday, 13th December, 2016 as the Record Date for the purpose of determining Members who would be entitled for the Bonus Shares as stated at (1) above.

This intimation is given pursuant to Regulation 30 & 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company limited,




S. M. Mandke
Company Secretary



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/ 2098

26th October, 2016

By online filing

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sirs,

Re. : SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub : Unaudited financial results for the 2nd quarter & 1st half-year ended 30th September, 2016.

This is further to our letter dated 4th October, 2016 intimating the date of Board Meeting for consideration of Unaudited Financial Results for the 2nd quarter & 1st half-year ended 30th September, 2016.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a statement of Unaudited Financial Results for the 2nd quarter & 1st half-year ended 30th September, 2016 duly reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 26th October, 2016 and the Limited Review for the 2nd quarter ended 30th September, 2016 carried out by the Statutory Auditors has been uploaded on Listing Centre.

The aforesaid statement is signed by Chairman & Managing Director of the Company on behalf of the Board of Directors.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company limited,




S. M. Mandke
Company Secretary



The Indian Hume Pipe Co. Ltd.

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 CIN : L51500MH1926PLC001255

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2016.

Rs.in Lacs

Sr. No.	PARTICULARS	Quarter ended			Half Year Ended		Year ended
		Unaudited (Reviewed)	Audited				
		30-09-2016	30-06-2016	30-09-2015	30-09-2016	30-09-2015	31-03-2016
1	(a) Net sales/income from operations	45028.22	44707.28	22918.50	89735.50	44134.95	93691.45
	(b) Other operating income	45.23	55.02	65.63	100.25	83.52	202.46
	Total income from operations (net)	45073.45	44762.30	22984.13	89835.75	44218.47	93893.91
2	Expenses						
	a. Cost of materials consumed	3101.04	3351.64	1907.03	6452.68	4666.33	9426.62
	b. Purchase of traded goods	0.00	109.36	0.00	109.36	0.00	0.00
	c. Changes in inventories of finished goods, work-in-progress, stock-in-trade and traded goods	308.04	(169.97)	1210.35	138.07	1052.36	658.30
	d. Construction expenses	32374.63	31451.73	14685.03	63826.36	28192.32	61758.73
	e. Other manufacturing expenses	311.53	356.77	206.34	668.30	492.18	984.48
	f. Works and office establishment expenses	793.14	782.14	765.00	1575.28	1389.40	3091.35
	g. Employees benefits expenses	1615.49	1618.71	1235.47	3234.20	2472.55	5078.74
	h. Depreciation and amortisation expenses	262.12	230.46	236.22	492.58	466.34	980.40
	i. Other expenses	1765.32	2002.14	623.75	3767.46	1277.61	3199.66
	j. Total expenses	40531.31	39732.98	20869.19	80264.29	40009.09	85178.28
3	Profit from operations before other income, finance costs and exceptional items (1-2)	4542.14	5029.32	2114.94	9571.46	4209.38	8715.63
4	Other income	69.31	52.07	52.18	121.38	95.54	295.91
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	4611.45	5081.39	2167.12	9692.84	4304.92	9011.54
6	Finance costs	1273.84	1096.63	1088.50	2370.47	2256.00	4526.05
7	Profit from ordinary activities after finance costs but before exceptional items (5-6)	3337.61	3984.76	1078.62	7322.37	2048.92	4485.49
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit from ordinary activities before tax (7+8)	3337.61	3984.76	1078.62	7322.37	2048.92	4485.49
10	Tax expenses	1162.00	1385.00	374.00	2547.00	712.00	1575.52
11	Net profit from ordinary activities after tax (9-10)	2175.61	2599.76	704.62	4775.37	1336.92	2909.97
12	Extraordinary items (net of tax expenses)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net profit for the period (11+12)	2175.61	2599.76	704.62	4775.37	1336.92	2909.97
14	Paid-up equity share capital (Face value of Rs.2/- each)	484.47	484.47	484.47	484.47	484.47	484.47
15	Reserves excluding revaluation reserves						30180.89
16	Earnings per share of Rs.2/- (not annualised*)						
	Basic and Diluted EPS (in Rs.) before exceptional items	8.98*	10.73*	2.91*	19.71*	5.52*	12.01
	Basic and Diluted EPS (in Rs.) after exceptional items	8.98*	10.73*	2.91*	19.71*	5.52*	12.01



**SEGMENTWISE REVENUE RESULTS AND CAPITAL EMPLOYED
FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2016.**

Rs.in Lacs

Sr. No.	PARTICULARS	Quarter ended			Half Year Ended		Year ended
		Unaudited (Reviewed)	Unaudited (Reviewed)	Unaudited (Reviewed)	Unaudited (Reviewed)	Unaudited (Reviewed)	Audited
		30-09-2016	30-06-2016	30-09-2015	30-09-2016	30-09-2015	31-03-2016
1	Segment Revenue						
	a. Construction contracts of Water supply schemes, pipe supply & laying projects	44918.94	44495.93	22008.29	89414.87	42834.51	92062.77
	b. Others	109.28	211.35	910.21	320.63	1300.44	1628.68
	Total	45028.22	44707.28	22918.50	89735.50	44134.95	93691.45
	Less: Intersegment revenue	0.00	0.00	0.00	0.00	0.00	0.00
	Net Income from Operations	45028.22	44707.28	22918.50	89735.50	44134.95	93691.45
2	Segment Results						
	Profit/(Loss) before tax and finance costs						
	a. Construction contracts of Water supply schemes, pipe supply & laying projects	5507.03	6028.55	2719.03	11535.58	5429.11	11158.36
	b. Others	(4.53)	(0.01)	25.60	(4.54)	8.91	(1.87)
	c. Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
	Total	5502.50	6028.54	2744.63	11531.04	5438.02	11156.49
	Less: Finance costs	1273.84	1096.63	1088.50	2370.47	2256.00	4526.05
	Less/Add Excess of Unallocable Expenditure over Unallocable (Income)	891.05	947.15	577.51	1838.20	1133.10	2144.95
	Total Profit before Tax	3337.61	3984.76	1078.62	7322.37	2048.92	4485.49
3	Capital Employed						
	a. Construction contracts of Water supply schemes, pipe supply & laying projects	79259.42	69386.32	62948.80	79259.42	62948.80	62817.69
	b. Others	(313.03)	(457.10)	(337.33)	(313.03)	(337.33)	(318.35)
	Unallocable Corporate Assets	(43505.67)	(35664.13)	(32586.21)	(43505.67)	(32586.21)	(31833.98)
	Total Capital Employed	35440.72	33265.09	30025.26	35440.72	30025.26	30665.36



STATEMENT OF ASSETS AND LIABILITIES AS ON SEPTEMBER 30, 2016

Rs. in Lacs

PARTICULARS	Unaudited	Audited
	(Reviewed) 30-09-2016	31-03-2016
(A) EQUITY AND LIABILITIES		
1 Shareholders' Funds		
a) Share Capital	484.47	484.47
b) Reserves and Surplus	34956.25	30180.89
Sub-total-Shareholders' funds	35440.72	30665.36
2 Non-current liabilities		
a) Long -term borrowings	1184.26	1364.79
b) Deferred tax liabilities (net)	0.00	0.00
c) Other long-term liabilities	2127.58	2114.70
d) Long-term provisions	244.31	234.47
Sub-total-Non-current liabilities	3556.15	3713.96
3 Current liabilities		
a) Short-term borrowings	39708.85	29658.70
b) Trade payables	30671.31	25722.00
c) Other current liabilities	29643.99	16163.42
d) Short-term provisions	376.35	406.44
Sub-total-Current liabilities	100400.50	71950.56
TOTAL- EQUITY AND LIABILITIES	139397.37	106329.88
(B) ASSETS		
1 Non-current Assets		
a) Fixed assets	7944.65	7569.93
b) Non-current investments	29.27	29.27
c) Deferred tax assets (net)	113.87	54.67
d) Long-term loans and advances	1087.40	1066.58
e) Other non-current assets	1829.32	1866.32
Sub-total-Non-current assets	11004.51	10586.77
2 Current Assets		
a) Current investments	0.00	0.00
b) Inventories	69354.28	43626.71
c) Trade receivables	41085.66	33545.42
d) Cash and cash equivalents	1132.35	1005.82
e) Short-term loans and advances	16782.00	17439.66
f) Other current assets	38.57	125.50
Sub-total-Current assets	128392.86	95743.11
TOTAL-ASSETS	139397.37	106329.88

NOTES:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on October 26, 2016.
- The Statutory Auditors of the Company have carried out a limited review of the financial results for the quarter and half year ended September 30, 2016.
- The Board of Directors has recommended for the approval of shareholders, the issue of bonus equity shares in the ratio of One bonus share of Rs. 2/- each for every One equity share of Rs. 2/- each held.
- The balance value of the work as on date is Rs.2,614 Crores as against Rs.3,165 Crores in the corresponding period of the previous year.
- Previous period/year figures have been regrouped/rearranged wherever necessary, to conform to the current period classification.

Place : Mumbai
Date : October 26, 2016



For THE INDIAN HUME PIPE CO. LTD.

Rajm R Doshi
RAJAS R DOSHI

CHAIRMAN & MANAGING DIRECTOR

K. S. AIYAR & CO

CHARTERED ACCOUNTANTS

F-7 Laxmi Mills
Shakti Mills Lane (Off Dr E Moses Rd)
Mahalaxmi Mumbai 400 011 India
Tel : 91 22 2493 2502 / 6655 1770
Fax : 91 22 6655 1774
Grams : VERIFY
www.KSAiyar.com
Mail@KSAiyar.com

To,
**The Board of Directors,
The Indian Hume Pipe Company Limited**

Re: Limited Review of the unaudited financial results for the quarter and six months ended September 30, 2016

1. Introduction

We have reviewed the accompanying statement of unaudited financial results of **The Indian Hume Pipe Company Limited** ('the Company') for the quarter and six months ended on September 30, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on this Statement based on our review.

2. Scope of Review

We conducted our review in accordance with Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement of financial results is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. Conclusion

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards notified under section 133 of the Companies Act, 2013 read with rule 7 of Companies (Accounts) Rules 2014 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For K. S. Aiyar & Co.
Chartered Accountants
ICAI Firm Registration No. 100186W

Sachin A. Negandhi
Sachin A. Negandhi

Partner
Membership No: 112888

Place: Mumbai
Date: October 26, 2016

Offices also at
Chennai Kolkata
Bangaluru Coimbatore Hyderabad



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/ 2099

26th October, 2016

By online filing

National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sirs,

Re. : SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub : Unaudited financial results for the 2nd quarter & 1st half-year ended 30th September, 2016.

This is further to our letter dated 4th October, 2016 intimating the date of Board Meeting for consideration of Unaudited Financial Results for the 2nd quarter & 1st half-year ended 30th September, 2016.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a statement of Unaudited Financial Results for the 2nd quarter & 1st half-year ended 30th September, 2016 duly reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 26th October, 2016 and the Limited Review for the 2nd quarter ended 30th September, 2016 carried out by the Statutory Auditors has been uploaded on NEAPS.

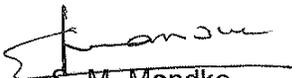
The aforesaid statement is signed by Chairman & Managing Director of the Company on behalf of the Board of Directors.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company limited,




S. M. Mandke
Company Secretary



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001, INDIA
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 CIN : L51500MH1926PLC001255

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2016.

