



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22818091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1928PLC001255

HP/SEC/425

19th May, 2016

By online filing

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

Dear Sirs,

Sub: Audited Financial Results for the financial year ended 31st March, 2016

This is further to our letter dated 5th May, 2016 intimating the date of Board Meeting for approval of Annual Accounts, Audited Annual Financial Results for the year ended 31st March, 2016.

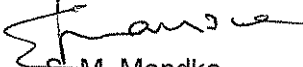
Pursuant to Regulation No.33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a statement of Audited Financial Results for the financial year ended 31st March, 2016 duly reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 19th May, 2016 together with Statement of Assets & Liabilities as on 31st March, 2016, Auditors' Report and Form 'A' has been uploaded on Listing Centre : <http://listing.bseindia.com>.

The aforesaid Audited Annual Financial Results 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

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31st MARCH, 2016.

₹ in Lacs

Sr. No.	PARTICULARS	Quarter ended			Year ended	
		31-03-2016	31-12-2015	31-03-2015	31-03-2016	31-03-2015
		Audited Refer Note No-3	Unaudited	Audited Refer Note No-3	Audited	Audited
1	(a) Net sales/income from operations	29756.55	19799.97	29475.81	93691.47	100382.99
	(b) Other operating income	37.00	81.92	157.04	202.44	602.94
	Total income from operations (net)	29793.55	19881.89	29632.85	93893.91	100985.93
2	Expenses					
	a. Cost of materials consumed	2962.07	1798.22	3213.86	9426.62	14122.37
	b. Changes in inventories of finished goods, work-in-progress and Stock in Trade	(426.24)	32.18	(215.94)	658.30	(799.15)
	c. Construction expenses	20690.02	12876.39	19441.71	61758.73	63880.54
	d. Other manufacturing expenses	306.60	185.70	278.75	984.48	1303.98
	e. Works and office establishment expenses	833.38	868.57	722.31	3091.35	2815.17
	f. Employees benefits expenses	1302.25	1303.94	1500.41	5078.74	5183.47
	g. Depreciation and amortisation expenses	264.04	250.02	321.12	980.40	1213.21
	h. Other expenses	1331.12	590.93	1209.58	3199.66	3508.86
	i. Total expenses	27263.24	17905.95	26471.80	85178.28	91228.45
3	Profit from operations before other income, finance costs and exceptional items (1-2)	2530.31	1975.94	3161.05	8715.63	9757.48
4	Other income	77.43	122.94	81.56	295.91	956.45
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	2607.74	2098.88	3242.61	9011.54	10713.93
6	Finance costs	1149.67	1120.38	1296.12	4526.05	4829.55
7	Profit from ordinary activities after finance costs but before exceptional items (5-6)	1458.07	978.50	1946.49	4485.49	5884.38
8	Exceptional Items	0.00	0.00	0.00	0.00	312.35
9	Profit from ordinary activities before tax (7+8)	1458.07	978.50	1946.49	4485.49	6196.73
10	Tax expenses	515.52	348.00	690.00	1575.52	2040.00
11	Net profit from ordinary activities after tax(9-10)	942.55	630.50	1256.49	2909.97	4156.73
12	Extraordinary items (net of tax expenses)	0.00	0.00	0.00	0.00	0.00
13	Net profit for the period (11+12)	942.55	630.50	1256.49	2909.97	4156.73
14	Paid-up equity share capital (Face value of ₹ 2/- each)	484.47	484.47	484.47	484.47	484.47
15	Reserves excluding revaluation reserves				30180.89	28203.87
16	Earnings per share of ₹.2/- (not annualised*)					
	(a) Basic and Diluted EPS (in ₹) before exceptional items	3.89*	2.60*	5.19*	12.01	15.87
	(b) Basic and Diluted EPS (in ₹) after exceptional items	3.89*	2.60*	5.19*	12.01	17.16



SEGMENTWISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE YEAR ENDED 31st MARCH, 2016.

₹ in Lacs

Sr. No.	PARTICULARS	Quarter ended			Year ended	
		31-03-2016	31-12-2015	31-03-2015	31-03-2016	31-03-2015
		Audited Refer Note No-3	Unaudited	Audited Refer Note No-3	Audited	Audited
1	Segment Revenue					
	a. Construction contracts of Water supply schemes, pipe supply & laying projects	29475.34	19752.94	29414.77	92062.79	99685.94
	b. Others	281.21	47.03	61.04	1628.68	697.05
	Total	29756.55	19799.97	29475.81	93691.47	100382.99
	Less: Intersegment revenue	0.00	0.00	0.00	0.00	0.00
	Net Income from Operations	29756.55	19799.97	29475.81	93691.47	100382.99
2	Segment Results					
	Profit/(Loss) before tax and finance costs					
	a. Construction contracts of Water supply schemes, pipe supply & laying projects	3040.92	2688.33	4107.72	11158.36	12234.16
	b. Others	3.28	(14.06)	(68.40)	(1.87)	89.22
	c. Exceptional items	0.00	0.00	0.00	0.00	312.35
	Total	3044.20	2674.27	4039.32	11156.49	12635.73
	Less: Finance costs	1149.67	1120.38	1296.12	4526.05	4829.55
	Less/Add Excess of Unallocable Expenditure over Unallocable (Income)	436.46	575.39	796.71	2144.95	1609.45
	Total Profit before Tax	1458.07	978.50	1946.49	4485.49	6196.73
3	Capital Employed					
	(Segment Assets-Segment Liabilities)					
	a. Construction contracts of Water supply schemes, pipe supply & laying projects	62817.69	62357.41	59506.83	62817.69	59506.83
	b. Others	(318.35)	(280.56)	1424.11	(318.35)	1424.11
	Unallocated	(31833.98)	(31421.09)	(32242.60)	(31833.98)	(32242.60)
	Total Capital Employed	30665.36	30655.76	28688.34	30665.36	28688.34



