



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/ 5098

27th March, 2019

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

Dear Sirs,

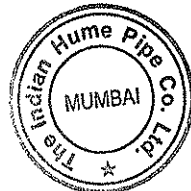
Sub: Amendment to the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

Pursuant to the Regulation 8 of the Securities Exchange Board of India (Prohibition of Insider Trading (Amendment) Regulations, 2018, the Board of Directors of the Company has made the amendment to the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information by formulating policy on "legitimate purposes" forming part of the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

The amended code shall be effective from April 1, 2019.

This is for your information and record.

Thanking you,



Encl: As above

Yours faithfully,
For The Indian Hume Pipe Company limited,

S. M. Mandke
Company Secretary

The Indian Hume Pipe Company Limited

[Sub-regulation (1) of Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015]

Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

In adherence of the principles of fair disclosure enumerated under Schedule A to the SEBI (Prohibition of Insider trading) Regulations, 2015, which stand further amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 (hereinafter referred to as "SEBI PIT Regulations"), the Board of Directors of the Company viz. The Indian Hume Pipe Company Limited, would follow the following practice and procedure for fair disclosure of unpublished price sensitive information:

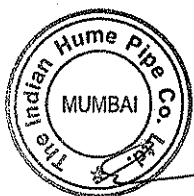
- The Company will promptly make public disclosure of unpublished price sensitive information that would impact price discovery no sooner than credible and concrete information comes into being in order to make such information generally available.
- It will follow uniform and universal dissemination of unpublished price sensitive information to avoid selective disclosure.
- It has appointed Mr. S. M. Mandke, Company Secretary of the Company as Chief Investor Relations Officer to deal with dissemination of information and disclosure of unpublished price sensitive information.
- It will promptly disseminate unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.
- It will make appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.
- It will ensure that the information shared with analysts and research personnel is not unpublished price sensitive information.
- It will develop best practices to make transcripts or records of proceedings of meetings with analysts and other investor relations conferences on the Company's website to ensure official confirmation and documentation of disclosures made.
- It will handle all unpublished price sensitive information on a need-to-know basis.

Any subsequent modification and / or amendments brought about by SEBI in the SEBI (Prohibition of Insider Trading) Regulation, 2015 shall automatically apply to this Code.

* The policy for determination of "legitimate purposes".

The policy will be applicable to all persons who are in receipt of Unpublished Price Sensitive Information pursuant to a "legitimate purposes" and those persons shall be considered as "Insider" and due notice shall be given to such persons to maintain confidentiality of unpublished price sensitive information in compliance with these Regulations.

"Unpublished price sensitive information" (UPSI) means any information, relating to a company or its securities, directly or indirectly, that is not generally available which upon becoming generally available, is likely to materially affect the price of the securities and shall,



ordinarily including but not restricted to, information relating to the following: – (i) financial results; (ii) dividends; (iii) change in capital structure; (iv) mergers, de-mergers, acquisitions, delistings, disposals and expansion of business and such other transactions; (v) changes in key managerial personnel.

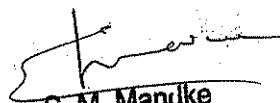
Sharing of UPSI :

1. Sharing of information with partners, collaborators, lenders, customers, suppliers, merchant bankers, legal advisors, auditors, insolvency professionals, other advisors or consultants, shall be considered as "legitimate purposes" for the purpose of sharing unpublished price sensitive information in the ordinary course of business by an insider, provided that such sharing has not been carried out to evade or circumvent the prohibitions of the SEBI PIT Regulations.
2. Any person in receipt of unpublished price sensitive information pursuant to a "legitimate purpose" shall be considered an "insider" for purposes of SEBI PIT Regulations and such persons are also required to ensure the confidentiality of unpublished price sensitive information shared with them, in compliance with SEBI PIT Regulations.
3. A structured digital database shall be maintained containing the names of such persons or entities as the case may be with whom information is shared for legitimate purposes along with the Permanent Account Number or any other identifier authorized by law where Permanent Account Number is not available. Adequate and effective system of internal controls will also be laid out to ensure the compliance of maintenance of a digital database for sharing the information for said legitimate purposes.

(* Inserted pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 which shall come into effect from 1st April, 2019.)



For The Indian Hume Pipe Co. Ltd.


S. M. Mandke
Company Secretary



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CIN ; L51500MH1926PLC001255

HP/SEC/4861

12th March, 2019

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

Dear Sirs,

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

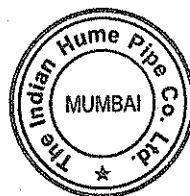
The Company has received two Letters of Acceptance aggregating to Rs.551.40 Crores (including GST) from Water Resources Investigation Division, Palanpur, Gujarat as under:


1. Letter of Acceptance of Rs.340.77 (including GST), EPC contract for Lift Irrigation M. S. pipeline project for transmission of 200 cusecs of water from N.M.C. near Tharad to Sipu Dam with Operation & Maintenance for 10 years – Package – 1. The project is to be completed within 24 months.
2. Letter of Acceptance of Rs.210.63 (including GST), EPC contract for Lift Irrigation M. S. pipeline project for transmission of 200 cusecs of water from N.M.C. near Tharad to Sipu Dam with Operation & Maintenance for 10 years – Package – 2. The project is to be completed within 24 months.

The Agreements 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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HP/SEC/ 4799

6th March, 2019

1. BSE Ltd.
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Mumbai - 400 001

2. National Stock Exchange of India Ltd.
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Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

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

The Company has received two Letters of Acceptance aggregating to Rs.254.98 Crores (including GST) from Municipal Corporation Raipur, Chhattisgarh as under:


1. Letter of Acceptance of Rs.120.79 Cores (including GST) under Augmentation of Water Supply Scheme Phase-II, Package-IV of Municipal Corporation Raipur. The project is to be completed within 18 months.
2. Letter of Acceptance of Rs.134.19 Crores (including GST) under Augmentation of Water Supply Scheme Phase-II, Package-V of Municipal Corporation Raipur. The project is to be completed within 18 months.

The Agreements 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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HP/SEC/ 4767

2nd March, 2019

1. BSE Ltd.
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Mumbai - 400 001

2. National Stock Exchange of India Ltd.
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Bandra (East),
Mumbai - 400 051

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

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

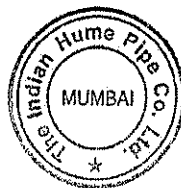
The Company has received three Letters of Intent for the works aggregating to Rs.187.06 Crores (excluding GST) from Vidarbha Irrigation Development Corporation, Nagpur as under:


1. Construction of M.S. Feeder Pipeline from Kochi Barrage to Pench and allied Works of Kanhan River Projects (Kochi Barrage), Nagpur. The project is to be completed within 16 months with a maintenance period of 5 years.
2. Construction of Pipe Distribution Network on Kapsi Sub Branch of Asolamendha Project. The project is to be completed within 18 months and with a maintenance period of 5 years.
3. Pauni Lift Irrigation Scheme. The project is to be completed within 24 months with a maintenance period of 5 years.