Rs.in Lacs

Sr. No.	PARTICULARS	Quarter ended			Half Year Ended		Year ended
		Unaudited (Reviewed)	Audited				
		30-09-2016	30-06-2016	30-09-2015	30-09-2016	30-09-2015	31-03-2016
1	(a) Net sales/income from operations	45028.22	44707.28	22918.50	89735.50	44134.95	93691.45
	(b) Other operating income	45.23	55.02	65.63	100.25	83.52	202.46
	Total income from operations (net)	45073.45	44762.30	22984.13	89835.75	44218.47	93893.91
2	Expenses						
	a. Cost of materials consumed	3101.04	3351.64	1907.03	6452.68	4666.33	9426.62
	b. Purchase of traded goods	0.00	109.36	0.00	109.36	0.00	0.00
	c. Changes in inventories of finished goods, work-in-progress, stock-in-trade and traded goods	308.04	(169.97)	1210.35	138.07	1052.36	658.30
	d. Construction expenses	32374.63	31451.73	14685.03	63826.36	28192.32	61758.73
	e. Other manufacturing expenses	311.53	356.77	206.34	668.30	492.18	984.48
	f. Works and office establishment expenses	793.14	782.14	765.00	1575.28	1389.40	3091.35
	g. Employees benefits expenses	1615.49	1618.71	1235.47	3234.20	2472.55	5078.74
	h. Depreciation and amortisation expenses	262.12	230.46	236.22	492.58	466.34	980.40
	i. Other expenses	1765.32	2002.14	623.75	3767.46	1277.61	3199.66
	j. Total expenses	40531.31	39732.98	20869.19	80264.29	40009.09	85178.28
3	Profit from operations before other income, finance costs and exceptional items (1-2)	4542.14	5029.32	2114.94	9571.46	4209.38	8715.63
4	Other income	69.31	52.07	52.18	121.38	95.54	295.91
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	4611.45	5081.39	2167.12	9692.84	4304.92	9011.54
6	Finance costs	1273.84	1096.63	1088.50	2370.47	2256.00	4526.05
7	Profit from ordinary activities after finance costs but before exceptional items (5-6)	3337.61	3984.76	1078.62	7322.37	2048.92	4485.49
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit from ordinary activities before tax (7+8)	3337.61	3984.76	1078.62	7322.37	2048.92	4485.49
10	Tax expenses	1162.00	1385.00	374.00	2547.00	712.00	1575.52
11	Net profit from ordinary activities after tax (9-10)	2175.61	2599.76	704.62	4775.37	1336.92	2909.97
12	Extraordinary items (net of tax expenses)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net profit for the period (11+12)	2175.61	2599.76	704.62	4775.37	1336.92	2909.97
14	Paid-up equity share capital (Face value of Rs.2/- each)	484.47	484.47	484.47	484.47	484.47	484.47
15	Reserves excluding revaluation reserves						30180.89
16	Earnings per share of Rs.2/- (not annualised*)						
	Basic and Diluted EPS (in Rs.) before exceptional items	8.98*	10.73*	2.91*	19.71*	5.52*	12.01
	Basic and Diluted EPS (in Rs.) after exceptional items	8.98*	10.73*	2.91*	19.71*	5.52*	12.01



**SEGMENTWISE REVENUE RESULTS AND CAPITAL EMPLOYED
FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2016.**

Rs.in Lacs

Sr. No.	PARTICULARS	Quarter ended			Half Year Ended		Year ended
		Unaudited (Reviewed)	Audited				
		30-09-2016	30-06-2016	30-09-2015	30-09-2016	30-09-2015	31-03-2016
1	Segment Revenue						
	a. Construction contracts of Water supply schemes, pipe supply & laying projects	44918.94	44495.93	22008.29	89414.87	42834.51	92062.77
	b. Others	109.28	211.35	910.21	320.63	1300.44	1628.68
	Total	45028.22	44707.28	22918.50	89735.50	44134.95	93691.45
	Less: Intersegment revenue	0.00	0.00	0.00	0.00	0.00	0.00
	Net Income from Operations	45028.22	44707.28	22918.50	89735.50	44134.95	93691.45
2	Segment Results						
	Profit/(Loss) before tax and finance costs						
	a. Construction contracts of Water supply schemes, pipe supply & laying projects	5507.03	6028.55	2719.03	11535.58	5429.11	11158.36
	b. Others	(4.53)	(0.01)	25.60	(4.54)	8.91	(1.87)
	c. Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
	Total	5502.50	6028.54	2744.63	11531.04	5438.02	11156.49
	Less: Finance costs	1273.84	1096.63	1088.50	2370.47	2256.00	4526.05
	Less/Add Excess of Unallocable Expenditure over Unallocable (Income)	891.05	947.15	577.51	1838.20	1133.10	2144.95
	Total Profit before Tax	3337.61	3984.76	1078.62	7322.37	2048.92	4485.49
3	Segment Assets						
	a. Construction contracts of Water supply schemes, pipe supply & laying projects	136705.07	123824.88	94236.44	136705.07	94236.44	102673.41
	b. Others	1461.93	1260.19	1338.77	1461.93	1338.77	1368.03
	Unallocable Corporate Assets	1230.37	1418.64	1985.72	1230.37	1985.72	2288.44
	Total Assets	139397.37	126503.71	97560.93	139397.37	97560.93	106329.88
4	Segment Liabilities						
	a. Construction contracts of Water supply schemes, pipe supply & laying projects	57445.65	54438.56	31287.64	57445.65	31287.64	39855.72
	b. Others	1774.96	1717.29	1676.10	1774.96	1676.10	1686.38
	Unallocable Corporate Liabilities	44736.04	37082.77	34571.93	44736.04	34571.93	34122.42
	Total Liabilities	103956.65	93238.62	67535.67	103956.65	67535.67	75664.52



STATEMENT OF ASSETS AND LIABILITIES AS ON SEPTEMBER 30, 2016

Rs. in Lacs

PARTICULARS	Unaudited	Audited
	(Reviewed)	
	30-09-2016	31-03-2016
(A) EQUITY AND LIABILITIES		
1 Shareholders' Funds		
a) Share Capital	484.47	484.47
b) Reserves and Surplus	34956.25	30180.89
Sub-total-Shareholders' funds	35440.72	30665.36
2 Non-current liabilities		
a) Long-term borrowings	1184.26	1364.79
b) Deferred tax liabilities (net)	0.00	0.00
c) Other long-term liabilities	2127.58	2114.70
d) Long-term provisions	244.31	234.47
Sub-total-Non-current liabilities	3556.15	3713.96
3 Current liabilities		
a) Short-term borrowings	39708.85	29658.70
b) Trade payables	30671.31	25722.00
c) Other current liabilities	29643.99	16163.42
d) Short-term provisions	376.35	406.44
Sub-total-Current liabilities	100400.50	71950.56
TOTAL- EQUITY AND LIABILITIES	139397.37	106329.88
(B) ASSETS		
1 Non-current Assets		
a) Fixed assets	7944.65	7569.93
b) Non-current investments	29.27	29.27
c) Deferred tax assets (net)	113.87	54.67
d) Long-term loans and advances	1087.40	1066.58
e) Other non-current assets	1829.32	1866.32
Sub-total-Non-current assets	11004.51	10586.77
2 Current Assets		
a) Current investments	0.00	0.00
b) Inventories	69354.28	43626.71
c) Trade receivables	41085.66	33545.42
d) Cash and cash equivalents	1132.35	1005.82
e) Short-term loans and advances	16782.00	17439.66
f) Other current assets	38.57	125.50
Sub-total-Current assets	128392.86	95743.11
TOTAL-ASSETS	139397.37	106329.88

NOTES:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on October 26, 2016.
- The Statutory Auditors of the Company have carried out a limited review of the financial results for the quarter and half year ended September 30, 2016.
- The Board of Directors has recommended for the approval of shareholders, the issue of bonus equity shares in the ratio of One bonus share of Rs. 2/- each for every One equity share of Rs. 2/- each held.
- The balance value of the work as on date is Rs.2,614 Crores as against Rs.3,165 Crores in the corresponding period of the previous year.
- Previous period/year figures have been regrouped/rearranged wherever necessary, to conform to the current period classification.



For THE INDIAN HUME PIPE CO. LTD.

RAJAS R DOSHI

CHAIRMAN & MANAGING DIRECTOR

Place : Mumbai

Date : October 26, 2016

K. S. AIYAR & CO

CHARTERED ACCOUNTANTS

F-7 Laxmi Mills
Shakti Mills Lane (Off Dr E Moses Rd)
Mahalaxmi Mumbai 400 011 India
Tel : 91 22 2493 2502 / 6655 1770
Fax : 91 22 6655 1774
Grams : VERIFY
www.KSAiyar.com
Mail@KSAiyar.com

To,
**The Board of Directors,
The Indian Hume Pipe Company Limited**

Re: Limited Review of the unaudited financial results for the quarter and six months ended September 30, 2016

1. Introduction

We have reviewed the accompanying statement of unaudited financial results of **The Indian Hume Pipe Company Limited** ('the Company') for the quarter and six months ended on September 30, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on this Statement based on our review.

2. Scope of Review

We conducted our review in accordance with Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement of financial results is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. Conclusion

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards notified under section 133 of the Companies Act, 2013 read with rule 7 of Companies (Accounts) Rules 2014 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For K. S. Aiyar & Co.
Chartered Accountants
ICAI Firm Registration No. 100186W

Sachin A. Negandhi
Sachin A. Negandhi

Partner
Membership No: 112888

Place: Mumbai
Date: October 26, 2016

Offices also at
Chennai Kolkata
Bangaluru Coimbatore Hyderabad



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/2019

17th October, 2016

By online filing

1. BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
2. National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sirs,

Re. : Regulation 29(1)(f) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub : Advance intimation of Board meeting to be held on 26th October, 2016 for consideration of issue of Bonus Shares.

This is to inform you that the Board of Directors will consider the proposal for issue of Bonus Shares by capitalization of free reserves at their meeting to be held on Wednesday, 26th October, 2016, subject to the approval of Shareholders.

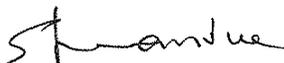
The Company has already intimated the closure of Trading Window vide its letter dated 4th October, 2016 as per the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders pursuant to Regulation 9(1) and Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 for dealing / trading in the Securities / Shares of the Company by the Directors, Officers, Designated Employees, Key Managerial Personnel and other connected Persons from 5th October, 2016 to 28th October, 2016 (both days inclusive).

This intimation is given pursuant to Regulation 29(1)(f) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S. M. Mandke
Company Secretary



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/ 1932

7th October, 2016

1. BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Round Bldg., Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
2. National Stock Exchange of India Ltd.
Exchange Plaza,
5th Floor, Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Dear Sirs,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015

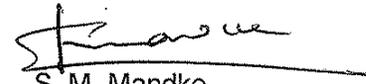
As require under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Compliance Certificate dated 6th October, 2016 signed by Company Secretary of the Company and Authorised Representative of the Registrar & Share Transfer Agent certifying that the requirements under Regulation 7(2) of SEBI (LODR) Regulations, 2015 are duly complied with for the half year ended 30th September, 2016.

Please take the same on record at your end.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S. M. Mandke
Company Secretary

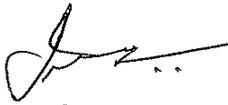
Encl: As above.

COMPLIANCE CERTIFICATE

UNDER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We hereby confirm that all activities in relation to both physical and electronic share transfer facility in respect of the equity shares of The Indian Hume Pipe Company Limited are maintained by Link Intime India Private Limited, Registrar & Share Transfer Agent of The Indian Hume Pipe Company Limited and certify that the requirements under Regulation 7(2) of SEBI (LODR) Regulations, 2015 are duly complied with for the half year ended 30th September, 2016.

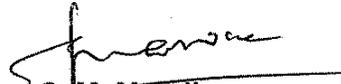
For Link Intime India Pvt. Ltd.


Ishwar Suvarna
AVP – Corporate Registry



Place : Mumbai
Date : 6th October, 2016

For The Indian Hume Pipe Company Limited


S. M. Mandke
Company Secretary
Reg. Office: Construction House, 2nd floor
5, Walchand Hirachand Road,
Ballard Estate, Mumbai – 400001
CIN:L51500MH1926PLC001255



Place: Mumbai
Date : 6th October, 2016



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/A39-2016/ 1931

7th October, 2016

1. BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Round Bldg., Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
2. National Stock Exchange of India Ltd.
Exchange Plaza,
5th Floor, Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Dear Sirs,

Sub: Certificate pursuant to Regulation 40(10) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2016

As required under the provisions of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 5th October, 2016 issued by Mr. J. H. Ranade, Company Secretary, in whole time practice for the Half Year ended 30th September, 2016.

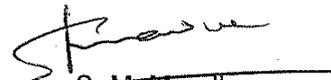
Please take the same on record at your end.

Thanking you,



Encl: As above.

Yours faithfully,
For The Indian Hume Pipe Company Limited,


S. M. Mandke
Company Secretary

24A / 25A Dhanlaxmi Chambers off Gokhale Road,
Near Thane Railway Station, Thane (W) 400602
Telephone:- 022-25442434, 022-40122520,
Email@: info@jhranade.associates | admin@jhranade.associates



J. H. Ranade & Associates
Company Secretaries

5th October, 2016

To,
The Company Secretary,
The Indian Hume Pipe Company Limited,
Construction House, 2nd Floor,
5, Walchand Hirachand Road,
Ballard Estate, Mumbai – 400 001

Dear Sir,

Sub: Certificate pursuant to Regulation 40(9) of LODR

With reference to above please find enclosed herewith our certificate (three copies) pursuant to Regulation 40(9) of LODR 2015 for the half year ended 30th September, 2016 so as to enable you to submit the same to the Stock Exchanges where the shares of your Company are listed.