STATEMENT OF ASSETS AND LIABILITIES AS ON 31st MARCH, 2016		₹ in Lacs	
PARTICULARS	Audited 31-03-2016	Audited 31-03-2015	
(A) EQUITY AND LIABILITIES			
1 Shareholders' Funds			
a) Share Capital	484.47	484.47	
b) Reserves and Surplus	30180.89	28203.87	
Sub-total-Shareholders' funds	30,665.36	28,688.34	
2 Non-current liabilities			
a) Long-term borrowings	1364.79	2062.50	
b) Deferred tax liabilities (net)	0.00	88.91	
c) Other long-term liabilities	2114.70	2483.67	
d) Long-term provisions	234.47	211.81	
Sub-total-Non-current liabilities	3,713.96	4,846.89	
3 Current liabilities			
a) Short-term borrowings	29658.70	27738.68	
b) Trade payables	25722.00	18644.02	
c) Other current liabilities	16163.42	19494.52	
d) Short-term provisions	406.44	1315.33	
Sub-total-Current liabilities	71,950.56	67,192.55	
TOTAL- EQUITY AND LIABILITIES	106329.88	100727.78	
(B) ASSETS			
1 Non-current Assets			
a) Fixed assets	7569.93	7506.06	
b) Non-current investments	29.27	46.17	
c) Deferred tax assets (net)	54.67	0.00	
d) Long-term loans and advances	1066.58	951.59	
e) Other non-current assets	1866.32	2259.02	
Sub-total-Non-current assets	10586.77	10762.84	
2 Current Assets			
a) Current investments	0.00	50.00	
b) Inventories	43626.71	37554.73	
c) Trade receivables	33545.42	33520.58	
d) Cash and cash equivalents	1005.82	2354.14	
e) Short-term loans and advances	17439.66	16443.49	
f) Other current assets	125.50	42.00	
Sub-total-Current assets	95743.11	89964.94	
TOTAL-ASSETS	106,329.88	100,727.78	

NOTES

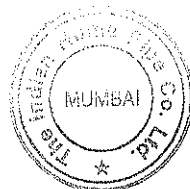
- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 19th May, 2016.
- The Board of Directors at their meeting held on March 11, 2016, had declared an interim dividend of Rs. 3.20/- (160%) per share of Rs.2/- each inclusive of an additional dividend on account of 90th anniversary of the Company @ Rs.0.20 (10%) for the year 2015-16. The Board of Directors have not recommended any further dividend for the year 2015-16.
- The figures of the quarter ended 31st March, 2016 and 31st March, 2015 are the balancing figures between the audited figures in respect of full financial year and the reviewed / published, year to date figures upto the third quarter of the relevant financial year.
- The Company has been recognizing profits of projects after execution of 10% of contract value. This policy is suitable for average contract value of Rs.70 Crores which Company has generally been receiving. During the current financial year, the Company received two large project orders, one of them being larger than Rs.500 Crores. During the quarter ended 31st March, 2016 the company commenced execution of both projects. To reflect proper margin quarter to quarter, the Company has decided to recognize profit on project order value exceeding Rs.500 Crores at 7.5% of project contract value and continue to recognize profits of projects smaller than Rs. 500 Crores on execution of 10% of project value. The company believes that this change provides a more appropriate basis for recognition of profit on large orders. Due to this change, profit after tax is higher by Rs. 692.43 lacs being preponed from future accounting periods to the current quarter and year. No similar large order has been executed in the previous year.
- The balance value of the orders on hand as on date is ₹ 3,097 Crores, as against ₹ 2,003 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.

Rajam R Doshi
RAJAS R DOSHI
 CHAIRMAN & MANAGING DIRECTOR
 DIN: 00050594

Mumbai

Date: 19th May, 2016



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

Auditor's Report on Quarterly Financial Results and Year to date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

1. We have audited the quarterly financial results of **The Indian Hume Pipe Company Limited** ('the Company') for the quarter ended March 31, 2016 and the financial results for the year ended on March 31, 2016 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This statement is the responsibility of the Company's management.

The financial results for the quarter ended on March 31, 2016 have been prepared on the basis of the financial results for the nine months period ended December 31, 2015, the audited annual financial statements as at and for the year ended on March 31, 2016 and the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The quarterly financial results are the derived figures between the audited figures in respect of the year ended March 31, 2016 and the published year to date figures up to December 31, 2015 being the date of the end of the third quarter of the current financial year which were subject to limited review.