The Agreements 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/ 4633

22nd February, 2019

1. BSE Ltd.
Corporate Relationship Department,
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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 regarding issue of duplicate share certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

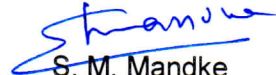
In pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding issuance of duplicate share certificate to the following shareholder through our Company's RTA M/s Link Intime India Private Limited, Mumbai consequent upon loss of share certificate being reported by the shareholder.

Folio-No.	Dup/New Certificate No.	Distinctive Nos.	No. of Shares	Name of shareholder
011629	14625	957391 – 958220 24697366 - 24698195	1660	Anima B. Kapadia

This is for your kind information and records.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company limited,


S. M. Mandke
Company Secretary
FCS:2723



Encl: As above



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CIN : L51500MH1926PLC001255

HP/SEC/ 4444

8th February, 2019

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 regarding issue of duplicate share certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding issuance of duplicate share certificate to the following shareholders through our Company's RTA M/s Link Intime India Private Limited, Mumbai consequent upon loss of share certificate being reported by the shareholder.

Folio-No.	Dup/New Certificate No.	Distinctive Nos.	No. of Shares	Name of shareholder
007872	14624	707451-707530	80	Olga Lisboa Sara Lizia D'mello Audrey Lisboa

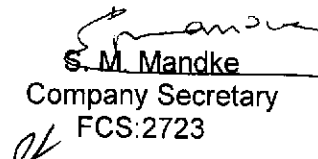
This is for your kind information and records.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company limited,



Encl: As above


S. M. Mandke
Company Secretary
FCS:2723



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CIN : L51500MH1926PLC001255

HP/SEC/4426

7th February, 2019

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 quarterly financial results for the 3rd quarter ended 31st December, 2019.

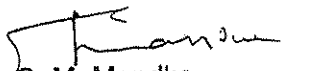
Further to our letter No.HP/SEC/4412 dated 6th February, 2019, wherein we have submitted the Unaudited Quartelry Financial Results of the Company for the 3rd quarter ended 31st December, 2018, we are enclosing herewith a copy of the said results published in the newspapers viz. "Business Standard" (English) and "Sakal" (Marathi) on 7th February, 2019.

This is for your information and record

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S. M. Mandke
Company Secretary

Encl: As above



NEWSPAPER : **Business Standard**

DATE : MUMBAI | THURSDAY 7 FEBRUARY 2019 **5**

SUBJECT : **FINANCIAL RESULTS**
31-12-2018



The Indian Hume Pipe Co. Ltd.

Registered Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001.
CIN: L51500MH1926PLC001255 • Tel: +91-22-2261 8091 • Fax: +91-22-2265 8863
E-mail: info@indianhumpipe.com • Website: www.indianhumpipe.com

EXTRACT OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2018

(₹ in Lakhs)

Sl. No.	Particulars	Unaudited	Unaudited	Unaudited
		Quarter ended	Nine months ended	Quarter ended
		31-12-2018	31-12-2018	31-12-2017
1	Total Income from Operations	36679.41	113400.44	35804.98
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary Items)	1541.51	8766.80	2259.99
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary Items)	1541.51	8766.80	2259.99
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary Items)	1061.98	5739.62	1467.60
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1054.91	5756.25	1478.62
6	Equity Share Capital (face value of ₹ 2/- each)	968.94	968.94	968.94
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-
8	Earnings Per Share (of ₹ 2/- each) (*Not Annualised)			
	a) Basic : (₹)	2.19*	11.85*	3.03*
	b) Diluted : (₹)	2.19*	11.85*	3.03*

Notes:

- The above is an extract of the detailed format of the unaudited financial results for the quarter and nine months ended December 31, 2018, filed with BSE and NSE, under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results for the quarter and nine months ended December 31, 2018 is available on the websites of the Stock Exchanges (www.bseindia.com and www.nseindia.com) and on the Company's website (www.indianhumpipe.com).
- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on February 6, 2019.

For The Indian Hume Pipe Co. Ltd.

Rajas R. Doshi
Chairman & Managing Director
DIN : 00050594

Place : Mumbai
Date : February 6, 2019



NEWSPAPER :

DATE :

सकाळ

मुंबई, मंगळार,
७ फेब्रुवारी २०१९

९

SUBJECT : FINANCIAL
RESULTS
31-12-2018

दि इंडियन ह्यूम पाईप कंपनी लिमिटेड

नोंदणीकृत कार्यालय: कन्स्ट्रक्शन हाऊस, ५, बालचंद हिराचंद मार्ग, बॅलार्ड इस्टेट, मुंबई - ४०० ००९, भारत
CIN: L51500MH1926PLC001255 • फोन: +९१-२२-२२६९ ८०९९ • फॅक्स: +९१-२२-२२६९ ६८६३
• ई-मेल: info@indianhumepipe.com • वेबसाइट: www.indianhumepipe.com३१ डिसेंबर, २०१८ रोजी संपलेल्या तिमाही आणि नऊमाहीकरीता
अलेखापरीक्षित वित्तीय निष्कर्षांची संक्षिप्त मांडणी

(रु. लाखांत)

अनु. क्र.	तपशील	अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित
		संपलेले तीन महिने	संपलेले नऊ महिने	संपलेले तीन महिने
		३१-१२-२०१८	३१-१२-२०१८	३१-१२-२०१७
१	कारभाराद्वारे एकूण उत्पन्न	३६६७९.४९	११३४००.४४	३५८०४.९८
२	कालावधीसाठी निव्वळ नफा (कर, अपवादात्मक आणि/किंवा असाधारण बाबीपूर्वी)	१५४९.५९	८७६६.८०	२२५९.९९
३	कालावधीसाठी करपूर्व निव्वळ नफा (अपवादात्मक आणि/किंवा असाधारण बाबीपश्चात)	१५४९.५९	८७६६.८०	२२५९.९९
४	कालावधीसाठी करपश्चात निव्वळ नफा (अपवादात्मक आणि/किंवा असाधारण बाबीपश्चात)	१०६९.९८	५७३९.६२	१४६७.६०
५	कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न (कालावधीकरिता सर्वसमावेशक नफा/(तोटा) (करपश्चात) आणि अन्य सर्वसमावेशक उत्पन्न (करपश्चात)	१०५४.९९	५७५६.२५	१४७८.६२
६	समभाग भांडवल (दर्शनी मूल्य रु. २/- प्रत्येकी)	९६८.९४	९६८.९४	९६८.९४
७	राखीव निधी भागील वर्षाच्या लेखापरीक्षित ताळेबंदामध्ये दाखवल्याप्रमाणे (पुनर्मुल्यांकित राखीव निधी वगळून)	-	-	-
८	प्रति समभाग मिळकत (दर्शनी मूल्य रु. २/- प्रत्येकी) (*वार्षिकीकृत नाही)			
	अ) मूलभूत : (रूपयात)	२.१९*	१९.८५*	३.०३*
	ब) सीमीकृत : (रूपयात)	२.१९*	१९.८५*	३.०३*