Thanking You,

Yours faithfully



Encl: as above



TO WHOMSOEVER IT MAY CONCERN

We have examined the relevant Books, Registers and records of **The Indian Hume Pipe Company Limited**, (hereinafter referred to as 'the Company') having its registered office at Construction House, 2nd Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400001 maintained by its Registrar and Transfer Agent (hereinafter referred to as 'RTA') M/s Link – Intime India Private Limited (formerly known Intime Spectrum Registry Ltd.) and produced before us for the purpose of issuing certificate under sub regulation (9) of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (hereinafter referred to as 'LODR'). Based on our such examination as well as information and explanation furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that in our opinion and according to the best of our information and belief the Company has, in relation to half year ended 30th September, 2016 delivered all certificates of Shares within the period stipulated under LODR from the date of lodgment for transfer, transmission, Sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies and application for obtaining duplicate share certificates if any as reported to us by the Company's RTA.

This certificate is issued at the request of M/S. The Indian Hume Pipe Company Limited
Given at Thane this 5th day of October, 2016

For J.H. Ranade & Associates
Company Secretaries



J. H. Ranade
Proprietor
(C.P.No.2520)



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/A39-2016/ 1920

6th October, 2016

1. BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Round Bldg., Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
2. National Stock Exchange of India Ltd.
Exchange Plaza,
5th Floor, Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Dear Sirs,

Sub: Statement of Investor Compliants for the quarter ended 30th September, 2016

Pursuant to the Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the Status of Investors Compliants for the quarter ended 30th September, 2016 given by M/s Link Intime India Private Limited (RTA) vide their letter dated 5th October, 2016, please find below the status of Investor Compliants for the quarter ended 30th September, 2016.

Sr-No.	Particulars	No of Compliants
1	No. of Investor Compliants pending at the beginning of quarter	0
2	No. of Investor Compliants received during the quarter	2
3	No. of Investor Compliants Disposed off during the quarter	2
4	No of Investor Compliants those remaining unresolved at the end of the quarter	0

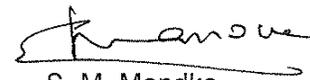
This is for your information and record.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S. M. Mandke
Company Secretary



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/A39-2016/ 1915

6th October, 2016

1. BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Round Bldg., Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
2. National Stock Exchange of India Ltd.
Exchange Plaza,
5th Floor, Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Dear Sirs,

Sub: Compliance with Regulation 27(2) of SEBI Listing Regulation, 2015

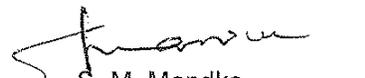
Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we have a pleasure in enclosing herewith the quarterly Compliance report on Corporate Governance of the Company for the quarter ended 30th September, 2016.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S. M. Mandke
Company Secretary

Encl: As above.

Name of Listed Entity: The Indian Hume Pipe Company Limited

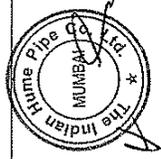
Quarter ending 30th September, 2016

I. Composition of Board of Directors

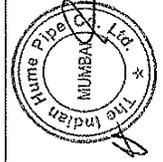
Title (Mr. / Ms)	Name of the Director	PAN [§] & DIN	Category (Chairperson /Executive/ Non-Executive /Independent/ Nominee) &	Date of Appointment in the current term /essation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25 (1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Rajas R. Doshi	AAGPD1299L 00050594	Chairperson - Executive	01-07-2013	--	3	8	1
Mr.	Ajit Gulabchand	AAVPG4880D 00010827	Independent	25-07-2014	26 months	2	3	Nil
Ms.	Jyoti R. Doshi	AAEPD8402F 00095732	Non-Executive	04-08-2015	--	1	Nil	Nil
Mr.	Rajendra M. Gandhi	AAXPG4776A 00095753	Independent	25-07-2014	26 months	1	Nil	1
Mr.	Rameshwar D. Sarda	AFFPS9346K 00095766	Independent	25-07-2014	26 months	1	1	Nil
Mr.	N. Balakrishnan	AAGP89701K 00095804	Independent	16-03-2015	18 months	1	1	Nil
Ms.	Anima B. Kapadia	AEZPK6241A 00095831	Non-Executive	25-07-2014	--	1	1	1
Mr.	Vijay Kumar Jatia	AACPJ2614H 00096977	Independent	25-07-2014	26 months	2	1	Nil
Mr.	P. D. Kelkar	AANPK7702J 00255935	Independent	04-08-2015	13 months	1	2	Nil
Mr.	Mayur R. Doshi	AAJPD2774M 00250358	Executive	01-04-2016	--	1	1	Nil

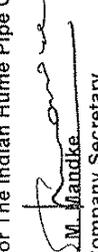
§PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen * to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.



II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) s
1. Audit Committee	Mr. Rajendra M. Gandhi Mr. Rameshwar D. Sarda Mr. Vijay Kumar Jatia Mr. P. D. Kelkar	Independent – Chairman of the Committee Independent Independent Independent
2. Nomination & Remuneration Committee	Mr. N. Balakrishnan Ms. Anima B. Kapadia Mr. Vijay Kumar Jatia Mr. Rajendra M. Gandhi Mr. Rajas R. Doshi	Independent – Chairman of the Committee Non-Executive – Non-Independent Independent Independent Executive – Non-Independent
3. Risk Management Committee (if applicable)	Mr. Rajas R. Doshi Mr. Mayur R. Doshi Mr. P. D. Kelkar Mr. P. R. Bhat Mr. M. S. Rajadhyaksha	Executive - Non-Independent - Chairman of the Committee Executive - Non-Independent Independent Non-Board Member – Vice President Non-Board Member - CFO
4. Stakeholders Relationship Committee	Ms. Anima B. Kapadia Mr. Rajas R. Doshi Mr. Ajit Gulabchand Mr. N. Balakrishnan Mr. P. D. Kelkar	Non-Executive – Non-Independent - Chairman of Committee Executive - Non-Independent Independent Independent Independent
Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen		Although applicable to Top-100 listed entities, the Company has constituted Risk Management Committee
III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
19 th May, 2016	27 th July, 2016	68 days (between 19-05-2016 to 27-07-2016)



IV. Meeting of Committees		Maximum gap between any two consecutive meetings in number of days*
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter
27 th July, 2016	Yes - 1. Audit Committee - All Four members were present in the meeting	19 th May, 2016
		68 days (between 19-05-2016 to 27-07-2016)
- This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional		
V. Related Party Transactions		
Subject	Compliance status (Yes/No/NA) refer note below	
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Note		
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.		
2 If status is "No" details of non-compliance may be given here.		
VI. Affirmations		
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - Yes 2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee - Yes b. Nomination & remuneration committee - Yes c. Stakeholders relationship committee - Yes d. Risk management committee (applicable to the top 100 listed entities) - Yes 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - Yes 4. The meetings of the Board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - Yes 5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - Yes b. Any comments/observations/advice of Board of Directors may be mentioned here:		
For The Indian Hume Pipe Company Limited  S.M. Mandke Company Secretary		



ANNEXURE - III

I Affirmations

Broad heading	Regulation Number	Compliance status (Yes/No/NA)refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

3 If the Listed Entity would like to provide any other information the same may be indicated here.

For The Indian Hume Pipe Company Limited



**S. M. Mandke
Company Secretary**





The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/A39-2016/ 1911

6th October, 2016

1. BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Round Bldg., Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
2. National Stock Exchange of India Ltd.
Exchange Plaza,
5th Floor, Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Dear Sirs,

Sub: Reconciliation of Share Capital Audit

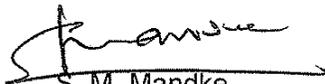
As per Circular No.D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 issued by SEBI, we enclosed herewith the Report on Reconciliation of Share Capital Audit, dated 5th October, 2016 issued by Mr. M. G. Ranade, Chartered Accountant, for the quarter ended 30th September, 2016.

Please take the same on record at your end.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S. M. Mandke
Company Secretary


Encl: As above.

05/10/2016

The Board of Directors,
The Indian Hume Pipe Company Limited,
Construction House,
Ballard Estate,
Mumbai-400 001

Dear Sirs,

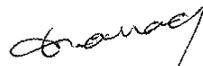
Sub: Reconciliation of Share Capital Audit

Company Registration No : L51500MH1926PLC001255
Authorised Capital: 5,00,00,000 Equity Shares of Rs. 2/- each
ISIN No .INE323C01030

We have examined the attached Statement on Reconciliation of Share Capital Audit with the Register of Members, relevant books, registers, forms and other documents produced before us by The Indian Hume Pipe Company Limited, Mumbai 400 001 ("the Company") and its Registrar and Share Transfer Agents M/s Link Intime India Pvt. Ltd., Bhandup (W), Mumbai 400078 in connection with this report, prepared in accordance with Circular No. D&CC/FITTC/CIR-16/2002 Dated 31st December, 2002 and CIR/MRD/DP/30/2010 dated 6th September, 2010 issued by the Securities and Exchange Board of India (SEBI) and the format advised by BSE vide its letter No. List/psr/km/cas/2003 dated 12th July, 2003 and CRD/GEN/2003/2 dated 22nd September, 2003 and by NSE vide its letter No. NSE/CML/2010/04 dated 7th September, 2010.

To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us in respect of the period 1st July, 2016 to 30th September, 2016 we report that the information given in the attached Statement on Reconciliation of Share Capital Audit is in agreement with the records maintained by the Company and its Registrar and Share Transfer Agents.

For M. G. Ranade & Associates
Chartered Accountants


(M. G. Ranade)
Proprietor

Thane: 400 602

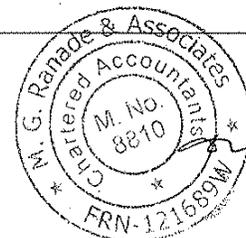
Dated: 05.10.2016

M. G. Ranade & Associates,
Chartered Accountants
1/26, Calpana Society,
Ghantali, Naupada, Thane- 400 602
Tel.: 25367591 M. 9819767591



**STATEMENT ON RECONCILIATION OF SHARE CAPITAL AUDIT
THE INDIAN HUME PIPE CO. LTD.**

1	For Quarter Ended	30 th September, 2016	
2	ISIN	ISIN No. INE323C01030	
3	Face Value of Equity Share	Rs. 2/- per share	
4	Name of the Company	The Indian Hume Pipe Company Limited	
5	Registered Office Address	Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400 001	
6	Correspondence Address	Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400 001	
	6.1 Registered Office		
	6.2 Registrar & Share Transfer Agent	Link Intime India Pvt. Ltd., C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (W), Mumbai – 400 078	
7	Telephone & Fax No.		
	7.1 Registered Office	Tel No. 22618091/92 Fax No. 22656863	
	7.2 Registrar & Share Transfer Agent	Tel No. 25963838 Fax No. 25946969	
8	Email Address.		
	8.1 Registered Office	shares@indianhumepipe.com investorsgrievances@indianhumepipe.com	
	8.2 Registrar & Share Transfer Agent	rnt.helpdesk@linkintime.co.in	
9	Names of the Stock Exchanges where the Company's Securities are listed:	Bombay Stock Exchange Ltd (BSE) The National Stock Exchange of India Ltd (NSE)	
10	Issued Capital (Equity)	<u>Number of Shares</u> 2,42,23,585	
11	Listed Capital (Exchange-wise) (as per Company records)	<u>BSE</u> 2,42,23,585	<u>NSE</u> 2,42,23,585
12	Held in Dematerialised form in CDSL	<u>Number of Shares</u> 14,60,585	<u>% of Total Issued Capital</u> 6.03%
13	Held in Dematerialised form in NSDL	<u>Number of Shares</u> 2,21,80,250	<u>% of Total Issued Capital</u> 91.56%
14	Physical	<u>Number of Shares</u> 5,82,750	<u>% of Total Issued Capital</u> 2.41%
15	Total No. of Shares (12+13+14)	<u>Number of Shares</u> 2,42,23,585	<u>% of Total Issued Capital</u> 100%
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	None.	



Contd..-2-

- 2 -

17	Certifying the details of changes in share capital during the quarter under consideration as per table below :						
	Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Exchanges (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin.appr. pending for SE (specify Names)
	NO CHANGE DURING THE QUARTER UNDER REPORT						
18	Register of Members is updated (Yes/No) If not, updated upto which date				Yes, updated up-to 30 th September, 2016		
19	Reference of previous quarter with regards to excess dematerialized				Nil		
20	Has the Company resolved the matter mentioned in point No.19 above in the current quarter? If not, reason why?				Not applicable		
21	Mentioned 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	No. of Shares	Reasons for delay		
	Confirmed after 21 Days		NIL	NIL	N.A.		
	Pending for more than 21 days		NIL	NIL	N.A.		
22	Name, Telephone & Fax No. of the Compliance officer of the Company			Mr. S. M. Mandke, Company Secretary & Compliance Officer Tel : 22618091/92 Fax No. 22656863 Email : smm@indianhumepipe.com			
23	Name, Address, Tel. & Fax No. Regn. No. of the Auditor			Mr. Mukund Govind Ranade, Proprietor of M.G.Ranade & Associates, Chartered Accountants, 1/26 Calpana Society, Ghantali, Naupada, Thane - 400 602. Tel. No. 25367591 / Cell No. - 9819767591 Regn. No. FCA008810 FRN 121689W			
24	Appointment of Common Agency for share Registry Work (if yes, name and address)			Link Intime India Pvt. Ltd., C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (W), Mumbai - 400 078			
25	Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, Company changed its name, etc.)			Nil			

As per our Report of even date

For M. G. Ranade & Associates
Chartered Accountants

 (M. G. Ranade)
 Proprietor


Thane: 400 602

Dated: 05.10.2016

M. G. Ranade & Associates
Chartered Accountants
1/26, Calpana Society,
Ghantali, Naupada, Thane- 400 602.
Tel.: 25367591 M. 9819767591

1/26, Calpana Society, Sahayog Mandir-Marg, Ghantali, Naupada, THANE (W) - 400 602.