Our responsibility is to express an opinion on these financial results based on (a) our review of the financial results for the nine months period ended on December 31, 2015 which was prepared in accordance with the recognition and measurement principles laid down in Accounting Standard – 25, Interim Financial Reporting specified under section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India (b) our audit of the annual financial statements as at and for the year ended on March 31, 2016 and (c) the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



Offices also at
Chennai Kolkata
Bangaluru Coimbatore Hyderabad

2. We conducted our audit in accordance with the Standards on Auditing generally accepted in India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free from material misstatement.

The financial results of the branches audited by the branch auditors are incorporated in the above.

An audit includes examining on a test basis, evidence supporting the amounts disclosed in financial results. An audit also assessing the accounting principles used and significant estimates made by management.

We believe that our audit provides a reasonable basis for our opinion.

3. In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year to date results –
- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
 - (ii) give a true and fair view of the net profit and other financial information for the quarter and the year ended on March 31, 2016.
4. Further, read with Paragraph 1 above, we report that the figures for the quarter ended March 31, 2016 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2016 and the published year to date figures up to December 31, 2015 being the date of the end of the third quarter of the current financial year which were subjected to limited review as stated in paragraph 1 above, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Sachin A. Negandhi

Sachin A. Negandhi
Partner
Membership No.: 112888



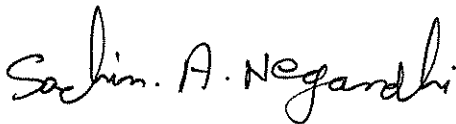
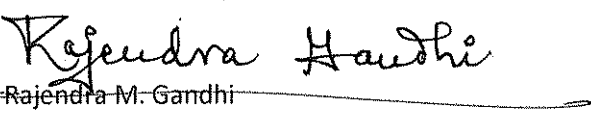
Place: Mumbai
Date: May 19, 2016



The Indian Hume Pipe Co. Ltd.

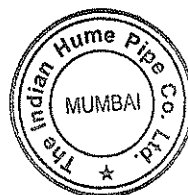
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CIN : L51500MH1926PLC001255

FORM A

1.	Name of the Company :	The Indian Hume Pipe Company Limited
2.	Annual financial statements for the year ended :	31 st March, 2016
3.	Type of Audit observation :	Un-Modified
4.	Frequency of observation :	Not Applicable
5.	Signed by Chairman & Managing Director	 Rajas R. Doshi
	Signed by Chief Financial Officer	 M. S. Rajadhyaksha
	Signed by K. S. Aiyar & Co. , Chartered Accountants Statutory Auditors Registration No. 100186W	 Sachin A. Negandhi Partner Membership No. 112888
	Signed by Chairman – Audit Committee	 Rajendra M. Gandhi

Date : 19th May, 2016

Place : Mumbai





The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/424

19th May, 2016

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 : Outcome of Board Meeting held on 19th May, 2016

Dear Sirs,

Further to our letter dated 5th May, 2016, the Board of Directors at their meeting held today, have not recommended any final Dividend for the financial year ended 31st March, 2016.

The Board of Directors at their earlier meeting held on 11th March, 2016 had declared an Interim Dividend for the financial year ending 31st March, 2016 on 2,42,23,585 Equity Shares of ₹ 2/- each as under :

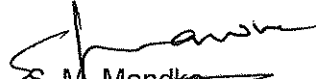
- i) At the rate of ₹ 3.00/- (150%) per equity share of ₹ 2/- each
- ii) In addition, an Additional Dividend on account of 90th Anniversary of the Company at the rate of ₹ 0.20 (10%) per equity share of ₹ 2/- each

The meeting of the Board of Directors of the Company commenced at 3:45 p.m. and concluded at 5.15 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/429

19th May, 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,

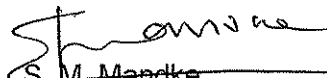
Sub: Approval for alteration of Articles of Association of the Company

Pursuant to Regulation No.30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors at their meeting held on 19th May, 2016 has approved alteration of Articles of Association of the Company by adopting new set of Articles of Association in substitution and to the entire exclusion of the existing Articles of Association of the Company, subject to the approval of the Shareholders at the ensuing Annual General Meeting.

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

HP/SEC/

5th May, 2016

By online filing

- | | |
|---|---|
| 1. BSE Limited,
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,

Sub : Advance intimation of Board Meeting for approval of Annual Accounts, Audited Annual Financial Results for the year ended 31st March, 2016.



Further to our online intimation vide our letter dated 7th April, 2016 and in compliance with Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be convened on Thursday 19th May, 2016 to consider, inter-alia :

- (i) To approve Annual Accounts of the Company for the Financial Year ended 31st March, 2016.
- (ii) To recommend Dividend, if any, for the Financial Year ended 31st March, 2016.
- (iii) To approve text of Audited Annual Financial Results for the Financial Year ended 31st March, 2016 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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CIN : L51500MH1926PLC001255

HP/SEC/

21st April, 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 required under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Compliance Certificate dated 15th April, 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 31st March, 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


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 31st March, 2016.

For Link Intime India Private Limited


Ishwar Suvarna
AVP – Corporate Registry

Place : Mumbai
Date 15th April, 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 : 15th April, 2016



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CIN : L51500MH1926PLC001255

HP/SEC/A39-2016/

18th April, 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,

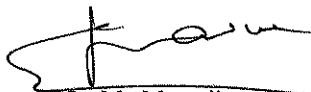
Sub: Reconciliation of Share Capital Audit

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 18th April, 2016 issued by Mr. M. G. Ranade, Chartered Accountant, for the quarter ended 31st March, 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.