नोट:

- वरील तपशील हा सेबी (लिस्टिंग अॅण्ड डिसक्लोजर रीग्युलेशन, २०१५ च्या नियमावली ३३ अंतर्गत स्टॉक एक्सचेंजेसोबत (BSE आणि NSE) दाखल करण्यात आलेल्या, ३१ डिसेंबर, २०१८ रोजी संपलेल्या तिमाही आणि नऊमाही अखेरच्या अलेखापरीक्षित वित्तीय निष्कर्षांचा संक्षिप्त उतारा आहे. ३१ डिसेंबर, २०१८ रोजी संपलेल्या कंपनीच्या तिमाही आणि नऊमाही अखेरच्या अलेखापरीक्षित वित्तीय निष्कर्षांचा संपूर्ण अहवाल स्टॉक एक्सचेंजेसची वेबसाईट म्हणजेच (www.bseindia.com आणि www.nseindia.com) आणि कंपनीची वेबसाईट (www.indianhumepipe.com) वर उपलब्ध आहे.
- वरील निष्कर्षांचे अवलोकन लेखा परिक्षण समितीने (ऑडिट कमिटी) केले असून कंपनीच्या संचालक मंडळाच्या दिनांक ६ फेब्रुवारी, २०१९ रोजी झालेल्या बैठकीमध्ये त्यांना मान्यता दिली आहे.

दि इंडियन ह्यूम पाईप कंपनी लि. करिता

राजस र. दोशी

अध्यक्ष व व्यवस्थापकीय संचालक

DIN : 00050594

ठिकाण : मुंबई

दिनांक : ६ फेब्रुवारी, २०१९



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/4413

6th February, 2019

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 : Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we are enclosing herewith Press Release on the Unaudited Quarterly Financial Results for the 3rd quarter ended 31st December, 2018.

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

PRESS RELEASE

Third Quarter (FY 2018-19)

The Indian Hume Pipe Company Ltd (IHP) reported a total revenue of ₹366.79 Crores, for the 3rd quarter of the financial year 2018-19 as against ₹358.05 Crores, in the corresponding quarter of the previous year.

In the current quarter, execution of projects was slowed down in Madhya Pradesh, Rajasthan and Chattisgarh due to State Elections, however project execution has picked up now.

The Company has reported an EBIDTA of ₹33.39 Crores and a Net Profit of ₹10.62 Crores as against ₹37.13 Crores and ₹14.68 Crores reported respectively in the corresponding quarter of the previous year.

Nine Month Period (FY 2018-19)

The Company reported a total revenue of ₹1134.00 Crores excluding GST for the 9 months period of the current financial year as against ₹1152.92 Crores (including Taxes) in the corresponding period of the previous year the Company has reported an EBIDTA of ₹134.03 Crores and the Net Profit of ₹57.40 Crores as against an EBIDTA of ₹106.71 Crores and a Net Profit of ₹42.86 Crores in the corresponding period of the previous year.

Order Book

The estimated balance value of the work as at 31st January, 2019 is ₹4707.54 Crores as against ₹3367.05 Crores as at 31st January, 2018.



Place : Mumbai
Date : 6th February, 2019

For THE INDIAN HUME PIPE CO. LTD.,

RAJAS R DOSHI

CHAIRMAN & MANAGING DIRECTOR



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/4412

6th February, 2019

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 : Unaudited quarterly financial results for the 3rd quarter ended 31st December, 2018.

This is further to our letter dated 17th January, 2019 intimating the date of Board meeting for consideration inter-alia the unaudited quarterly financial results for the 3rd quarter ended 31st December, 2018.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing a statement of Unaudited Quarterly Financial Results for the 3rd quarter ended 31st December, 2018 duly reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on 6th February, 2019 along with the Limited Review Report for the 3rd quarter ended 31st December, 2018 of the Statutory Auditors M/s. Deloitte Haskins & Sells LLP, Chartered Accountants.

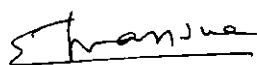
The Board meeting commenced at 3.30 p.m. and concluded at 4.55 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company limited,




S. M. Mandke
Company Secretary



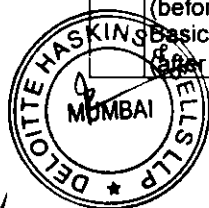
The Indian Hume Pipe Co. Ltd.

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 CIN : L51500MH1926PLC001255

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED DECEMBER 31, 2018

(₹ in Lakhs)

Sr. No.	PARTICULARS	Quarter ended			Nine months ended		Year ended
		31-12-2018	30-09-2018	31-12-2017	31-12-2018	31-12-2017	31-03-2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
					(Refer Note 5)	(Refer Note 5)	
1	Revenue						
	a. Revenue from operations	36602.21	42185.04	35756.06	112348.29	115102.62	155138.25
	b. Other income (Refer Note 7)	77.20	914.20	48.92	1052.15	189.09	259.38
	Total revenue	36679.41	43099.24	35804.98	113400.44	115291.71	155397.63
2	Expenses						
	a. Cost of materials consumed	3455.19	2547.59	3195.09	8603.07	10859.81	13623.52
	b. Changes in inventories of finished goods, work-in-progress	1131.62	(254.30)	1219.14	417.51	831.25	1029.39
	c. Construction expenses	24862.50	30759.84	24594.70	79659.52	77419.78	106487.28
	d. Manufacturing and other expenses	274.48	226.69	387.09	703.67	1157.96	1400.95
	e. Employee benefit expenses	1932.14	1864.42	1757.04	5609.94	5120.72	6737.11
	f. Excise duty and taxes	352.82	566.92	146.89	1187.92	3625.48	2541.75
	g. Finance costs	1485.90	1282.77	1173.33	3812.65	3384.17	4288.46
	h. Depreciation and amortisation expenses	311.19	266.13	279.67	823.23	790.69	1084.13
	i. Other expenses (Refer Note 4)	1332.06	1242.66	792.04	3816.13	5605.31	8166.83
	Total expenses	35137.90	38502.72	33544.99	104633.64	108795.17	145359.42
3	Profit from ordinary activities before exceptional items (1-2)	1541.51	4596.52	2259.99	8766.80	6496.54	10038.21
4	Exceptional items	-	-	-	-	-	-
5	Profit from ordinary activities before tax (3+4)	1541.51	4596.52	2259.99	8766.80	6496.54	10038.21
6	Tax expenses						
	a. Current tax	556.98	1374.49	772.00	2881.47	3074.00	4209.81
	b. Deferred tax	(77.45)	242.89	20.39	145.71	(863.56)	(777.87)
	Total tax expenses	479.53	1617.38	792.39	3027.18	2210.44	3431.94
7	Net profit from ordinary activities after tax (5-6)	1061.98	2979.14	1467.60	5739.62	4286.10	6606.27
8	Extraordinary items (net of tax expenses)	-	-	-	-	-	-
9	Net profit for the period (7+8)	1061.98	2979.14	1467.60	5739.62	4286.10	6606.27
10	Other comprehensive income						
	a. Items not to be reclassified subsequently to profit or loss						
	- Actuarial Gain/(Loss) on defined benefit plans	8.63	8.34	(34.36)	25.31	(100.32)	198.19
	- Gain/(Loss) on fair value of equity instruments	(13.59)	23.19	33.48	9.43	17.29	(37.69)
	- Tax impact on above adjustment	(2.11)	(4.39)	11.90	(18.11)	34.73	(68.59)
	b. Items to be reclassified subsequently to profit or loss	-	-	-	-	-	-
	Other comprehensive income for the period (net of tax)	(7.07)	27.14	11.02	16.63	(48.30)	91.91
11	Total comprehensive income for the period (9+10)	1054.91	3006.28	1478.62	5756.25	4237.80	6698.18
12	Paid-up equity share capital (Face value of ₹ 2/- each)	968.94	968.94	968.94	968.94	968.94	968.94
13	Other equity	-	-	-	-	-	44340.29
14	Earnings per share (of ₹ 2/- each) (*not annualised)						
	Basic and Diluted earnings per share (in ₹) (before extraordinary items)	2.19*	6.15*	3.03*	11.85*	8.85*	13.64
	Basic and Diluted earnings per share (in ₹) (after extraordinary items)	2.19*	6.15*	3.03*	11.85*	8.85*	13.64