© : (O) 586-72-84 (R) 536.7591 M/9819767591



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
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CIN : L51500MH1926PLC001255

HP/SEC/ 1879

4th October, 2016

By online filing

1. BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
2. National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sirs,

Re. : SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub : Advance intimation of Board Meeting on 26th October, 2016 for considering unaudited financial results for the 2nd quarter & 1st half-year ended 30th September, 2016.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, 26th October, 2016 at the registered office at Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001 to consider, inter-alia the Unaudited Financial Results for the 2nd quarter & 1st half-year ended 30th September, 2016.

The information contained in this notice is also available on the Company's website www.indianhumpipe.com and also on Stock Exchange's website at www.bseindia.com and www.nseindia.com.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,

S. M. Mandke
Company Secretary



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/A39-2016/

4th October, 2016

1. BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Round Bldg., Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
2. National Stock Exchange of India Ltd.
Exchange Plaza,
5th Floor, Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Dear Sirs,

Sub: Intimation of Closure of Trading Window

This is to inform you that as per the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders pursuant to Regulation 9 (1) and schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing/trading in the Securities/Shares of the Company will be closed from **5th October, 2016 to 28th October, 2016** (both days inclusive) for consideration of Unaudited Financial Results for 2nd Quarter and 1st Half-year ended 30th September, 2016.

Accordingly, the Company has intimated all the Designated Employees, Officers, Directors, Key Managerial Personnel and Other Connected Persons, not to deal/trade in the securities(shares) of the Company during the aforesaid period of closure of Trading Window from **5th October, 2016 to 28th October, 2016** (both days inclusive). You are therefore requested to take the aforesaid on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,


S. M. Mandke
Company Secretary



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/1830

1st October, 2016

By online filing

1. BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
2. National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sirs,

Sub : Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company is having its erstwhile pipe manufacturing factory on land admeasuring about 14.77 Acres at Vadgaon, Pune Sinhgad Road, Pune since closed with effect from 1st November, 2015.

The Board of Directors vide Circular Resolution dated 29th September, 2016 passed on 1st October, 2016 have accorded in-principal approval for exploring the possibility of development of Vadgaon land, Pune and authorised Mr. Rajas R. Doshi, Chairman & Managing Director and Mr. Mayur R. Doshi, Executive Director of the Company severally to explore the possibility of monetising the Vadgaon land, Pune and appoint reputed Property Consultant for identifying a Developer.

This intimation is given pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S. M. Mandke
Company Secretary



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

13th September, 2016

1. BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
2. National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Sub: Intimation of Schedule of Analyst/Institutional Investor Meetings

Dear Sirs,

Pursuant to Regulation 30(6) read with Part A, Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the meetings with the Analyst/Institutional Investor are scheduled as below:

Name of the Mutual Fund/PMS	Type of Meeting	Tentative Date & Time of Meeting
Axis Mutual Fund	One to One	16-09-2016 at 3.30 p.m.
Reliance Wealth Management Ltd.	Group	19-09-2016 at 3.30 p.m.
Edelweiss Financial Services		
Systematix Shares & Stocks (I) Ltd.		
Asian Markets Securities Pvt.Ltd.		

The aforesaid information is also disclosed on the website of the Company www.indianhumepipe.com.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,


S. M. Mandke
Company Secretary




The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
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CIN : L51500MH1926PLC001255

HP/SEC/

25th August, 2016

1. BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
2. National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Sub: Regulations 30 (2) of the Listing Regulations

Dear Sirs,

This is to inform you that the Company's Working Capital Facilities as detailed below have been rated by Credit Analysis & Research Ltd., (CARE Ratings) who have reaffirmed the existing rating as below

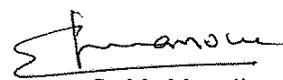
Facilities	Amount (Rs. Crore)	Rating1	Remarks
Long term Bank Facilities	Rs. 420.63 Crores (Enhanced from Rs. 330 Crore)	CARE A+ (Single A Plus)	Reaffirmed
Short term Bank Facilities	Rs. 820 Crores (Enhanced from Rs. 715 Crore)	CARE A1+ (A One Plus)	Reaffirmed
Total	Rs. 1240.63 Crores (Rs. One Thousand Two hundred and Forty crore and sixty three lakhs)		

These ratings have been reaffirmed by CARE Ratings vide their letter dated 25th August, 2016. These ratings will be reviewed atleast once in a year as per CARE Ratings letter dated 25th August, 2016.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S. M. Mandke
Company Secretary



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

17th August, 2016

1. BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

2. National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Sub : Intimation for participation in Institutional Investors meet

Dear Sirs,

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that: i) the Company will participate in "Emkay Confluence Ideas for Tomorrow" to be held on 19th August, 2016 in Mumbai organized by Emkay Global at Sofitel, BKC, Mumbai and will have meeting with following Institutional Investors and Portfolio Management Services (PMS).

Institutional Investors/PMS	Type of meetings
L&T Investment Management	Group
Principal Asset Management	
Aviva Life Insurance	
Birla Sun Life Asset Management (PMS)	
IDFC Asset Management Company	
HDFC Standard Life Insurance	
Goldman Sachs Asset Management (India) Pvt. Ltd.	
ICICI Prudential AMC	
Canara Robecco Mutual Fund	
Laburnam Capital	
Reliance Mutual Fund	
JM Financial Asset Management	
DSP Blackrock Investment Managers	
Biral Sunlife Asset Management	
Birla Sun Life Insurance Co Ltd	
Axis Mutual Fund	
Exide Life Insurance	
Max Life Insurance	

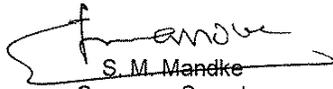
II) Further the Company has fixed the meeting with the Analyst/Institutional Investor scheduled as below:

Name of the Mutual Fund/PMS	Name of Representative	Type of Meeting	Date & Time of Meeting
Lucky Securities	Mr. Sanchin Kasera	One to One	24-08-2016 at 4.00 p.m.

The aforesaid information is also disclosed on the website of the Company www.indianhumpipe.com.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,


S.M. Mandke
Company Secretary



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

8th August, 2016

1. BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
2. National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Sub: Intimation of Schedule of Analyst/Institutional Investor Meeting

Dear Sirs,

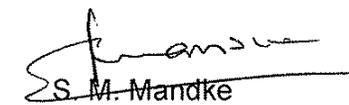
Pursuant to Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the meetings with the Analyst/Institutional Investor are scheduled as below:

Name of the Mutual Fund/PMS	Name of Representative & Designation	Type of Meeting	Date & Time of Meeting
L & T Mutual Fund	Mr. Soumendra Lahiri, CIO	One to One Meeting	11-08-2016 at 4.00 p.m.
Sundaram Mutual Fund	Mr. S. Krishnakumar, CIO	Con Call	11-08-2016 Any time during the day
Aequitasindia – PMS	Mr. Siddharth Dhaiya, MD	One to One Meeting	12-08-2016 At 4.00 p.m.

The aforesaid information is also disclosed on the website of the Company www.indianhumpipe.com.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,


S. M. Mandke
Company Secretary



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

28th July, 2016

By online filing

1. BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
2. National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sirs,

Sub : Disclosure of outcome of the 90th Annual General Meeting (AGM) as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter 'SEBI Listing Regulations') along with Disclosure of Voting Results at the said AGM of the Company held on 27th July, 2016, as per the requirements of Regulation 44(3) of the SEBI Listing Regulations

At the 90th Annual General Meeting held on Wednesday, 27th July, 2016 at 4.00 p.m. at Walchand Hirachand Hall, Indian Merchants' Chamber Building, Indian Merchants' Chamber Marg, Churchgate, Mumbai - 400 020, all the 8 items of business in the Notice of the AGM as below were approved by the shareholders with requisite majority.

Resolution No.1 Ordinary Resolution for adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31st March, 2016.

Resolution No.2 Ordinary Resolution for confirmation of payment of Interim Dividend as final Dividend for the financial year ended 31st March, 2016 on Equity Shares of the Company.

Resolution No.3 Ordinary Resolution for re-appointment of Mr. Mayur R. Doshi (DIN 00250358) who retires by rotation and being eligible offers himself for re-appointment.

Resolution No.4 Ordinary Resolution under Section 139 of the Companies Act, 2013 for ratification of appointment of M/s. K. S. Aiyar & Co., Chartered Accountants, as Statutory Auditors of the Company for the financial year 2016-17 and fixing their remuneration.

Resolution No.5 Ordinary Resolution pursuant to Sections 196, 197, 203 and other applicable provisions of the Companies Act, 2013 for re-appointment of Mr. Mayur R. Doshi as Executive Director of the Company w.e.f. 1st April, 2016 to 30th June, 2019.

Resolution No.6 Ordinary Resolution authorising Board of Directors to appoint Branch Auditors for the financial year 2016-17.

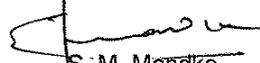
Resolution No.7 Special Resolution for adoption of set of Articles of Association in substitution and to the entire exclusion of the existing Articles of Association of the Company.

Resolution No.8 Ordinary Resolution under Section 148 of the Companies Act, 2013 for ratifying the remuneration of Mr. Vikas Vinayak Deodhar, Cost Accountant, Mumbai as Cost Auditor of the Company for the financial year 2016-17.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company limited,


S. M. Mandke
Company Secretary





The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001, INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

Details of Voting Results

Date of the AGM	:	27 th July, 2016
Total No. of Shareholders as on Cut-off date i.e.20 th July, 2016 (Cut-off date for the purpose of voting)	:	11,426
No. of Shareholders present in the meeting either in person or through proxy	:	
Promoters and Promoter Group	:	9
Public	:	101
No. of Shareholders attended the meeting through Vedio Conferencing	:	} Not arranged
Promoters and Promoter Group	:	
Public	:	

Agenda-wise



The Indian Hume Pipe Company Limited

1 - Ordinary Resolution for adoption of Audited Financial Statements, including the Audited Balance Sheet as at 31st March, 2016, the Statement of Profit & Loss Account, Cash Flow statement, Reports of the Board of Directors and Auditors of the Company for the year ended 31st March, 2016.

Whether promoter/ promoter group are interested in the agenda/resolution? - No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	16937385	16937385	100.00	16937385	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		16937385	100.00	16937385	0	100.00	0.00
Public Institutions	E-Voting		1173920	94.25	1173920	0	100.00	0.00
	Poll	1245590	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1173920	94.25	1173920	0	100.00	0.00
Public Non Institutions	E-Voting		7296	0.12	7296	0	100.00	0.00
	Poll	6040610	518412	8.58	518412	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		525708	8.70	525708	0	100.00	0.00
Total		24223585	18637013	76.94	18637013	0	100.00	0.00



The Indian Hume Pipe Company Limited

Resolution Required : (Ordinary)

2 - Ordinary Resolution for confirmation of payment of Interim Dividend as final Dividend for the financial year ended 31st March, 2016 on Equity Shares of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution?

- No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	16937385	16937385	100.00	16937385	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	16937385	16937385	100.00	16937385	0	100.00	0.00
Public Institutions	E-Voting		1173920	94.25	1173920	0	100.00	0.00
	Poll	1245590	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	1245590	1173920	94.25	1173920	0	100.00	0.00
Public Non Institutions	E-Voting		7321	0.12	7321	0	100.00	0.00
	Poll	6040610	518412	8.58	518412	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	6040610	525733	8.70	525733	0	100.00	0.00
Total		24223585	18637038	76.94	18637038	0	100.00	0.00



The Indian Hume Pipe Company Limited

Resolution Required : (Ordinary)

3 - Ordinary Resolution for re-appointment of Mr. Mayur R. Doshi (DIN 00250358) who retires by rotation and being eligible offers himself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution?

- Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [3]={2}/[1]*100	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled [6]={4}/[2]*100	% of Votes against on votes polled [7]={5}/[2]*100
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	16937385	16937385	100.00	16937385	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		16937385	100.00	16937385	0	100.00	0.00
Public Institutions	E-Voting		1173920	94.25	72000	1101920	6.13	93.87
	Poll	1245590	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1173920	94.25	72000	1101920	6.13	93.87
Public Non Institutions	E-Voting		7321	0.12	7321	0	100.00	0.00
	Poll	6040610	518412	8.58	518412	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		525733	8.70	525733	0	100.00	0.00
Total		24223585	18637038	76.94	17535118	1101920	94.09	5.91



The Indian Hume Pipe Company Limited

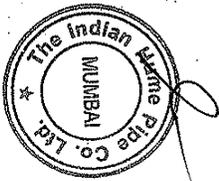
Resolution Required : (Ordinary)

4 - Ordinary Resolution under Section 139 of the Companies Act, 2013 for ratification of re-appointment of M/s. K. S. Aiyar & Co., Chartered Accountants, as Statutory Auditors of the Company for the financial year 2016-17 and fixing their remuneration.

Whether promoter/ promoter group are interested in the agenda/resolution?

- No

Category	Mode of Voting	No. of shares held	No. of votes polled	No. of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	16937385	16937385	100.00	16937385	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		16937385	100.00	16937385	0	100.00	0.00
Public Institutions	E-Voting		1173920	94.25	1173920	0	100.00	0.00
	Poll	1245590	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1173920	94.25	1173920	0	100.00	0.00
Public Non Institutions	E-Voting		7321	0.12	7321	0	100.00	0.00
	Poll	6040610	518412	8.58	518412	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		525733	8.70	525733	0	100.00	0.00
Total		24223585	18637038	76.94	18637038	0	100.00	0.00



The Indian Hume Pipe Company Limited

5 - Ordinary Resolution pursuant to Sections 196, 197, 203 and other applicable provisions of the Companies Act, 2013 for re-appointment of Mr. Mayur R. Doshi as Executive Director of the Company w.e.f. 1st April, 2016 to 30th June, 2019.

Whether promoter/ promoter group are interested in the agenda/resolution? - Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	No. of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	16937385	16937385	100.00	16937385	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		16937385	100.00	16937385	0	100.00	0.00
Public Institutions	E-Voting		1173920	94.25	72000	1101920	6.13	93.87
	Poll	1245590	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1173920	94.25	72000	1101920	6.13	93.87
Public Non Institutions	E-Voting		7321	0.12	7321	0	100.00	0.00
	Poll	6040610	518412	8.58	518412	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		525733	8.70	525733	0	100.00	0.00
Total		24223585	18637038	76.94	17535118	1101920	94.09	5.91



The Indian Hume Pipe Company Limited

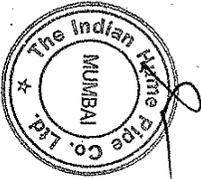
6 - Ordinary Resolution authorising Board of Directors to appoint Branch Auditors for the financial year 2016-17.

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

- No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	16937385	16937385	100.00	16937385	0	100.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total		16937385	100.00	16937385	0	100.00	0.00
Public Institutions	E-Voting		1173920	94.25	72000	1101920	6.13	93.87
	Poll	1245590	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total		1173920	94.25	72000	1101920	6.13	93.87
Public Non Institutions	E-Voting		7321	0.12	7321	0	100.00	0.00
	Poll	6040610	518412	8.58	518412	0	100.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total		525733	8.70	525733	0	100.00	0.00
Total		24223585	18637038	76.94	17535118	1101920	94.09	5.91



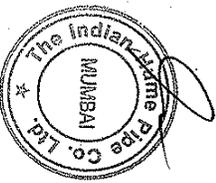
The Indian Hume Pipe Company Limited

7 - Special Resolution under Section 14 of the Companies Act, 2013 for adoption of set of Articles of Association in substitution and to the entire exclusion of the existing Articles of Association of the Company.

Resolution Required : (Special)

Whether promoter/ promoter group are interested in the agenda/resolution? - No

Category	Mode of Voting	No. of shares held	No. of votes polled	[3]=[2]/[1]*100 % of Votes Polled on outstanding shares	[4] No. of Votes – in favour	[5] No. of Votes – Against	[6]=[4]/[2]*100 % of Votes in favour on votes polled	[7]=[5]/[2]*100 % of Votes against on votes polled
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	16937385	16937385	100.00	16937385	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		16937385	100.00	16937385	0	100.00	0.00
Public Institutions	E-Voting		1173920	94.25	72000	1101920	6.13	93.87
	Poll	1245590	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1173920	94.25	72000	1101920	6.13	93.87
Public Non Institutions	E-Voting		7321	0.12	7321	0	100.00	0.00
	Poll	6040610	518412	8.58	518412	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		525733	8.70	525733	0	100.00	0.00
Total		24223585	18637038	76.94	17535118	1101920	94.09	5.91



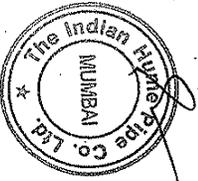
The Indian Hume Pipe Company Limited

8 - Ordinary Resolution under Section 148 of the Companies Act, 2013 for ratifying the remuneration of Mr. Vikas Vinayak Deodhar, Cost Accountant, Mumbai as Cost Auditor of the Company For the Financial year 2016-17.

Whether promoter/ promoter group are interested in the agenda/resolution?

- No

Category	Mode of Voting	No. of shares held	No. of votes polled	No. of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	16937385	16937385	100.00	16937385	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		16937385	100.00	16937385	0	100.00	0.00
Public Institutions	E-Voting		1173920	94.25	1173920	0	100.00	0.00
	Poll	1245590	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1173920	94.25	1173920	0	100.00	0.00
Public Non Institutions	E-Voting		7321	0.12	7321	0	100.00	0.00
	Poll	6040610	518412	8.58	518412	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		525733	8.70	525733	0	100.00	0.00
Total		24223585	18637038	76.94	18637038	0	100.00	0.00





SCRUTINIZER'S REPORT

**[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(3) (xi) of the
Companies (Management and Administration) Rules, 2014]**

To

The Chairman of 90th Annual General Meeting of the Members of THE INDIAN HUME PIPE COMPANY LIMITED (the Company) held on Wednesday, 27th July, 2016 at 4.00 p.m. at Walchand Hirachand Hall, Indian Merchants' Chamber Building, 4th Floor, Indian Merchants' Chamber Marg, Churchgate, Mumbai 400020.

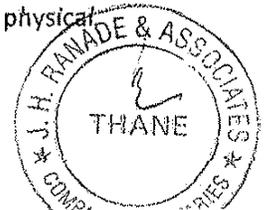
Dear Sir,

1. I, J. H. Ranade, Practicing Company Secretary and Proprietor of M/S J. H. Ranade & Associates, have been appointed by the Board of Directors of THE INDIAN HUME PIPE COMPANY LIMITED (the Company) as a Scrutinizer for the purpose of scrutinizing the Remote e-voting and physical voting process and ascertaining the requisite majority on Remote e-voting and physical voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the notice of 90th Annual General Meeting (AGM) of the members of the Company held on 27th day of July, 2016 at Walchand Hirachand Hall, Indian Merchants' Chamber Building, 4th Floor, Indian Merchants' Chamber Marg, Churchgate, Mumbai 400020.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic and physical means on the resolutions contained in the notice to the AGM of members of the Company. My responsibility as a Scrutinizer for the Remote e-voting and physical



MRO

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voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the remote E-voting report generated from the website of National Securities Depository (India) Limited, and physical ballot report generated by M/s. Link Intime India Pvt. Ltd., Registrar and Transfer Agents, engaged by the Company.

The notice contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20.

The Company had extended voting facility by physical ballots at Annual general meeting to those shareholders who have not voted electronically.

3. Further to the above, I submit my report as under :-

- i. The remote e-voting remained open from Saturday 23rd July, 2016 (9.00 am) to Tuesday 26th July, 2016 (5.00 pm) both days inclusive.
- ii. The members of the Company as on the "cut-off" date i.e. Wednesday 20th July, 2016 were entitled to vote on the resolutions (items no. 1 to 8 as set out in the notice of the 90th AGM of the Company).
- iii. The votes cast were unblocked on 27th July, 2016 after conclusion of the Annual General Meeting in the presence of 2 witnesses, Mr. Sohan Ranade and Ms. Tejaswi Zope who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
- iv. Thereafter, the details containing inter alia, list of Equity Share Holders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the



MRS

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e-voting website of National Securities Depository (India) Limited i.e. www.evoting.nsdl.com and based on such report and physical ballot report generated by M/s. Link Intime India Pvt. Ltd., Registrar and Transfer Agents, the result of the Remote e-voting and physical voting is as under:-

ORDINARY BUSINESS:

Item No. 1 Ordinary Resolution:

Adoption of Audited Financial Statements, report of the Board of Directors and Auditors for the year ended 31st March 2016.

Manner of Voting	For	%	Against	%	Abstained/ invalid
Remote E-voting	11,81,216	100	0	-	25
Physical Ballots at AGM	1,74,55,797	100	0	-	50
Total	1,86,37,013	100	0	-	75

The resolution was passed with requisite majority.

Item No. 2 Ordinary Resolution:

Confirmation of payment of Interim Dividend as Final Dividend for the F. Y. ended on 31st March, 2016.

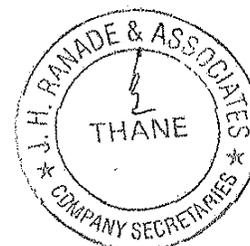
Manner of Voting	For	%	Against	%	Abstained/ invalid
Remote E-voting	11,81,241	100	0	0	0
Physical Ballots at AGM	1,74,55,797	100	0	0	50
Total	1,86,37,038	100	0	0	50

The resolution was passed with requisite majority.



MLO

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Item No. 3 Ordinary Resolution:

Re-appointment of Mr. Mayur R. Doshi as Director who retires by rotation:

Manner of Voting	For	%	Against	%	Abstained/ invalid
Remote E-voting	79,321	6.72	11,01,920	93.28	0
Physical Ballots at AGM	1,74,55,797	100	0	0	50
Total	1,75,35,118	94.09	11,01,920	5.91	50

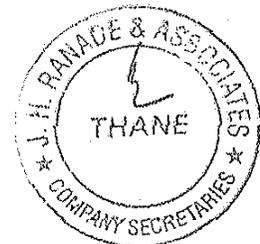
The resolution was passed with requisite majority.

Item No. 4 Ordinary Resolution

Ratification of appointment of M/s. K.S. Aiyar & Co., Chartered Accountants, Mumbai as Statutory Auditors for Financial year 2016-17

Manner of Voting	For	%	Against	%	Abstained/ invalid
Remote E-voting	11,81,241	100	0	0	0
Physical Ballots at AGM	1,74,55,797	100	0	0	50
Total	1,86,37,038	100	0	0	50

The resolution was passed with requisite majority.





SPECIAL BUSINESS:

Item No. 5 Ordinary Resolution

Re-appointment of Mr. Mayur R. Doshi as the Executive Director of the Company for the period from 1st April, 2016 to 30th June, 2019

Manner of Voting	For	%	Against	%	Abstained/ invalid
Remote E-voting	79,321	6.72	11,01,920	93.28	0
Physical Ballots at AGM	1,74,55,797	100	0	0	50
Total	1,75,35,118	94.09	11,01,920	5.91	50

The resolution was passed with requisite majority.

Item No. 6 Ordinary Resolution:

Appointment of Branch Auditors for the Financial Year 2016-17.

Manner of Voting	For	%	Against	%	Abstained/ invalid
Remote E-voting	79,321	6.72	11,01,920	93.28	0
Physical Ballots at AGM	1,74,55,797	100	0	0	50
Total	1,75,35,118	94.09	11,01,920	5.91	50

The resolution was passed with requisite majority.

Item No. 7 Special Resolution

Adoption of new set of Articles of Association in substitution of the existing Articles of Association.

Manner of Voting	For	%	Against	%	Abstained/ invalid
Remote E-voting	79,321	6.72	11,01,920	93.28	0
Physical Ballots at AGM	1,74,55,797	100	0	0	50
Total	1,75,35,118	94.09	11,01,920	5.91	50

The resolution was passed with requisite majority.



mrs





Item No. 8 Ordinary Resolution

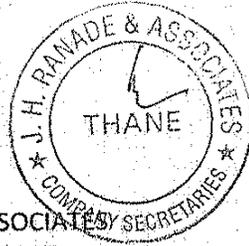
Ratification of remuneration of Mr. Vikas Vinayak Deodhar, Cost Accountant Mumbai as Cost Auditor of the Company for the financial year 2016-17.

Manner of Voting	For	%	Against	%	Abstained/ invalid
Remote E-voting	11,81,241	100	0	0	0
Physical Ballots at AGM	1,74,55,797	100	0	0	50
Total	1,86,37,038	100	0	0	50

The resolution was passed with requisite majority.

Thanking you,
Yours faithfully,

J. H. RANADE
PROPRIETOR
J. H. RANADE & ASSOCIATES
MEMBERSHIP NO. 4317
COP NO. 2520



Place : Thane
Date: 28th July, 2016

For THE INDIAN HUME PIPE CO. LTD.