18/04/2016

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

Dear Sirs,

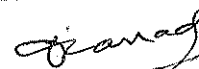
Sub: Reconciliation of Share Capital Audit

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 January, 2016 to 31st March, 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.

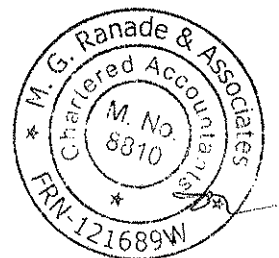
For M. G. Ranade & Associates
Chartered Accountants



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

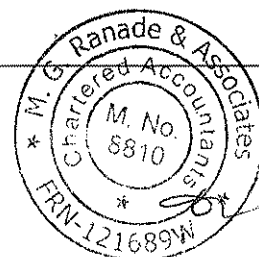
Thane: 400 602

Dated: 18.04.2016



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

1	For Quarter Ended	31 st March, 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 6.1 Registered Office 6.2 Registrar & Share Transfer Agent	Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400 001 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 7.2 Registrar & Share Transfer Agent	Tel No. 22618091/92 Fax No. 22656863 Tel No. 25963838 Fax No. 25946969	
8	Email Address. 8.1 Registered Office 8.2 Registrar & Share Transfer Agent	shares@indianhumepipe.com investorsgrievances@indianhumepipe.com 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> 13,91,604	<u>% of Total Issued Capital</u> 5.75%
13	Held in Dematerialised form in NSDL	<u>Number of Shares</u> 2,22,37,951	<u>% of Total Issued Capital</u> 91.80%
14	Physical	<u>Number of Shares</u> 5,94,030	<u>% of Total Issued Capital</u> 2.45%
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 31 st March, 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			

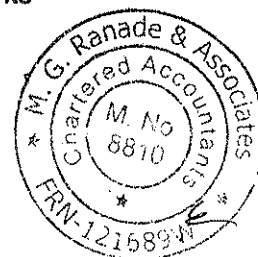
As per our Report of even date

For M. G. Ranade & Associates
Chartered Accountants

Thane: 400 602

Dated: 18.04.2016


M. G. Ranade & Associates (M. G. Ranade)
 Chartered Accountants
 Proprietor
 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) ~~5367284~~ (R) 536 75 91 M/9819767591



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/

12th April, 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 Complaints for the quarter ended 31st March, 2016

Pursuant to the Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the status of Investor Complaints for the quarter ended 31st March, 2016.

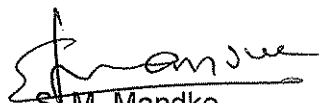

Sr-No.	Particulars	No of Complaints
1	No. of Investor Complaints pending at the beginning of quarter	0
2	No. of Investor Complaints received during the quarter	2
3	No. of Investor Complaints Disposed off during the quarter	2
4	No of Investor Complaints those remaining unresolved at the end of the quarter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

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CIN : L51500MH1926PLC001255

HP/SEC/A39-2016/

16th April, 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,

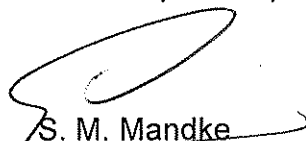
Sub: Certificate pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2016

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 14th April, 2016 issued by Mr. J. H. Ranade, Company Secretary, in whole time practice for the Half Year ended 31st March, 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.



14th April, 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 31st March, 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,

For J. H. Ranade & Associates

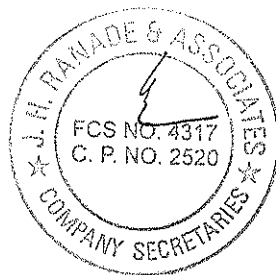
Company Secretaries


(J. H. Ranade)

(C.P.No.2520)

Proprietor

Encl: as above





TO WHOMSOEVER IT MAY CONCERN

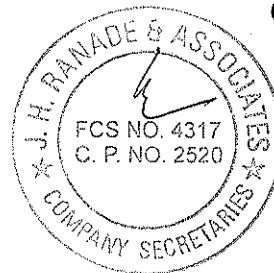
We have examined the relevant Books, Registers and records of **The Indian Hume Pipe Company Limited**, (hereinafter referred to as 'the Company') having its registered office at Construction House, 2nd Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400001 maintained by its Registrar and 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, 2016 delivered all certificates of Shares within the period stipulated under LODR from the date of lodgment for transfer 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 14th day of April, 2016

For J.H. Ranade & Associates

Company Secretaries



J. H. Ranade

Proprietor

(C.P.No.2520)



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/

7th April, 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 : Unaudited financial results of the last quarter ended 31st March, 2016

We have to inform you that in terms of Regulation 33(3)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company proposes to publish Audited Financial Results of the Company for the financial year ended 31st March, 2016 within a period of 60 days from the end of the last quarter of the financial year i.e. on or before 30th May, 2016.

In view of the same, please note that the Company will not publish / give unaudited financial results for the last quarter of the Company ended 31st March, 2016 to the Stock Exchange.