Cen:

Mh

NOTES:

- 1 The financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 2 The unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on February 6, 2019. A limited review of the above results has been carried out by the statutory auditors.
- 3 The Company is engaged in construction activities. The margins in the quarterly results vary based on the nature, type and quantum of project work executed during the quarter. Due to this reason, quarterly results may vary in different quarters and may not be indicative of annual results.
- 4 In respect of certain 'Works Contracts' executed in earlier years in the State of Rajasthan, the Company had paid sales tax using Exemption Fee (Composition) Scheme under Rajasthan Sales Tax Law on such 'Works Contracts' based on certain rules notified under the Sales Tax Act then prevailing. The Sales Tax Department had since challenged the Company's position and claimed that such 'Works Contracts' be treated as a divisible contract and be subjected to tax component-wise and had accordingly raised a demand, which was challenged by the Company. The Company had also filed a Special Leave Petition with the Hon'ble Supreme Court, against the common final judgment Order dated February 13, 2015 passed by the Hon'ble High Court of Rajasthan. Subsequently the Hon'ble Supreme Court rejected the appeal filed by the Company by Order dated August 28, 2017. The Company, based on legal advise, has filed an application seeking recall of the said order on September 4, 2017, which is yet to be admitted. Pending admission and outcome, of the 'recall application', on a prudent basis, the Company has made a provision of ₹ 3033 lakhs against sales tax demand (including interest thereon of ₹ 2132 lakhs) under the item 2(i) in the results of the nine months ended December 31, 2017 and year ended March 31, 2018.
- 5 The Government of India introduced the Goods and Service Tax (GST) with effect from July 1, 2017. GST is collected on behalf of the Government and no economic benefit flows to the entity and hence Gross Revenue under GST regime is presented excluding GST as per IND AS 18 – Revenue Recognition. However, Gross Revenue under pre-GST regime included Excise Duty which is now subsumed in GST. Consequently, the figures for the nine months ended December 31, 2017 and year ended March 31, 2018 are not comparable with the other periods presented in the results.
- 6 During the period the Company operates in one Reportable Segment namely 'Construction'. Until previous period/year the Company also operated in "Others" segment comprising selling of concrete sleepers, rifles and development of land. The Company has since discontinued the 'Rifles' business and its revenues from the existing 'Others' business does not exceed the quantitative thresholds for separate segment reporting. The entity has accordingly reorganised its internal reporting structure, whereby the Chief Operating Decision Maker (CODM) evaluates the business activities and operating results of the remaining activities under one single segment namely 'Construction'. Accordingly, in accordance with 'Ind AS 108 – Operating Segments', the segment information for "Others" segment in respect of all previous period/year reported have been regrouped under Construction segment.
- 7 Other income for the quarter ended September 30, 2018 and nine months ended December 31, 2018, includes ₹ 831.45 lakhs towards compensation received and fair value of land parcels, acquired by Government Authorities through compulsory acquisitions.
- 8 Figures for the previous periods/year have been regrouped/re-classified to conform to the classification of the current period.



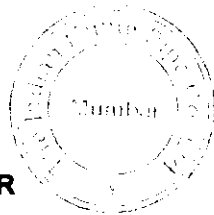
Place : Mumbai

Date : February 6, 2019

For THE INDIAN HUME PIPE CO. LTD.

RAJAS R DOSHI

CHAIRMAN & MANAGING DIRECTOR



INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

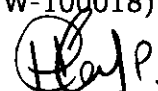
TO THE BOARD OF DIRECTORS OF THE INDIAN HUME PIPE COMPANY LIMITED

1. 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 December 31, 2018 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review of the Statement in accordance with the 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 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. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For DELOITTE HASKINS & SELLS LLP
Chartered Accountants
(Firm's Registration No. 117366W/W-100018)



Kedar Raje
Partner
(Membership No. 102637)

MUMBAI, February 6, 2019



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/ 3529

18th January, 2019

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 : Newspaper publication of Board Meeting Intimation for Un-audited Financial Results for the 3rd quarter ended 31st December, 2018.

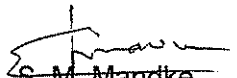
Further to our letter No.HP/SEC/3508 dated 17th January, 2019 and pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing news papers cutting of Public Notice for advance Intimation of date of Board Meeting for consideration of Un-audited Financial Results for the 3rd quarter ended 31st December, 2018.

These notices were published on 18th January, 2019 in Business Standard in English and Sakal in Marathi.

Please take the above on record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company limited,


S. M. Mandke
Company Secretary
FCS:2723



Encl: As above



NEWSPAPER :

DATE :

Business Standard MUMBAI | FRIDAY, 18 JANUARY 2019

SUBJECT :

*Public Notice
for Board meeting*



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@indianhumpipe.com

Website: www.indianhumpipe.com

PUBLIC NOTICE

NOTICE is hereby given that pursuant to Regulation 29 and 47 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, 6th February, 2019** 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, 2018**. The information contained in this notice is also available on the Company's website www.indianhumpipe.com and also on Stock Exchanges website at www.bseindia.com and www.nseindia.com.

For The Indian Hume Pipe Company Limited

Place : Mumbai

S. M. Mandke

Date : 17th January 2019

Company Secretary



NEWSPAPER :

सकाळ

DATE :

मुंबई, शुक्रवार,
१८ जानेवारी २०१९

SUBJECT : Public Notice
for Board meeting



दि इंडियन ह्युम पाइप कं. लि.