Mayur R. Doshi
EXECUTIVE DIRECTOR

28-07-2016



Tejaswi Zope

Sahar Ranade



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

28th July, 2016

By online filing

1. BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
2. National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sirs,

Re. : SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Shareholders of the Company at the 90th Annual General Meeting held on Wednesday, 27th July, 2016 at 4.00 p.m. at Walchand Hirachand Hall, Indian Merchants' Chamber Building, Indian Merchants' Chamber Marg, Churchgate, Mumbai - 400 020 adopted new set of Articles of Association in substitution of the existing Articles of Association of the Company and passed the Special Resolution with requisite majority as per Scrutinizer's Report dated 28th July, 2016 issued by M/s. J. H. Ranade & Associates, (Company Secretaries).

Kindly take the same on record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company limited,

S. M. Mandke
Company Secretary



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Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

2. National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Gist of the proceedings of the 90th Annual General Meeting of The Indian Hume Pipe Company Limited held on 27th July, 2016

The 90th Annual General Meeting of the Members of the Company was held on Wednesday, 27th July, 2016 at 4.00 p.m. at Walchand Hirachand Hall, Indian Merchants' Chamber Building, Indian Merchants' Chamber Marg, Churchgate, Mumbai - 400 020.

Mr. Rajas R. Doshi, Chairman & Managing Director of the Company, presided over the meeting.

At 4.00 p.m. the Chairman after putting the meeting to order cordially welcomed the shareholders. The Chairman thereafter introduced the Directors of the Company and the Company Secretary, who were sitting on the dais at the meeting to the shareholders.

Total 110 Members attended the meeting as per the records of attendance.

The Chairman gave an overview of the financial performance of the Company for the financial year ended 31st March, 2016 and its future outlook.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has provided remote e-voting facility to the Members of the Company in respect of the business to be transacted at the Annual General Meeting. The remote e-voting commenced on Saturday 23rd July, 2016 (9.00 a.m.) and ended on Tuesday, 26th July, 2016 (5.00 p.m.). Mr. J. H. Ranade, Practising Company Secretary and Proprietor of M/s. J. H. Ranade & Associates was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting process.

The Chairman informed the Members that the Company has arranged for a poll on all the 8 resolutions to be passed at the meeting. On the invitation of the Chairman, several Members addressed the meeting, given their suggestions and asked further information, queries on the Company's accounts and business, which were replied by the Chairman.

Thereafter, the Chairman ordered a poll at the meeting for the benefit of those members who have not voted in remote e-voting and appointed Mr. J. H. Ranade, Practising Company Secretary and Proprietor of M/s. J. H. Ranade & Associates as the Scrutinizer for the poll process and requested

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- 2 -

him for an orderly conduct of the poll process. The Chairman announced that the on receipt of Scrutinizers report the combined result of remote e-voting and poll will be put on the Company's website and on the website of NSDL, the Agency and intimated to BSE and NSE and requested Mr. J. H. Ranade, Scrutinizer to conduct the poll. Mr. Ranade, Scrutinizer conducted the poll. Mr. Ranade submitted combined Scrutinizer report dated 28th July, 2016 on remote e-voting and poll and accordingly the Chairman declared the results of remote e-voting and poll as under :

ORDINARY BUSINESS :

1. Adopted the Audited Financial Statements of the Company for the year ended 31st March, 2016 including audited Balance Sheet as at 31st March, 2016 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon (Ordinary resolution).
2. Confirmed the payment of Interim Dividend as final dividend for the financial year ended 31st March, 2016 (Ordinary resolution).
3. Appointed Mr. Mayur R. Doshi (DIN 00250358) Director retiring by rotation (Ordinary resolution).
4. Ratified the re-appointment of M/s. K. S. Aiyar & Co., Chartered Accountants, as Statutory Auditors for the financial year 2016-17 and authorised the Board to fix their remuneration (Ordinary resolution).

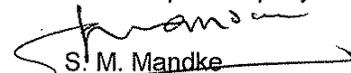
SPECIAL BUSINESS :

5. Approved re-appointment and payment of remuneration of Mr. Mayur R. Doshi as Executive Director of the Company for a further period with effect from 1st April, 2016 to 30th June, 2019 (Ordinary resolution).
6. Authorised the Board of Directors to appoint Branch Auditors for auditing accounts of branches of the Company for the financial year 2016-17 (Ordinary resolution).
7. Adopted new set of Articles of Association in substitution of the existing Articles of Association of the Company (Special resolution)
8. Ratified the remuneration of Mr. Vikas Vinayak Deodhar, Cost Accountant, Mumbai as Cost Auditor of the Company for the financial year 2016-17 (Ordinary resolution).

All the above nine (8) resolutions were passed by the Members with requisite majority.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,


S. M. Mandke
Company Secretary



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1928PLC001255

HP/SEC/

27th July, 2016

By online filing

BSE Ltd,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sirs,

Sub : Unaudited Financial Results for the 1st quarter ended 30th June, 2016.

This is further to our letter dated 5th July, 2016 intimating the date of Board Meeting for consideration of Unaudited Financial Results for the 1st quarter ended 30th June, 2016.

Pursuant to Regulation No.33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a statement of Unaudited Financial Results for the 1st quarter ended 30th June, 2016 duly reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 27th July, 2016 and the Limited Review for the 1st quarter ended 30th June, 2016 carried out by the Statutory Auditors has been uploaded on Listing Centre.

The aforesaid statement is signed by Chairman & Managing Director of the Company on behalf of the Board of Directors.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company limited,


S. M. Mandke
Company Secretary



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HP/SEC/

27th July, 2016

By online filing

National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

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The aforesaid statement is signed by Chairman & Managing Director of the Company on behalf of the Board of Directors.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company limited,

S. M. Mandke
Company Secretary



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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2016.					
Sr. No.	PARTICULARS	Quarter ended			Rs.in Lacs
		Unaudited (Reviewed)	Audited Refer Note No. 3	Unaudited (Reviewed)	Audited
		30-06-2016	31-03-2016	30-06-2015	31-03-2016
1	(a) Net sales/income from operations	44707.28	29756.55	21216.45	93691.45
	(b) Other operating income	55.02	37.00	17.89	202.46
	Total income from operations (net)	44762.30	29793.55	21234.34	93893.91
2	Expenses				
	a. Cost of materials consumed	3351.64	2962.07	2759.30	9426.62
	b. Purchase of traded goods	109.36	0.00	0.00	0.00
	c. Changes in inventories of finished goods, work-in-progress, stock-in-trade and traded goods	(169.97)	(426.24)	(157.99)	658.30
	d. Construction expenses	31451.73	20690.02	13507.29	61758.73
	e. Other manufacturing expenses	356.77	306.60	285.84	984.48
	f. Works and office establishment expenses	782.14	833.38	624.40	3091.35
	g. Employees benefits expenses	1618.71	1302.25	1237.08	5078.74
	h. Depreciation and amortisation expenses	230.46	264.04	230.12	980.40
	i. Other expenses	2002.14	1331.12	653.86	3199.66
	j. Total expenses	39732.98	27263.24	19139.90	85178.28
3	Profit from operations before other income, finance costs and exceptional items (1-2)	5029.32	2530.31	2094.44	8715.63
4	Other income	52.07	77.43	43.36	295.91
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	5081.39	2607.74	2137.80	9011.54
6	Finance costs	1096.63	1149.67	1167.50	4526.05
7	Profit from ordinary activities after finance costs but before exceptional items (5-6)	3984.76	1458.07	970.30	4485.49
8	Exceptional Items	0.00	0.00	0.00	0.00
9	Profit from ordinary activities before tax (7+8)	3984.76	1458.07	970.30	4485.49
10	Tax expenses	1385.00	515.52	338.00	1575.52
11	Net profit from ordinary activities after tax (9-10)	2599.76	942.55	632.30	2909.97
12	Extraordinary items (net of tax expenses)	0.00	0.00	0.00	0.00
13	Net profit for the period (11+12)	2599.76	942.55	632.30	2909.97
14	Paid-up equity share capital (Face value of Rs.2/- each)	484.47	484.47	484.47	484.47
15	Reserves excluding revaluation reserves				30180.89
16	Earnings per share of Rs.2/-(not annualised*)				
	Basic and Diluted EPS (in Rs.) before exceptional items	10.73*	3.89*	2.61*	12.01
	Basic and Diluted EPS (in Rs.) after exceptional items	10.73*	3.89*	2.61*	12.01

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**SEGMENTWISE REVENUE RESULTS AND CAPITAL EMPLOYED
FOR THE QUARTER ENDED JUNE 30, 2016.**

Sr. No.	PARTICULARS	Quarter ended			Rs.in Lacs
		Unaudited (Reviewed)	Audited Refer Note No. 3	Unaudited (Reviewed)	Year ended Audited
		30-06-2016	31-03-2016	30-06-2015	31-03-2016
1	Segment Revenue				
	a. Construction contracts of Water supply schemes, pipe supply & laying projects	44495.93	29475.34	20826.22	92062.77
	b. Others	211.35	281.21	390.23	1628.68
	Total	44707.28	29756.55	21216.45	93691.45
	Less: Intersegment revenue	0.00	0.00	0.00	0.00
	Net Income from Operations	44707.28	29756.55	21216.45	93691.45
2	Segment Results				
	Profit/(Loss) before tax and finance costs				
	a. Construction contracts of Water supply schemes, pipe supply & laying projects	6028.55	3040.92	2710.08	11158.36
	b. Others	(0.01)	3.28	(16.69)	(1.87)
	c. Exceptional items	0.00	0.00	0.00	0.00
	Total	6028.54	3044.20	2693.39	11156.49
	Less: Finance costs	1096.63	1149.67	1167.50	4526.05
	Less/Add Excess of Unallocable Expenditure over Unallocable (Income)	947.15	436.46	555.59	2144.95
	Total Profit before Tax	3984.76	1458.07	970.30	4485.49
3	Capital Employed				
	(Segment Assets-Segment Liabilities)				
	a. Construction contracts of Water supply schemes, pipe supply & laying projects	69386.32	62817.69	61903.44	62817.69
	b. Others	(457.10)	(318.35)	(253.95)	(318.35)
	Unallocated	(35664.13)	(31833.98)	(32328.85)	(31833.98)
	Total Capital Employed	33265.09	30665.36	29320.64	30665.36

NOTES:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on July 27, 2016.
- The Statutory Auditors of the Company have carried out a limited review of the financial results for the quarter ended June 30, 2016.
- The figures for the quarter ended March 31, 2016 are the balancing figures between the Audited figures in respect of the full financial year and the year to date figures upto the third quarter ended December 31, 2015 which were subjected to Limited Review by the Statutory Auditors.
- The balance value of the work as on date is Rs.2,831 Crores as against Rs.2,122 Crores in the corresponding period of the previous year.
- Previous period/year figures have been regrouped/rearranged wherever necessary, to conform to the current period classification.

Place : Mumbai
Date : July 27, 2016




For THE INDIAN HUME PIPE CO. LTD.

Rajash R Doshi

RAJAS R DOSHI
CHAIRMAN & MANAGING DIRECTOR

F-7 Laxmi Mills
Shakti Mills Lane (Off Dr E Moses Rd)
Mahalaxmi Mumbai 400 011 India
Tel : 91 22 2493 2502 / 6655 1770
Fax : 91 22 6655 1774
Grams : VERIFY
www.KSAiyar.com
Mail@KSAiyar.com

To,
**The Board of Directors,
The Indian Hume Pipe Company Limited**

Re: Limited Review of the unaudited financial results for the quarter ended June 30, 2016

1. Introduction

We have reviewed the accompanying statement of unaudited financial results of **The Indian Hume Pipe Company Limited** ('the Company') for the quarter ended on June 30, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on this Statement based on our review.

2. Scope of Review

We conducted our review in accordance with Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement of financial results is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. Conclusion

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards notified under section 133 of the Companies Act, 2013 read with rule 7 of Companies (Accounts) Rules 2014 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For K. S. Aiyar & Co.
Chartered Accountants
ICAI Firm Registration No. 100186W

Sachin A. Negandhi

Sachin A. Negandhi

Partner

Membership No: 112888

Place: Mumbai
Date: July 27, 2016



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/A39-2016/

8th July, 2016

1. BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Round Bldg., Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
2. National Stock Exchange of India Ltd.
Exchange Plaza,
5th Floor, Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Dear Sirs,

Sub: Statement of Investor Compalints for the quarter ended 30th June, 2016

Pursuant to the Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the Status of Investors Complaints for the quarter ended 30th June, 2016 given by M/s Link Intime India Private Limited (RTA) vide their letter dated 8th July, 2016, please find below the status of Investor Complaints for the quarter ended 30th June, 2016.