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/4131

14th March, 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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Sub: Regulation 30 of the Listing Regulations

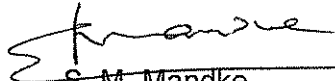
Dear Sirs,

This is to inform you that the Company has received Letter of Acceptance for executing Comprehensive Water Supply Service Improvements in Anantapuramu Municipal Corporation (Package - I) under Andhra Pradesh Municipal Development Project (ADMDP) for the contract price of INR 147,36,24,059.39 (Rupees One Hundred Forty Seven Crores Thirty Six Lakhs Twenty Four Thousand Fifty Nine & paise Thirty Nine Only) from Anantapuramu Municipal Corporation, Andhra Pradesh.

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.

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@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/4122

11th March, 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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Sub: Regulation 30 of the Listing Regulations


Dear Sirs,

This is to inform you that the Company has secured Contract for Water Supply Project in Alwar, Rajasthan of the contract amount of Rs.145,15,11,843.00 (Rupees One Hundred Forty Five Crores Fifteen Lakhs Eleven Thousand Eight Hundred Forty Three Only) from Government of Rajasthan.

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/4121

11th March, 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 : Declaration of Interim Dividend - Outcome of Board Meeting held on 11th March, 2016

Dear Sirs,

Further to our letter No.HP/SEC/4072 dated 5th March, 2016 on the captioned subject, we are pleased to inform you that the Board of Directors at their meeting held today, has considered and declared an Interim Dividend for the financial year ending March 31, 2016 as under:

- i) At the rate of Rs.3.00/- (150%) per equity share of Rs. 2/- each
- ii) In addition, a Special Dividend on account of 90th Anniversary of the Company at the rate of Rs.0.20 (10%) per equity share of Rs.2/- each

The above would result in aggregate interim dividend of Rs.3.20 per share (160%) for the financial year ending March 31, 2016.


The meeting of the Board of Directors of the Company commenced at 4:00 p.m. and concluded at 5.00 p.m.

The interim dividend on Equity Shares will be paid on or after 28th March, 2016.

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/ **4074**

5th March, 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 Investor Conference


Dear Sirs,

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Company will participate in "RISING STARS INVESTORS CONFERENCE 2016" to be held on 9th March, 2016 in Mumbai conducted by Prabhudas Lilladher at Trident BKC, Mumbai and will have meeting with following Institutional Investors and Portfolio Management Services(PMS).

Institutional Investors/PMS	Type of meetings
AUM Advisors	One-on-one / Group
BAY Capital	
Can Robeco Mutual Fund	
HDFC Mutual Fund	
IIFL Mutual Fund	
Prudential ICICI Mutual Fund	
5 Rivers	
RARE	
Reliance Mutual Fund	
Value Quest	

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/ **4073**

5th March, 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 March, 2016 to 14th March, 2016** (both days inclusive) for consideration of Interim Dividend for Financial year 2015-16, if declared.

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/ 4072

5th March, 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

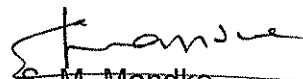
Sub : Advance intimation of Board Meeting on Friday, 11th March, 2016 for considering Interim Dividend for the financial year 2015-16

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 Friday, 11th March, 2016 at the registered office at Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001 to consider, inter-alia the declaration of Interim Dividend for the financial year 2015-16.

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/ 4071

5th March, 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 : Intimation of RECORD DATE for payment of Interim Dividend, if declared, on Equity Shares for the financial year 2015-16.

We have to inform you that the Company has fixed Saturday, the 19th March, 2016 as the Record Date for the purpose of ascertaining the names of shareholders on the Register of Members who will be eligible to receive the Interim Dividend, if declared, on Company's 2,42,23,585 Equity Shares of the face value of Rs.2/- each for the Financial Year 2015-16.

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/ 3877

12th February, 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 Investor Conference

Dear Sirs,

Pursuant to Regulation 30(6) 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" Antique Investor Conference to be held in Mumbai on 15th February, 2016 and will have meeting with following Institutional Investors.

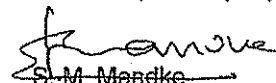
Institutional Investors	Type of meetings
Subhkam Ventures India Pvt. Ltd Kifara Capital Canara Robeco Asset Management Company Enam Holdings IDBI Asset Management Sundaram Mutual Fund	One-on-one / Group
Quest Investment Advisors Pvt. Ltd Capital72 Advisors Kotak PMS L & T Asset Management Company Ltd	One-on-one / Group
JP Morgan	One-on-one / Group
ICICI Prudential Asset Management Company Ltd Crescita Investment Management Pvt. Ltd	One-on-one / Group
ValueQuest Investment Advisors	One-on-one / Group

Note : Changes may happen due to exigencies on the part of Investors / Company.

Kindly take this 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.