सीएसएन - LS1500MH1926FLC001255

नोंदणीकृत कार्यालय - कनकनन शकस, ५, बलवंत शिवाजी मार्ग, बॅलॉट इस्टेट, मुंबई - ४०० ००१
फोन : २२-२२-२२६१८०९१, २२-२२-२०९४८१२१ फॅक्स : २२-२२-२२६५४८६३
ई-मेल : investorgrievances@indianhumepipe.com वेबसाइट : www.indianhumepipe.com

जाहीर सूचना

सेबी (सची अनिवापता व विमान आतस्थकता) विनियमन, २०१४ च्या विनियमन २९ व ३७ अंतर्गत याबाबत सूचना देण्यात येत आहे की, अन्व बर्बादरोबरच, दि. ३१ डिसेंबर, २०१८ रोजी संपलेल्या ३ व्या दिमाहीकरिता कंपनीच्या अलेखाप्रीक्षित वित्तीय निष्कर्षांवर विचारविनिमय करण्यासाठी कंपनीच्या संचालक मंडळाने सभा बुधवार, दि. ६ फेब्रुवारी, २०१९ रोजी आयोजित करण्यात येत आहे.

सदर सूचनेत विहित माहिती कंपनीची वेबसाइट www.indianhumepipe.com व तसेच स्टॉक एक्सचेंजेसची वेबसाइट www.bseindia.com व www.nseindia.com वरील उपलब्ध आहे.

दि इंडियन ह्युम पाइप कंपनी लिमिटेडचे
एम.एम. माडके
कंपनी सचिव

ठिकाण : मुंबई
दिनांक : १७ जानेवारी, २०१९



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CIN : L51500MH1926PLC001255

HP/SEC/A39-2018/3509

17th January, 2019

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, 2018

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, 2018 given by M/s Link Intime India Private Limited (RTA) vide their letter dated 10th January, 2019, please find below the status of Investor Complaints for the quarter ended 31st December, 2018.

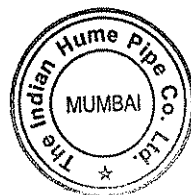
Sr-No.	Particulars	No of Complaints
1	No. of Investor Complaints pending at the beginning of quarter	0
2	No. of Investor Complaints received during the quarter	2
3	No. of Investor Complaints Attended during the quarter	2
4	No of Investor Complaints those remaining unresolved at the end of the quarter	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
FCS-2723



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/ 3508

17th January, 2019

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 6th February, 2019 for considering unaudited financial results for the 3rd quarter ended 31st December, 2018.


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, 6th February, 2019 in the Conference Room at 3rd Floor, 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, 2018.

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
FCS 2723



The Indian Hume Pipe Co. Ltd.

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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/A39-2019/3383

3rd January, 2019

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

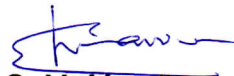
Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will remain from Friday, 4th January, 2019 to 8th February, 2019 both days inclusive for consideration of Unaudited Financial Results for the 3rd quarter ended 31st December, 2018.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S. M. Mandke
Company Secretary
FCS-2723



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/3223

20th December, 2018

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

Dear Sirs,

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

The Company has received Letter of Acceptance for the work of Rs.502.89 Crores (excluding GST) from Andhra Pradesh Drinking Water Supply Corporation (APDWSC), Vijayawada, Andhra Pradesh for the work of Construction of Drinking Water Supply Projects in Guntur District.

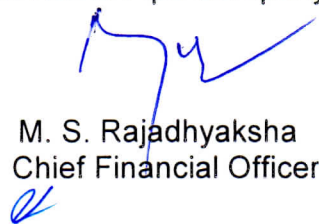
The project is to be completed within 24 months.

The Agreement will be signed in due course.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company limited,




M. S. Rajadhyaksha
Chief Financial Officer



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/3151

14th December, 2018

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

Dear Sirs,

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

The Company has received 2 (two) Letters of Acceptance aggregating to Rs.234.11 Crores (excluding GST) from Madhya Pradesh Jal Nigam Maryadit, Bhopal for the work of :

- 1) Kandaila Multi Village Rural Water Supply Scheme District Rewa for ultimate Capacity of Bringing 20.6 MLD treated water (23 hours of pumping) from the river Beehar to 109 villages of Rewa, Gangeo, Raipur, Karchuliyan and Sirmour Blocks of Rewa District in Single Package on Turn-key job basis at an amount of Rs.123.72 Crores (excluding GST), including trail run and running & maintenance of the entire scheme for 10 years (Cost of running & maintenance shall be paid separately).
- 2) Gadakota Multi Village Rural Water Supply Scheme District Sagar for ultimate capacity of bringing 15.21 MLD treated water (23 hours of pumping) from Duttapura / Aapchand dam on Sonar river to 108 villages of Rehli Block of Sagar District in Single Package on Turn-key job basis at an amount of Rs.110.39 Crores (excluding GST), including trail run and running & maintenance of the entire scheme for 10 years (Cost of running & maintenance shall be paid separately).

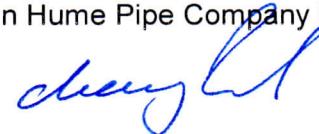
The projects are to be completed within 24 months.

The respective Agreements will be signed in due course.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company limited,




Mayur R. Doshi
Executive Director



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/3021

5th December, 2018

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

Dear Sirs,

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

The Company has received Letter of Acceptance for the work of Rs.204.51 Crores from Public Health & Municipal Engineering Department, Government of Andhra Pradesh for the work of Kurnool District (NCT) – Package II – External Aided Project (EAP) – Assistance from Asian Infrastructure Investment Bank (AIIB) – Andhra Pradesh Urban Water Supply and Septage Management Improvement Project (APUWSSMIP) for providing water supply distribution network, house service connections, AMR meters and SCADA including operation & maintenance for 7 years including defect liability for 2 years in Municipal Towns of Yemmiganur, Atmakuru, Allagadda, Gudur & Nandikotkur in Kurnool District.

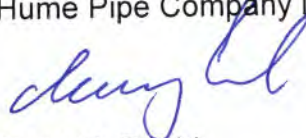
The project is to be completed within 24 months.

The Agreement will be signed in due course.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company limited,




Mayur R. Doshi
Executive Director



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/2700

2nd November, 2018

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 : Unaudited quarterly financial results for the 2nd quarter and 1st half-year ended 30th September, 2018.

This is further to our letter dated 19th October, 2018 intimating the date of Board meeting for consideration inter-alia the Unaudited quarterly financial results for the 2nd quarter and 1st half-year ended 30th September, 2018.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing a statement of Unaudited Quarterly Financial Results for the 2nd quarter and 1st half-year ended 30th September, 2018 duly reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 2nd November, 2018 along with the Limited Review Report for the 2nd quarter ended 30th September, 2018 of the Statutory Auditors M/s. Deloitte Haskins & Sells LLP, Chartered Accountants.