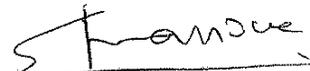
Sr-No.	Particulars	No of Complaints
1	No. of Investor Complaints pending at the beginning of quarter	0
2	No. of Investor Complaints received during the quarter	1
3	No. of Investor Complaints Disposed off during the quarter	1
4	No of Investor Compalints those remaining unresolved at the end of the quarter	0

This is for your information and record.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,


S. M. Mandke
Company Secretary




The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/A39-2016/

7th July, 2016

1. BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Round Bldg., Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
2. National Stock Exchange of India Ltd.
Exchange Plaza,
5th Floor, Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Dear Sirs,

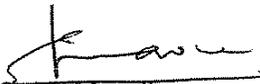
Sub: Compliance with Regulation 31 of SEBI Listing Regulation, 2015

Pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we have a pleasure in enclosing herewith the quarterly shareholding pattern of the Company for the quarter ended 30th June, 2016.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,


S. M. Mandke
Company Secretary

Encl: As above.

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of Listed Entity: The Indian Hume Pipe Company Limited
2	Scrp Code/Name of Scrip/Class of Security: 504741
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
a.	If under 31(1)(b) then indicate the report for Quarter ending : 30-06-2016
b.	If under 31(1)(c) then indicate date of allotment/extinguishment
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in locked-in?		No
5 Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



The Indian Hume Pipe Company Limited

Table 1 - Summary Statement holding of specified securities as of 30-06-2015

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total securities (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form		
								No. of Voting Rights					No. (a)	As a % of total Shares held(b)			No. (a)	As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) as a % of (A+B+C2)	(ix)			(x)	(xi) = (vii)+(ix) as a % of (A+B+C2)	(xii)	(xiii)	(xiv)			
(A)	Promoter & Promoter Group	9	16937385	0	0	16937385	69.92	0	16937385	69.92	0	69.92	0	0.00	0	0.00	16937385	
(B)	Public	11506	7286200	0	0	7286200	30.08	0	7286200	30.08	0	30.08	0	0.00	0	0.00	6694380	
(C)	Non Promoter - Non Public				0	0			0		0	0		0.00	0	0.00		
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
	Total	11515	24223585	0	0	24223585	100.00	0	24223585	100.00	0	100.00	0	0.00	0	0.00	23631765	



The Indian Hume Pipe Company Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as of 30-06-2016

Category	Category & Name of the shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (v) + (vi) + (vii)	(ix)			(x)	(xi) = (viii) + (x)	(xii)		(xiii)	(xiv)						
										No. of Voting Rights					Total as a % of (A+B+C)	No. of Shares Underlying Securities (including Warrants)			Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
										Class eg: X	Class eg: y	Total								No. (a)	As a % of total Shares held(b)	No. (b)	As a % of total Shares held(b)	
1	Indian																							
(a)	Individuals / Hindu Undivided Family		447275	0	447275	1.85	447275	0	447275	1.85	0	447275	0	1.85	0	0.00	0	0.00	447275					
	Rajee R Doshi	AAAGPD1299L	204575	0	204575	0.84	204575	0	204575	0.84	0	204575	0	0.84	0	0.00	0	0.00	204575					
	Jyoti R Doshi	AAEPDB402F	156665	0	156665	0.65	156665	0	156665	0.65	0	156665	0	0.65	0	0.00	0	0.00	156665					
	Mayur Rajas Doshi	AAUPD2774M	86035	0	86035	0.36	86035	0	86035	0.36	0	86035	0	0.36	0	0.00	0	0.00	86035					
(b)	Central Government / State Government(s)		0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0					
(c)	Financial Institutions / Banks		0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0					
(d)	Any Other (Specify)		16403240	0	16403240	67.72	16403240	0	16403240	67.72	0	16403240	0	67.72	0	0.00	0	0.00	16403240					
	Bodies Corporate		16403240	0	16403240	67.72	16403240	0	16403240	67.72	0	16403240	0	67.72	0	0.00	0	0.00	16403240					
	IHP Finvest Limited	AAAGCS206P	15967080	0	15967080	65.92	15967080	0	15967080	65.92	0	15967080	0	65.92	0	0.00	0	0.00	15967080					
	Ratanchand Investment Private Limited	AAABCR1772J	436160	0	436160	1.80	436160	0	436160	1.80	0	436160	0	1.80	0	0.00	0	0.00	436160					
	Sub-Total (A)(1)		16850515	0	16850515	69.56	16850515	0	16850515	69.56	0	16850515	0	69.56	0	0.00	0	0.00	16850515					
2	Foreign																							
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		86870	0	86870	0.36	86870	0	86870	0.36	0	86870	0	0.36	0	0.00	0	0.00	86870					
	Aditya R Doshi	AAADPD3108R	86870	0	86870	0.36	86870	0	86870	0.36	0	86870	0	0.36	0	0.00	0	0.00	86870					
(b)	Government		0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0					
(c)	Institutions		0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0					
(d)	Foreign Portfolio Investor		0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0					
(e)	Any Other (Specify)		86870	0	86870	0.36	86870	0	86870	0.36	0	86870	0	0.36	0	0.00	0	0.00	86870					
	Sub-Total (A)(2)		16937385	0	16937385	69.92	16937385	0	16937385	69.92	0	16937385	0	69.92	0	0.00	0	0.00	16937385					
	Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)																							

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. - Nil

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



The Indian Hume Pipe Company Limited

Table III - Statement showing shareholding pattern of the Public shareholder as of 30-06-2015

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C)	No. of Voting Rights			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities as a percentage of diluted share capital	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	As a % of total Shares held(s)	Number of equity shares held in dematerialized form
								Class eg: X	Class eg: Y	Total			(xi)	(xii)			
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	
1. Institutions																	
(a) Mutual Fund		8	1173841	0	0	1173841	4.85	1173841	0	1173841	4.85	0	0.00	0	0.00	1173841	
(b) L&T Mutual Fund Trustee Limited	AAAT24460E	7	1101920	0	0	1101920	4.55	1101920	0	1101920	4.55	0	0.00	0	0.00	1101920	
(c) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(d) Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(e) Foreign Venture Capital		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(f) Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(g) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(h) Financial Institutions / Banks		9	71457	0	0	71457	0.29	71457	0	71457	0.29	0	0.00	0	0.00	71457	
(i) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(j) President Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(k) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(l) Sub Total (B)(I)		17	1245298	0	0	1245298	5.14	1245298	0	1245298	5.14	0	0.00	0	0.00	1245298	
2. Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
3. Non-Institutions																	
(a) Individuals		10660	4696023	0	0	4696023	19.39	4696023	0	4696023	19.39	0	0.00	0	0.00	4696023	
(b) Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(c) Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(d) NREFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(e) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(f) Overseas Depositors (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(g) Any Other (Specify)		823	1344873	0	0	1344873	5.55	1344873	0	1344873	5.55	0	0.00	0	0.00	1344873	
(h) Trusts		2	4300	0	0	4300	0.02	4300	0	4300	0.02	0	0.00	0	0.00	4300	
(i) Hindu Undivided Family		334	221482	0	0	221482	0.91	221482	0	221482	0.91	0	0.00	0	0.00	221482	
(j) Non Resident Indians (Non Repat)		52	41510	0	0	41510	0.17	41510	0	41510	0.17	0	0.00	0	0.00	41510	
(k) Non Resident Indians (Repatriating Member)		135	79567	0	0	79567	0.33	79567	0	79567	0.33	0	0.00	0	0.00	79567	
(l) Bodies Corporate		90	93828	0	0	93828	0.39	93828	0	93828	0.39	0	0.00	0	0.00	93828	
(m) TMSH Management Consultants LLP	AAAP71991R	216	904192	0	0	904192	3.73	904192	0	904192	3.73	0	0.00	0	0.00	904192	
(n) Sub Total (B)(II)		11489	4692883	0	0	4692883	1.94	4692883	0	4692883	1.94	0	0.00	0	0.00	4692883	
(o) Total Public Shareholding (B)			6040902	0	0	6040902	24.94	6040902	0	6040902	24.94	0	0.00	0	0.00	6040902	
(p) (B)(I)+(B)(II)+(B)(III)		11506	7286200	0	0	7286200	30.08	7286200	0	7286200	30.08	0	0.00	0	0.00	7286200	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):
 Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. in IHP Unclaimed Shares Suspense A/c.



Note:
 (1) PAN would not be displayed on website of Stock Exchange(s).
 (2) The above format needs to be disclosed along with the name of following persons: institutions/Non Institutions holding more than 1% of total number of shares
 (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

No. of Shareholders	171
No. of Shares	129715

The Indian Hume Pipe Company Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder as on 30-06-2016

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C)	No. of Voting Rights		Total as a % of (A+B+C)	Outstanding convertible securities (including Warrants)	No. of Shares Underlying full conversion as a % assuming convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								Class eg: X	Class eg: Y				No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
(i)		(ii)	(iii)	(iv)	(v)	(vi) = (iv)+(v)+ (vi)	(vii) As a % of (A+B+C)	(viii)	(ix)	(x)	(xi) = (vii)+(x)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)
1			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
2			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available



For The Indian Hume Pipe Co. Ltd.

(Signature)
Mr. Mandke
Company Secretary



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/A39-2016/

6th July, 2016

1. BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Round Bldg., Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
2. National Stock Exchange of India Ltd.
Exchange Plaza,
5th Floor, Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Dear Sirs,

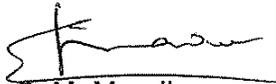
Sub: Compliance with Regulation 27(2) of SEBI Listing Regulation, 2015

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we have a pleasure in enclosing herewith the quarterly Compliance report on Corporate Governance of the Company for the quarter ended 30th June, 2016.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,


S. M. Mandke
Company Secretary

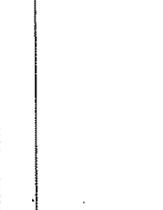

Encl: As above.

Name of Listed Entity: The Indian Hume Pipe Company Limited

Quarter ending 30th June, 2016

I. Composition of Board of Directors										
Title (Mr. / Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson /Executive/ Non-Executive /Independent/ Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25 (1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)		
Mr.	Rajas R. Doshi	AAGPD1299L 00050594	Chairperson - Executive	01-07-2013	--	3	8	1		
Mr.	Ajit Gulabchand	AAVPG4880D 00010827	Independent	25-07-2014	23 months	2	3	Nil		
Ms.	Jyoti R. Doshi	AAEPD8402F 00095732	Non-Executive	04-08-2015	--	1	Nil	Nil		
Mr.	Rajendra M. Gandhi	AAAPG4776A 00095753	Independent	25-07-2014	23 months	1	Nil	1		
Mr.	Rameshwar D. Sarda	AFFPS9348K 00095766	Independent	25-07-2014	23 months	1	1	Nil		
Mr.	N. Balakrishnan	AAGPB9701K 00095804	Independent	16-03-2015	15 months	1	1	Nil		
Ms.	Anima B. Kapadia	AEZPK6241A 00095831	Non-Executive	25-07-2014	--	1	1	1		
Mr.	Vijay Kumar Jatia	AACPJ2614H 00096977	Independent	25-07-2014	23 months	2	1	Nil		
Mr.	P. D. Kelkar	AANPK7702J 00255935	Independent	04-08-2015	11 months	1	2	Nil		
Mr.	Mayur R. Doshi	AAJPD2774M 00250358	Executive	01-04-2016	--	1	1	Nil		

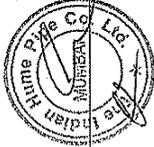
\$PAN number of any director would not be displayed on the website of Stock Exchange &Category of directors means executive/non-executive/Independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen * to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.