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/3739

29th January, 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,

The Board of Directors of the Company at their meeting held on 29th January, 2016 on the recommendation of Nomination and Remuneration Committee held prior to the Board Meeting has approved re-appointment of Mr. Mayur R. Doshi, Executive Director of the Company with effect from 1st April, 2016 on the expiry of his present term up to 31st March, 2016, subject to the approval of shareholders at the ensuing Annual General Meeting to be held in 2016, on the following terms and conditions :-

- A. Name and Designation :
Mr. Mayur R. Doshi, Executive Director.
- B. Period :
From 1st April, 2016 to 30th June, 2019
- C. Remuneration :
Salary
(i) ₹ 4,50,000/- per month
(in the scale of ₹ 4,50,000 – 75,000 – 6,75,000)
(ii) Perquisites & Allowances

In addition to the salary and commission payable, the Executive Director shall also be entitled to perquisites and allowances like free furnished residential accommodation, special allowance, other allowance(s), reimbursement of actual medical expenses incurred in India and/or abroad for himself and his family including hospitalization, payment of insurance premium towards domestic medical insurance policy and reimbursement of expenses for utilities such as gas, electricity, water, furnishing, repairs, other allowances, fees of clubs, personal accident insurance and in case of medical treatment abroad, the air fare, boarding / lodging, travel, etc., for self and family and attendant, leave travel allowance for self and his family and such other perquisites and allowances in accordance with the rules of the Company or as may be agreed to by the Nomination and Remuneration Committee and Board of Directors and the Executive Director from time to time. However, such perquisites and allowances will be subject to maximum of 125% of the annual salary.

For the purpose of calculating the above ceiling, perquisites and other allowances shall be evaluated as per the Income-Tax Rules, wherever applicable. In the absence of any such rules, perquisites and allowances shall be evaluated at actual cost.



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- 2 -

- (a) The Company shall provide Company maintained car with driver / reimbursement expenses of driver for use by the Executive Director and shall also provide at his residence telephones (including payment for local calls and long distance official calls), reimbursement of Mobile phones expenses & outgoings, telefax and other communication facilities. These provisions shall not be included in the computation of perquisites for the purpose of calculating the said ceiling.
- (b) The Executive Director will be entitled for privilege leave on full pay and allowances and / or encashment of leave thereof as per the rules of the Company.
- (c) The following perquisites shall not be included in the computation of ceiling on remuneration specified above:
- i) Company's contribution to Provident Fund and Superannuation Fund or Annuity Fund as per the rules of the Company to the extent these either singly or put together are not taxable under the Income-Tax Act;
 - ii) Gratuity payable as per the rules of the Company.
 - iii) Encashment of leave at the end of the tenure.
- C) Commission: The Executive Director will be paid a Commission of 2%, in addition to salary, perquisites and allowances calculated with reference to the net profits of the Company in a particular financial year, as may be determined by the Nomination and Remuneration Committee and Board of Directors of the Company at the end of each financial year subject to the overall ceilings on the managerial remuneration laid down under Section 197, 198 and Schedule V of the Companies Act, 2013.
- D) The Company may provide its owned furnished flat on rent to the Executive Director for his residential accommodation in lieu of providing free furnished residential accommodation. This will not be treated as perquisite. Further the Executive Director will be paid house rent allowance.
- E) Minimum remuneration: Notwithstanding anything to the contrary herein contained, where in any financial year during the currency of the tenure of the Executive Director, the Company has no profits or its profits are inadequate, the Company shall pay him remuneration by way of salary, perquisites and allowances as specified above, as per relevant provisions of law including Schedule V of the Companies Act, 2013.

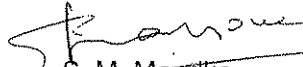
This intimation is given as per regulation 30(2) read with Sl. No.7 of Para A, Part A of Schedule III SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

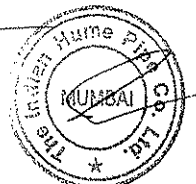
Mr. Rajas R. Doshi, Chairman & Managing Director and Ms. Jyoti R. Doshi, Non-Executive Director of the Company are related to Mr. Mayur R. Doshi being their son.

Kindly acknowledge 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/ 3737

29th January, 2016

By online filing & email

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 3rd quarter ended 31st December, 2015.

This is further to our letter dated 11th January, 2016 intimating the date of Board Meeting for consideration of Unaudited Financial Results for the 3rd quarter ended 31st December, 2015.

Pursuant to Regulation No.33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a statement of Unaudited Financial Results for the 3rd quarter ended 31st December, 2015 duly reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 29th January, 2016 and the Limited Review for the 3rd quarter ended 31st December, 2015 carried out by the Statutory Auditors has been uploaded on Listing Centre : <http://listing.bseindia.com> and emailed the scanned copy of the same to corp.relations@bseindia.com.