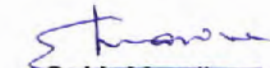
The Board meeting was concluded at 4.55 p.m.

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.

Registered Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400001.
CIN: L51500MH1926PLC001255 • Tel: +91-22-2261 8091 • Fax: +91-22-2265 6863
E-mail: info@indianhumpipe.com • Website: www.indianhumpipe.com

EXTRACT OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2018

(₹ in Lakhs)

Sl. No.	Particulars	Unaudited	Unaudited	Unaudited
		Quarter ended	Half Year ended	Quarter ended
		30-09-2018	30-09-2018	30-09-2017
1	Total Income from Operations	43099.24	76721.03	21757.79
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary Items)	4596.52	7225.29	1182.20
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary Items)	4596.52	7225.29	1182.20
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	2979.14	4677.64	832.15
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	3006.28	4701.34	804.59
6	Equity Share Capital (face value of ₹ 2/- each)	968.94	968.94	968.94
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-
8	Earnings Per Share (of ₹ 2/- each) (*Not Annualised)			
	a) Basic : (₹)	6.15*	9.66*	1.72*
	b) Diluted : (₹)	6.15*	9.66*	1.72*

Notes:

- The above is an extract of the detailed format of the unaudited financial results for the quarter and half year ended September 30, 2018, filed with BSE and NSE, under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results for the quarter and half year ended September 30, 2018 is available on the websites of the Stock Exchanges (www.bseindia.com and www.nseindia.com) and on the Company's website (www.indianhumpipe.com).
- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on November 2, 2018.

For The Indian Hume Pipe Co. Ltd.

Rajas R. Doshi

Chairman & Managing Director

DIN : 00050594

Place : Mumbai

Date : November 2, 2018



NEWSPAPER

मुंबई, शनिवार, ३ नोव्हेंबर २०१८

SUBJECT: Unaudited financial results Sep 30, 2018

DATE: 3/11/2018 Page No 5

**दि इंडियन ह्यूम पाईप कंपनी लिमिटेड**

नोंदणीकृत कार्यालय: कन्स्ट्रक्शन हाऊस, ५, बालचंद हिराचंद मार्ग, बॅलार्ड इस्टेट, मुंबई - ४०० ००९, भारत
 CIN: L51500MH1926PLC001255 • फोन: +९१-२२-२२६१ ८०९९ • फॅक्स: +९१-२२-२२६५ ६८६३
 • ई-मेल: info@indianhumepipe.com • वेबसाइट: www.indianhumepipe.com

३० सप्टेंबर, २०१८ रोजी संपलेल्या तिमाही आणि सहामाहीचा
 अलेखापरीक्षित वित्तीय निष्कर्षांची संक्षिप्त मांडणी

(रु. लाखांत)

अनु. क्र.	तपशील	अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित
		संपलेले तीन महिने	संपलेले सहा महिने	संपलेले तीन महिने
		३०-०९-२०१८	३०-०९-२०१८	३०-०९-२०१७
१	कारभाराद्वारे एकूण उत्पन्न	४३०९९.२४	७६७२१.०३	२१७५७.७९
२	कालावधीसाठी निव्वळ नफा (कर, अपवादात्मक आणि/किंवा असाधारण बाबींपूर्वी)	४५९६.५२	७२२५.२९	११८२.२०
३	कालावधीसाठी करपूर्व निव्वळ नफा (अपवादात्मक आणि/किंवा असाधारण बाबींपश्चात)	४५९६.५२	७२२५.२९	११८२.२०
४	कालावधीसाठी करपश्चात निव्वळ नफा (अपवादात्मक आणि/किंवा असाधारण बाबींपश्चात)	२९७९.१४	४६७७.६४	८३२.१५
५	कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न [[कालावधीकरिता सर्वसमावेशक नफा/(तोटा) (करपश्चात) आणि अन्य सर्वसमावेशक उत्पन्न (करपश्चात)]]	३००६.२८	४७०१.३४	८०४.५९
६	समभाग भांडवल (दर्शनी मूल्य रु. २/- प्रत्येकी)	९६८.९४	९६८.९४	९६८.९४
७	राखीव निधी मागील वर्षाच्या लेखापरीक्षित ताळेबंदामध्ये दाखवल्याप्रमाणे (पुनर्मुल्यांकित राखीव निधी वगळून)	-	-	-
८	प्रति समभाग मिलकत (दर्शनी मूल्य रु. २/- प्रत्येकी) (* वार्षिकीकृत नाही)			
	अ) मूलभूत : (रूपयात)	६.१५*	९.६६*	१.७२*
	ब) सौमिकृत : (रूपयात)	६.१५*	९.६६*	१.७२*

नोट:

- वरील तपशील हा सेबी (लिस्टिंग अॅण्ड डिसक्लोजर रीक्वायर्मेंट्स) रेग्युलेशन, २०१५ च्या नियमावली ३३ अंतर्गत स्टॉक एक्सचेंजसोबत (BSE आणि NSE) दाखल करण्यात आलेल्या, ३० सप्टेंबर, २०१८ रोजी संपलेल्या तिमाही आणि सहामाही अखेरच्या अलेखापरीक्षित वित्तीय निष्कर्षांचा संक्षिप्त उतारा आहे. ३० सप्टेंबर, २०१८ रोजी संपलेल्या कंपनीच्या तिमाही आणि सहामाही अखेरच्या अलेखापरीक्षित वित्तीय निष्कर्षांचा संपूर्ण अहवाल स्टॉक एक्सचेंजसची वेबसाईट म्हणजेच (www.bseindia.com आणि www.nseindia.com) आणि कंपनीची वेबसाईट (www.indianhumepipe.com) येथे उपलब्ध आहे.
- वरील निष्कर्षांचे अवलोकन लेखा परिक्षण समितीने (ऑडीट कमिटी) केले असून कंपनीच्या संचालक मंडळाच्या दिनांक २ नोव्हेंबर, २०१८ रोजी झालेल्या बैठकीमध्ये त्यांना मान्यता दिली आहे.

दि इंडियन ह्यूम पाईप कंपनी लि. करिता

राजस र. दोशी

अध्यक्ष व व्यवस्थापकीय संचालक

DIN : 00050594

ठिकाण : मुंबई

दिनांक : २ नोव्हेंबर, २०१८



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

2nd November, 2018

HP/SEC/2702

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,

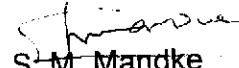
Sub : Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we are enclosing herewith Press Release on the Unaudited Quarterly Financial Results for the 2nd quarter and 1st half-year ended 30th September, 2018.

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

PRESS RELEASE

Second Quarter (FY 2018-19)

The Indian Hume Pipe Company Ltd (IHP) reported a total income of ₹430.99 Crores, for the 2nd quarter of the financial year 2018-19 as against ₹217.58 Crores, in the corresponding quarter of the previous year.