II. Composition of Committees		Category (Chairperson/Executive/Non-Executive/Independent/Nominee) s
Name of Committee	Name of Committee members	
1. Audit Committee	Mr. Rajendra M. Gandhi Mr. Rameshwar D. Sarda Mr. Vijay Kumar Jatia Mr. P. D. Kelkar	Independent – Chairman of the Committee Independent Independent
2. Nomination & Remuneration Committee	Mr. N. Balakrishnan Ms. Anirba B. Kapadia Mr. Vijay Kumar Jatia Mr. Rajendra M. Gandhi Mr. Rajas R. Doshi	Independent – Chairman of the Committee Non-Executive – Non-Independent Independent Independent Executive – Non-Independent
3. Risk Management Committee (if applicable)	Mr. Rajas R. Doshi Mr. Mayur R. Doshi Mr. P. D. Kelkar Mr. P. R. Bhat Mr. M. S. Rajadhyaksha	Executive - Non-Independent - Chairman of the Committee Executive - Non-Independent Independent Non-Board Member – Vice President Non-Board Member - CFO
4. Stakeholders Relationship Committee	Ms. Anirba B. Kapadia Mr. Rajas R. Doshi Mr. Ajit Gulabchand Mr. N. Balakrishnan Mr. P. D. Kelkar	Non-Executive – Non-Independent - Chairman of Committee Executive - Non-Independent Independent Independent
^a Category of directors means executive/non-executive/Independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen		
III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
29 th January, 2016 11 th March, 2016	19 th May, 2016	68 days (between 11-03-2016 to 19-05-2016)



IV. Meeting of Committees		Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Date(s) of meeting of the committee in the relevant quarter	19 th May, 2016	Yes - 1. Audit Committee - All Four members were present in the meeting 2. Audit Committee - All four members were present in the meeting 3. Nomination & Remuneration Committee - Four members were present in the meeting	29 th January, 2016 11 th March, 2016 29 th January, 2016	68 days (between 11-03-2016 to 19-05-2016)

	19 th May, 2016			
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional				
V. Related Party Transactions				
Subject		Compliance status (Yes/No/NA) refer note below		
Whether prior approval of audit committee obtained		Yes		
Whether shareholder approval obtained for material RPT		NA		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		NA		
Note				
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.				
2 If status is "No" details of non-compliance may be given here.				
VI. Affirmations				
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.				
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015				
a. Audit Committee				
b. Nomination & remuneration committee				
c. Stakeholders relationship committee				
d. Risk management committee (applicable to the top 100 listed entities)				
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.				
4. The meetings of the Board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.				
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:				
				
				
S.M. Wankar Company Secretary				



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumepipe.com • Visit us at : www.indianhumepipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

5th July, 2016

By online filing

1. BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
2. National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sirs,

Re. : SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

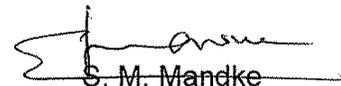
Sub : Advance intimation of Board Meeting on 27th July, 2016 for considering
unaudited financial results for the 1st quarter ended 30th June, 2016

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, 27th July, 2016 at Pravinchandra Gandhi Board Room, 4th Floor, Indian Merchants' Chamber Building, Indian Merchants' Chamber Marg, Churchgate, Mumbai - 400 020 to consider, inter-alia the Unaudited Financial Results for the 1st quarter ended 30th June, 2016.

The information contained in this notice is also available on the Company's website www.indianhumepipe.com and also on Stock Exchange's website at www.bseindia.com and www.nseindia.com.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,


S. M. Mandke
Company Secretary



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Waichand Hirachand Road, Ballard Estate, Mumbai - 400 001, INDIA
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CIN : L51500MH1926PLC001255

HP/SEC/A39-2016/

5th July, 2016

1. BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Round Bldg., Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
2. National Stock Exchange of India Ltd.
Exchange Plaza,
5th Floor, Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Dear Sirs,

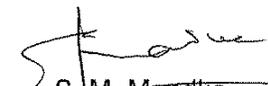
Sub: Intimation of Closure of Trading Window

This is to inform you that as per the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders pursuant to Regulation 9 (1) and schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing/trading in the Securities/Shares of the Company will be closed from **6th July, 2016 to 29th July, 2016** (both days inclusive) for consideration of 1st quarter Un-audited Financial Result for the quarter ended 30th June, 2016.

Accordingly, the Company has intimated all the Designated Employees, Officers, Directors, Key Managerial Personnel and Other Connected Persons, not to deal/trade in the securities(shares) of the Company during the aforesaid period of closure of Trading Window from **6th July, 2016 to 29th July, 2016** (both days inclusive). You are therefore requested to take the aforesaid on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,


S. M. Mandke
Company Secretary




The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

8th June, 2016

By online filing

1. BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
2. National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sirs,

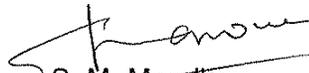
Sub: Annual General Meeting (AGM) and Notice of Book Closure

The NINETIETH ANNUAL GENERAL MEETING (AGM) of the Company will be held on Wednesday, 27th July, 2016 at 4.00 p.m. at Walchand Hirachand Hall, Indian Merchants' Chamber Building, 4th floor, Indian Merchants' Chamber Marg, Churchgate, Mumbai – 400 020.

Pursuant Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 20th July, 2016 to Wednesday, 27th July, 2016 (both days inclusive) for the purpose Annual General Meeting of the Company for the financial year ended 31st March, 2016.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company limited,


S. M. Mandke
Company Secretary



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

8th June, 2016

By online filing & Email

1. BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

2. National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sirs,

Name of the Company : The Indian Hume Pipe Co. Ltd.
Construction House,
5, Walchand Hirachand Road,
Ballard Estate, Mumbai – 400 001

Security Codes	Type of Security	Book Closing		Record Date	Purpose
		From	to Date		
BSE : 504741 NSE : indianhume	Equity Shares	Wednesday 20 th July, 2016	Wednesday to 27 th July, 2016	—	Annual General Meeting

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company limited,


S. M. Mandke
Company Secretary



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/A39-2016/

6th July, 2016

1. BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Round Bldg., Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
2. National Stock Exchange of India Ltd.
Exchange Plaza,
5th Floor, Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Dear Sirs,

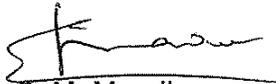
Sub: Compliance with Regulation 27(2) of SEBI Listing Regulation, 2015

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we have a pleasure in enclosing herewith the quarterly Compliance report on Corporate Governance of the Company for the quarter ended 30th June, 2016.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,


S. M. Mandke
Company Secretary


Encl: As above.

Name of Listed Entity: The Indian Hume Pipe Company Limited

Quarter ending 30th June, 2016

I. Composition of Board of Directors										
Title (Mr. / Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson /Executive/ Non-Executive /Independent/ Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25 (1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)		
Mr.	Rajas R. Doshi	AAGPD1299L 00050594	Chairperson - Executive	01-07-2013	--	3	8	1		
Mr.	Ajit Gulabchand	AAVPG4880D 00010827	Independent	25-07-2014	23 months	2	3	Nil		
Ms.	Jyoti R. Doshi	AAEPD8402F 00095732	Non-Executive	04-08-2015	--	1	Nil	Nil		
Mr.	Rajendra M. Gandhi	AAxPG4776A 00095753	Independent	25-07-2014	23 months	1	Nil	1		
Mr.	Rameshwar D. Sarda	AFFPS9348K 00095766	Independent	25-07-2014	23 months	1	1	Nil		
Mr.	N. Balakrishnan	AAGPB9701K 00095804	Independent	16-03-2015	15 months	1	1	Nil		
Ms.	Anima B. Kapadia	AEZPK6241A 00095831	Non-Executive	25-07-2014	--	1	1	1		
Mr.	Vijay Kumar Jatia	AACPJ2614H 00096977	Independent	25-07-2014	23 months	2	1	Nil		
Mr.	P. D. Kelkar	AANPK7702J 00255935	Independent	04-08-2015	11 months	1	2	Nil		
Mr.	Mayur R. Doshi	AAJPD2774M 00250358	Executive	01-04-2016	--	1	1	Nil		

\$PAN number of any director would not be displayed on the website of Stock Exchange

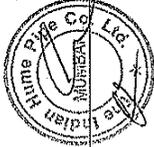
&Category of directors means executive/non-executive/Independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen * to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.



II. Composition of Committees		Category (Chairperson/Executive/Non-Executive/Independent/Nominee) s
Name of Committee	Name of Committee members	
1. Audit Committee	Mr. Rajendra M. Gandhi Mr. Rameshwar D. Sarda Mr. Vijay Kumar Jatia Mr. P. D. Kelkar	Independent – Chairman of the Committee Independent Independent
2. Nomination & Remuneration Committee	Mr. N. Balakrishnan Ms. Anirba B. Kapadia Mr. Vijay Kumar Jatia Mr. Rajendra M. Gandhi Mr. Rajas R. Doshi	Independent – Chairman of the Committee Non-Executive – Non-Independent Independent Independent Executive – Non-Independent
3. Risk Management Committee (if applicable)	Mr. Rajas R. Doshi Mr. Mayur R. Doshi Mr. P. D. Kelkar Mr. P. R. Bhat Mr. M. S. Rajadhyaksha	Executive - Non-Independent - Chairman of the Committee Executive - Non-Independent Independent Non-Board Member – Vice President Non-Board Member - CFO
4. Stakeholders Relationship Committee	Ms. Anirba B. Kapadia Mr. Rajas R. Doshi Mr. Ajit Gulabchand Mr. N. Balakrishnan Mr. P. D. Kelkar	Non-Executive – Non-Independent - Chairman of Committee Executive - Non-Independent Independent Independent
^a Category of directors means executive/non-executive/Independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen		Although applicable to Top-100 listed entities, the Company has constituted Risk Management Committee
III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
29 th January, 2016 11 th March, 2016	19 th May, 2016	68 days (between 11-03-2016 to 19-05-2016)



IV. Meeting of Committees		Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Date(s) of meeting of the committee in the relevant quarter	19 th May, 2016	Yes - 1. Audit Committee - All Four members were present in the meeting 2. Audit Committee - All four members were present in the meeting 3. Nomination & Remuneration Committee - Four members were present in the meeting	29 th January, 2016 11 th March, 2016 29 th January, 2016	68 days (between 11-03-2016 to 19-05-2016)

	19 th May, 2016			
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional				
V. Related Party Transactions				
Subject	Compliance status (Yes/No/NA) refer note below			
Whether prior approval of audit committee obtained	Yes			
Whether shareholder approval obtained for material RPT	NA			
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA			
Note				
1	In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.			
2	If status is "No" details of non-compliance may be given here.			
VI. Affirmations				
1.	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.			
2.	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee b. Nomination & remuneration committee c. Stakeholders relationship committee d. Risk management committee (applicable to the top 100 listed entities)			
3.	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.			
4.	The meetings of the Board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.			
5.	This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:			
				
S.M. Wankar Company Secretary				



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

5th July, 2016

By online filing

1. BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
2. National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sirs,

Re. : SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

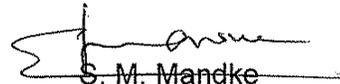
Sub : Advance intimation of Board Meeting on 27th July, 2016 for considering
unaudited financial results for the 1st quarter ended 30th June, 2016

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, 27th July, 2016 at Pravinchandra Gandhi Board Room, 4th Floor, Indian Merchants' Chamber Building, Indian Merchants' Chamber Marg, Churchgate, Mumbai - 400 020 to consider, inter-alia the Unaudited Financial Results for the 1st quarter ended 30th June, 2016.

The information contained in this notice is also available on the Company's website www.indianhumpipe.com and also on Stock Exchange's website at www.bseindia.com and www.nseindia.com.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,


S. M. Mandke
Company Secretary



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/A39-2016/

5th July, 2016

1. BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Round Bldg., Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
2. National Stock Exchange of India Ltd.
Exchange Plaza,
5th Floor, Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Dear Sirs,

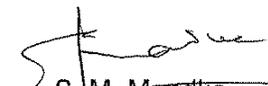
Sub: Intimation of Closure of Trading Window

This is to inform you that as per the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders pursuant to Regulation 9 (1) and schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing/trading in the Securities/Shares of the Company will be closed from **6th July, 2016 to 29th July, 2016** (both days inclusive) for consideration of 1st quarter Un-audited Financial Result for the quarter ended 30th June, 2016.

Accordingly, the Company has intimated all the Designated Employees, Officers, Directors, Key Managerial Personnel and Other Connected Persons, not to deal/trade in the securities(shares) of the Company during the aforesaid period of closure of Trading Window from **6th July, 2016 to 29th July, 2016** (both days inclusive). You are therefore requested to take the aforesaid on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,


S. M. Mandke
Company Secretary




The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

8th June, 2016

By online filing

1. BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
2. National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sirs,

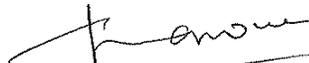
Sub: Annual General Meeting (AGM) and Notice of Book Closure

The NINETIETH ANNUAL GENERAL MEETING (AGM) of the Company will be held on Wednesday, 27th July, 2016 at 4.00 p.m. at Walchand Hirachand Hall, Indian Merchants' Chamber Building, 4th floor, Indian Merchants' Chamber Marg, Churchgate, Mumbai – 400 020.

Pursuant Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 20th July, 2016 to Wednesday, 27th July, 2016 (both days inclusive) for the purpose Annual General Meeting of the Company for the financial year ended 31st March, 2016.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company limited,


S. M. Mandke
Company Secretary



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

8th June, 2016

By online filing & Email

1. BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

2. National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sirs,

Name of the Company : The Indian Hume Pipe Co. Ltd.
Construction House,
5, Walchand Hirachand Road,
Ballard Estate, Mumbai – 400 001

Security Codes	Type of Security	Book Closing		Record Date	Purpose
		From	to Date		
BSE : 504741 NSE : indianhume	Equity Shares	Wednesday 20 th July, 2016	Wednesday to 27 th July, 2016	—	Annual General Meeting

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company limited,


S. M. Mandke
Company Secretary