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 NINE MONTHS ENDED 31ST DECEMBER, 2015							₹ in Lacs
Sr. No.	PARTICULARS	Unaudited (Reviewed)					Audited
		Quarter ended			Nine Months ended		Year ended
		31-12-2015	30-09-2015	31-12-2014	31-12-2015	31-12-2014	31-03-2015
1	(a) Net sales/income from operations	19799.97	22918.50	26375.93	63934.92	70907.18	100382.99
	(b) Other operating income	81.92	65.63	181.72	165.44	445.90	602.94
	Total income from operations (net)	19881.89	22984.13	26557.65	64100.36	71353.08	100985.93
2	Expenses						
	a) Cost of materials consumed	1798.22	1907.03	3400.76	6464.55	10908.51	14122.37
	b) Changes in inventories of finished goods and work-in progress	32.18	1210.35	(166.59)	1084.54	(583.21)	(799.15)
	c) Construction expenses	12876.39	14685.03	17329.97	41068.71	44438.83	63880.54
	d) Other manufacturing expenses	185.70	206.34	336.66	677.88	1025.23	1303.98
	e) Works and office establishment expenses	868.57	765.00	835.12	2257.97	2092.86	2815.17
	f) Employees benefits expenses	1303.94	1235.47	1274.09	3776.49	3683.06	5183.47
	g) Depreciation and amortisation expenses	250.02	236.22	329.32	716.36	892.09	1213.21
	h) Other expenses	590.93	623.75	719.94	1868.54	2299.28	3508.86
	l) Total expenses	17905.95	20869.19	24059.27	57915.04	64756.65	91228.45
3	Profit from operations before other income, finance costs and exceptional items (1-2)	1975.94	2114.94	2498.38	6185.32	6596.43	9757.48
4	Other income	122.94	52.18	678.36	218.48	874.89	956.45
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	2098.88	2167.12	3176.74	6403.80	7471.32	10713.93
6	Finance costs	1120.38	1088.50	1279.80	3376.38	3533.43	4829.55
7	Profit from ordinary activities after finance costs but before Exceptional Items (5-6)	978.50	1078.62	1896.94	3027.42	3937.89	5884.38
8	Exceptional items - (Expenses) / Income	0.00	0.00	0.00	0.00	312.35	312.35
9	Profit from ordinary activities before tax (7+8)	978.50	1078.62	1896.94	3027.42	4250.24	6196.73
10	Tax expenses	348.00	374.00	651.00	1060.00	1350.00	2040.00
11	Net profit from ordinary activities after tax (9-10)	630.50	704.62	1245.94	1967.42	2900.24	4156.73
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)	630.50	704.62	1245.94	1967.42	2900.24	4156.73
14	Paid-up equity share capital (Face value of ₹. 2 each)	484.47	484.47	484.47	484.47	484.47	484.47
15	Reserves excluding revaluation reserves						28203.87
16	Earnings per share of ₹.2/- (not annualised*)						
	Basic and Diluted EPS (in ₹) before exceptional items	2.60*	2.91*	5.14*	8.12*	10.68*	15.87
	Basic and Diluted EPS (in ₹) after exceptional items	2.60*	2.91*	5.14*	8.12*	11.97*	17.16

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SEGMENTWISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2015.

₹ in Lacs

Sr. No.	PARTICULARS	Unaudited (Reviewed)					Audited Year ended
		Quarter ended			Nine Months ended		
		31-12-2015	30-09-2015	31-12-2014	31-12-2015	31-12-2014	31-03-2015
1	Segment Revenue						
	a. Construction contracts of Water supply schemes, pipe supply & laying projects	19752.94	22008.29	26268.52	62587.45	70271.17	99685.94
	b. Others	47.03	910.21	107.41	1347.47	636.01	697.05
	Total	19799.97	22918.50	26375.93	63934.92	70907.18	100382.99
	Less: Intersegment revenue	0.00	0.00	0.00	0.00	0.00	0.00
	Net Income from Operations	19799.97	22918.50	26375.93	63934.92	70907.18	100382.99
2	Segment Results						
	Profit/(Loss) before tax and interest						
	a. Construction contracts of Water supply schemes, pipe supply & laying projects	2688.33	2719.03	3089.17	8117.44	8126.44	12234.16
	b. Others	(14.06)	25.60	31.33	(5.15)	157.62	89.22
	c. Exceptional Items - (expenses) / Income	0.00	0.00	0.00	0.00	312.35	312.35
	Total	2674.27	2744.63	3120.50	8112.29	8596.41	12635.73
	Less: Finance costs	1120.38	1088.50	1279.80	3376.38	3533.43	4829.55
	Less : Excess of Unallocable Expenditure over Unallocable (Income)	575.39	577.51	(56.24)	1708.49	812.74	1609.45
	Total Profit before Tax	978.50	1078.62	1896.94	3027.42	4250.24	6196.73
3	Capital Employed						
	(Segment Assets - Segment Liabilities)						
	a. Construction contracts of Water supply schemes, pipe supply & laying projects	62357.41	62948.80	59413.47	62357.41	59413.47	59506.83
	b. Others	(280.56)	(337.33)	815.67	(280.56)	815.67	1324.11
	Unallocated	(31421.09)	(32586.21)	(31922.62)	(31421.09)	(31922.62)	(32142.60)
	Total Capital Employed	30655.76	30025.26	28306.52	30655.76	28306.52	28688.34

NOTES

- 1) The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 29th January, 2016.
- 2) The Statutory Auditors of the Company have carried out a limited review of the financial results for the quarter ended 31st December, 2015.
- 3) Employees benefits expenses of current quarter and nine months period ended 31st December, 2015 includes Rs. 51.92 lacs towards provision of additional bonus for the year 2014-15 due to retrospective amendment to the bonus act w.e.f 1-4-2014 as per the Payment of Bonus (Amendment) Act, 2015 notified on 31st December, 2015.
- 4) The balance value of orders on hand as on date is ₹. 3,038 Crores as against ₹. 2,050 Crores in the corresponding period of the previous year.
- 5) The figures for the prior period have been regrouped and rearranged wherever necessary.
- 6) For more details on above unaudited quarterly results, visit the financials section of the Company's website at www.indianhumpipe.com and or website of the Stock Exchange viz, www.bseindia.com and www.nseindia.com

For THE INDIAN HUME PIPE CO. LTD.