The Company has reported an EBIDTA of ₹61.45 Crores and a Net Profit of ₹29.79 Crores as against ₹25.75 Crores and ₹8.32 Crores reported respectively in the corresponding quarter of the previous year.

Six Month Period (FY 2018-19)

The Company reported a total income of ₹767.21 Crores excluding GST for the 6 months period of the current financial year as against ₹794.87 Crores (including Taxes) in the corresponding period of the previous year the Company has reported an EBIDTA of ₹100.64 Crores and the Net Profit of ₹46.78 Crores as against an EBIDTA of ₹69.58 Crores and a Net Profit of ₹28.18 Crores in the corresponding period of the previous year.

Total income for the quarter and half year ended September 30, 2018 includes ₹8.31 Crores towards compensation received and fair value of land acquired by Government Authorities through compulsory acquisitions.

Order Book

The estimated balance value of the work as at 31st October, 2018 is ₹3736.93 Crores as against ₹3412.52 Crores as at 30th November, 2017.

Place : Mumbai
Date : 2nd November, 2018



For THE INDIAN HUME PIPE CO. LTD.,

RAJAS R DOSHI

CHAIRMAN & MANAGING DIRECTOR



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/2700

2nd November, 2018

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 : Unaudited quarterly financial results for the 2nd quarter and 1st half-year ended 30th September, 2018.

This is further to our letter dated 19th October, 2018 intimating the date of Board meeting for consideration inter-alia the Unaudited quarterly financial results for the 2nd quarter and 1st half-year ended 30th September, 2018.

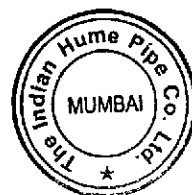
Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing a statement of Unaudited Quarterly Financial Results for the 2nd quarter and 1st half-year ended 30th September, 2018 duly reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 2nd November, 2018 along with the Limited Review Report for the 2nd quarter ended 30th September, 2018 of the Statutory Auditors M/s. Deloitte Haskins & Sells LLP, Chartered Accountants.


The Board meeting was concluded at 4.55 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company limited,




S. M. Mandke
Company Secretary



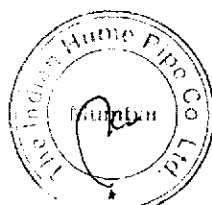
The Indian Hume Pipe Co. Ltd.

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

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED SEPTEMBER 30, 2018

(₹ in Lakhs)

Sr. No.	PARTICULARS	Quarter ended			Half year ended		Year ended
		30-09-2018	30-06-2018	30-09-2017	30-09-2018	30-09-2017	31-03-2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
					(Refer Note 5)	(Refer Note 5)	
1	Revenue						
	a. Revenue from operations	42185.04	33561.04	21686.83	75746.08	79346.56	155138.25
	b. Other income (Refer Note 8)	914.20	60.75	70.96	974.95	140.17	259.38
	Total revenue	43099.24	33621.79	21757.79	76721.03	79486.73	155397.63
2	Expenses						
	a. Cost of materials consumed	2547.59	2600.29	3457.53	5147.88	7664.72	13623.52
	b. Changes in inventories of finished goods, work-in-progress	(254.30)	(459.81)	(405.97)	(714.11)	(387.89)	1029.39
	c. Construction expenses	30759.84	24037.18	12995.85	54797.02	52825.08	106487.28
	d. Manufacturing and other expenses	228.69	202.50	369.94	429.19	770.87	1400.95
	e. Employee benefit expenses	1864.42	1813.38	1594.46	3677.80	3363.68	6737.11
	f. Excise duty and taxes	566.92	268.18	269.68	835.10	3478.59	2541.75
	g. Finance costs	1282.77	1043.98	1131.07	2326.75	2210.84	4288.46
	h. Depreciation and amortisation expenses	266.13	245.91	261.23	512.04	511.02	1084.13
	i. Other expenses (Refer Note 4)	1242.66	1241.41	901.80	2484.07	4813.27	8166.83
	Total expenses	38502.72	30993.02	20575.59	69495.74	75250.18	145359.42
3	Profit from ordinary activities before exceptional items (1-2)	4596.52	2628.77	1182.20	7225.29	4236.55	10038.21
4	Exceptional items	-	-	-	-	-	-
5	Profit from ordinary activities before tax (3+4)	4596.52	2628.77	1182.20	7225.29	4236.55	10038.21
6	Tax expenses						
	a. Current tax	1374.49	950.00	448.00	2324.49	2613.00	4209.81
	b. Deferred tax	242.89	(19.73)	(97.95)	223.16	(1194.95)	(777.87)
	Total tax expenses	1617.38	930.27	350.05	2547.65	1418.05	3431.94
7	Net profit from ordinary activities after tax (5-6)	2979.14	1698.50	832.15	4677.64	2818.50	6606.27
8	Extraordinary items (net of tax expenses)	-	-	-	-	-	-
9	Net profit for the period (7+8)	2979.14	1698.50	832.15	4677.64	2818.50	6606.27
10	Other comprehensive income						
	a. Items not to be reclassified subsequently to profit or loss						
	- Actuarial Gain/(Loss) on defined benefit plans	8.34	8.34	(25.85)	16.68	(65.96)	198.19
	- Gain/(Loss) on fair value of equity instruments	23.19	(0.17)	(10.66)	23.02	(16.19)	(37.69)
	- Tax impact on above adjustment	(4.39)	(11.61)	8.95	(16.00)	22.83	(68.59)
	b. Items to be reclassified subsequently to profit or loss	-	-	-	-	-	-
	Other comprehensive income for the period (net of tax)	27.14	(3.44)	(27.56)	23.70	(59.32)	91.91
11	Total comprehensive income for the period (9+10)	3006.28	1695.06	804.59	4701.34	2759.18	6698.18
12	Paid-up equity share capital (Face value of ₹ 2/- each)	968.94	968.94	968.94	968.94	968.94	968.94
13	Earnings per share (of ₹ 2/- each) (*not annualised)						
	Basic and Diluted earnings per share (in ₹) (before extraordinary items)	6.15*	3.51*	1.72*	9.66*	5.82*	13.64
	Basic and Diluted earnings per share (in ₹) (after extraordinary items)	6.15*	3.51*	1.72*	9.66*	5.82*	13.64



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9 STATEMENT OF ASSETS AND LIABILITIES

(₹ in Lakhs)