RAJAS R DOSHI

CHAIRMAN & MANAGING DIRECTOR

(DIN NO.00050594)

Mumbai

Date: 29th January, 2016 .

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
December 31, 2015

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, 2015. 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.

The financial results of the branches reviewed by the respective branch auditors are incorporated in the above. The branch auditors' review report has been forwarded to us and has been adequately dealt with by us in preparing this review report.

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.



Offices also at
Chennai Kolkata Goa
Bangaluru Coimbatore

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: January 29, 2016



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/

15th January, 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,

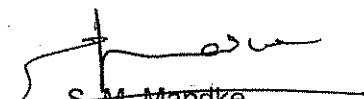
Sub: Reconciliation of Share Capital Audit

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 15th January, 2016 issued by Mr. M. G. Ranade, Chartered Accountant, for the quarter ended 31st December, 2015.

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.

15/01/2016

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 October, 2015 to 31st December, 2015 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

Thane: 400 602

Dated: 15.01.2016

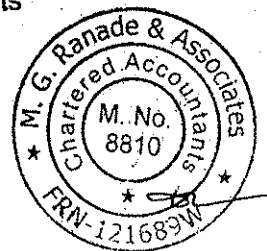
M. G. Ranade & Associates

Chartered Accountants

1/26, Calpana Society,
Ghantali, Naupada, Thane- 400 602.

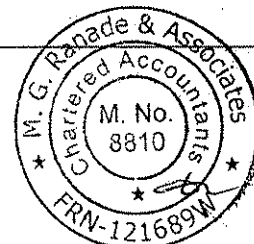
Tel.: 25367591 M: 9819767591

(M. G. Ranade)
Proprietor



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

1	For Quarter Ended	31 st December, 2015	
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@indianhumepipe.com investorgrievances@indianhumepipe.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> 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> 14,30,681	<u>% of Total Issued Capital</u> 5.91%
13	Held in Dematerialised form in NSDL	<u>Number of Shares</u> 2,21,95,349	<u>% of Total Issued Capital</u> 91.63%
14	Physical	<u>Number of Shares</u> 5,97,555	<u>% of Total Issued Capital</u> 2.46%
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.	



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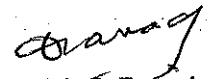
17	Certifying the details of changes in share capital during the quarter under consideration as per table below :						
	Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Exchanges (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin.appr. pending for SE (specify 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 December, 2015		
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			

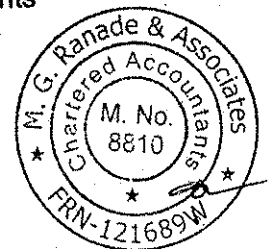
As per our Report of even date

For M. G. Ranade & Associates
Chartered Accountants

Thane: 400 602

Dated: 15.01.2016


 (M. G. Ranade)
 Proprietor
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) 536-72-84 (R) 2536 75 91 M/9819767591



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/A39-2015/ 3630

14th January, 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 Complaints for the quarter ended 31st December, 2015

Pursuant to the Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the status of Investor Complaints for the quarter ended 31st December, 2015.

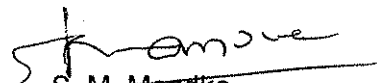
Sr-No.	Particulars	No of Complaints
1	No. of Investor Complaints pending at the beginning of quarter	0
2	No. of Investor Complaints received during the quarter	2
3	No. of Investor Complaints Disposed off during the quarter	2
4	No of Investor Complaints those remaining unresolved at the end of the quarter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

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CIN : L51500MH1926PLC001255

HP/SEC/3600

11th January, 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 29th January, 2016 for considering
unaudited financial results for the 3rd quarter ended 31st December, 2015

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 Friday, 29th January, 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 3rd quarter ended 31st December, 2015.

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/A39-2015/

7th January, 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,

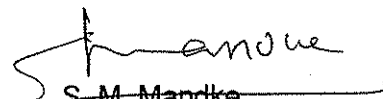
Sub: Intimation of Closure of Trading Window

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 **8th January, 2016 to 31st January, 2016** (both days inclusive) for consideration of Unaudited Financial Result for the 3rd quarter ended 31st December, 2015.

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 **8th January, 2016 to 31st January, 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/3247

1st December, 2015

By online filing & Email

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: Contact details of KMPs authorised under Regulation No.30(5) of Listing Regulations

We wish to inform you that, pursuant to Regulation No.30(5) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Board of Directors of the Company have authorised Mr. Rajas R. Doshi, Chairman & Managing Director, Mr. Mayur R. Doshi, Executive Director, Mr. M. S. Rajadhyaksha, Chief Financial Officer and Mr. S. M. Mandke, Company Secretary, Key Managerial Personnel (KMPs) of the Company (any two of them) who shall be jointly authorised to determine materiality of an event or information and for the purpose of making disclosures to Stock Exchanges. The contact details of the aforesaid KMPs are as under :

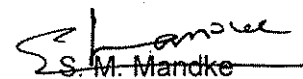
Address : The Indian Hume Pipe Co. Ltd.
Construction House,
5, Walchand Hirachand Road,
Ballard Estate, Mumbai – 400 001
Email : materiality@indianhumpipe.com
Phone : 022-40748181

Further the policy for determination of materiality is hosted on Company's website.

Kindly acknowledge receipt and take the same on record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,


S. M. Mandke
Company Secretary