PARTICULARS	Unaudited	Audited
	As at 30-09-2018	As at 31-03-2018
A ASSETS		
1 Non-current assets		
(a) Property, plant and equipment	7764.02	6892.97
(b) Capital work-in-progress	261.24	222.16
(c) Investment property	689.94	706.56
(d) Intangible assets	81.09	95.30
(e) Financial assets		
(i) Investments	236.79	213.77
(ii) Trade receivables	3143.24	1337.15
(iii) Other financial assets	730.41	689.94
(f) Deferred tax assets (net)	695.44	934.60
(g) Income tax assets (net)	443.75	338.24
(h) Other non-current assets	4844.92	4842.28
Total non-current assets	18890.84	16272.97
2 Current Assets		
(a) Inventories	7099.88	4729.37
(b) Financial assets		
(i) Trade receivables	44817.46	47490.40
(ii) Cash and cash equivalents	733.95	508.80
(iii) Other bank balances	1260.66	1375.60
(iv) Other financial assets	84059.66	74473.05
(c) Other current assets	12771.83	9223.38
Total current assets	150743.44	137800.60
Total assets	169634.28	154073.57
B EQUITY AND LIABILITIES		
Equity		
(a) Equity share capital	968.94	968.94
(b) Other equity	47055.53	44340.29
Total equity	48024.47	45309.23
Liabilities		
1 Non-current liabilities		
(a) Financial liabilities		
(i) Borrowings	251.29	266.46
(ii) Trade payables		
- Due to Micro & Small Enterprises	-	-
- Due to others	601.06	552.40
(iii) Other financial liabilities	2114.07	1563.69
(b) Provisions	292.19	275.52
(c) Other non-current liabilities	270.10	2235.01
Total non-current liabilities	3528.71	4893.08
2 Current liabilities		
(a) Financial liabilities		
(i) Borrowings	44869.12	33272.48
(ii) Trade payables		
- Due to Micro & Small Enterprises	11.62	4.23
- Due to others	46746.96	43292.56
(iii) Other financial liabilities	3592.33	2866.13
(b) Other current liabilities	22258.65	23678.73
(c) Provisions	391.74	368.40
(d) Current tax liabilities (net)	210.68	388.73
Total current liabilities	118081.10	103871.26
Total liabilities	121609.81	108764.34
Total equity and liabilities	169634.28	154073.57

10 Figures for the previous periods/year have been regrouped/re-classified to conform to the classification of the current period.



Place : Mumbai
Date : November 2, 2018



For THE INDIAN HUME PIPE CO. LTD.

Rajash R Doshi
RAJASH R DOSHI
CHAIRMAN & MANAGING DIRECTOR

NOTES:

- 1 The financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 2 The unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on November 2, 2018.
- 3 The Company is engaged in construction activities. The margins in the quarterly results vary based on the nature, type and quantum of project work executed during the quarter. Due to this reason, quarterly results may vary in different quarters and may not be indicative of annual results.
- 4 In respect of certain 'Works Contracts' executed in earlier years in the State of Rajasthan, the Company had paid sales tax using Exemption Fee (Composition) Scheme under Rajasthan Sales Tax Law on such 'Works Contracts' based on certain rules notified under the Sales Tax Act then prevailing. The Sales Tax Department had since challenged the Company's position and claimed that such 'Works Contracts' be treated as a divisible contract and be subjected to tax component-wise and had accordingly raised a demand, which was challenged by the Company. The Company had also filed a Special Leave Petition with the Hon'ble Supreme Court, against the common final judgment Order dated February 13, 2015 passed by the Hon'ble High Court of Rajasthan. Subsequently the Hon'ble Supreme Court rejected the appeal filed by the Company by Order dated August 28, 2017. The Company, based on legal advise, has filed an application seeking recall of the said order on September 4, 2017, which is yet to be admitted. Pending admission and outcome, of the 'recall application', on a prudent basis, the Company has made a provision of ₹ 3033 lakhs against sales tax demand (including interest thereon of ₹ 2132 lakhs) under the item 2(i) in the results of the half year ended September 30, 2017 and year ended March 31, 2018.
- 5 The Government of India introduced the Goods and Service Tax (GST) with effect from July 1, 2017. GST is collected on behalf of the Government and no economic benefit flows to the entity and hence Gross Revenue under GST regime is presented excluding GST as per IND AS 18 – Revenue. However, Gross Revenue under pre-GST regime included Excise Duty which is now subsumed in GST. Consequently, the figures for the half year ended September 30, 2017 and year ended March 31, 2018 are not comparable with the other periods presented in the results.
- 6 During the period the Company operates in one Reportable Segment namely 'Construction'. Until previous period/year the Company also operated in "Others" segment comprising selling of concrete sleepers, rifles and development of land. The Company has since discontinued the 'Rifles' business and its revenues from the existing 'Others' business does not exceed the quantitative thresholds for separate segment reporting. The entity has accordingly reorganised its internal reporting structure, whereby the Chief Operating Decision Maker (CODM) evaluates the business activities and operating results of the remaining activities under one single segment namely 'Construction'. Accordingly, in accordance with 'Ind AS 108 – Operating Segments', the segment information for "Others" segment in respect of all previous period/year reported have been regrouped under Construction segment.
- 7 As approved by the Members of the Company at the 92nd Annual General Meeting held on July 20, 2018, the Company on July 24, 2018 had paid dividend of ₹ 3.40 per equity share of the face value of ₹ 2 each aggregating ₹ 1647.20 lakhs and the dividend distribution tax on such dividend aggregates ₹ 338.59 lakhs.
- 8 Other income for the quarter and half year ended September 30, 2018, includes ₹ 831.45 lakhs towards compensation received and fair value, of land parcels, acquired by Government Authorities through compulsory acquisitions.



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**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM
FINANCIAL RESULTS**

**TO THE BOARD OF DIRECTORS OF
THE INDIAN HUME PIPE COMPANY LIMITED**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **THE INDIAN HUME PIPE COMPANY LIMITED** ("the Company"), for the quarter and half year ended September 30, 2018 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review of the Statement in accordance with the 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 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. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For DELOITTE HASKINS & SELLS LLP
Chartered Accountants
(Firm's Registration No. 117366W/W-100018)



Kedar Raje
Partner
(Membership No. 102637)

MUMBAI, November 2, 2018



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/ 2542

20th October, 2018

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,

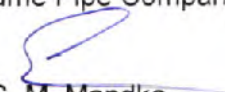
Sub : Newspaper publication of Board Meeting Intimation for Un-audited Financial Results for the 2nd quarter and 1st half-year ended 30th September, 2018.

Further to our letter No.HP/SEC/2525 dated 19th October, 2018 and pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing news papers cutting of Public Notice for advance Intimation of date of Board Meeting for consideration of Un-audited Financial Results for the 2nd quarter and 1st half-year ended 30th September, 2018. These notices were published on 20th October, 2018 in Business Standard in English and Sakal in Marathi.

Please take the above on record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company limited,


S. M. Mandke
Company Secretary
FCS:2723



Encl: As above



NEWSPAPER :

Weekend Business Standard MUMBAI | 20 OCTOBER 2018

SUBJECT : *Public Notice
for Board Meeting*

सकाळ मुंबई, शनिवार, २० ऑक्टोबर २०१८



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 : +91-22-22658863 Website : www.indianhumepipe.com

PUBLIC NOTICE

NOTICE is hereby given that pursuant to Regulation 29 and 47 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, 2nd November, 2018 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 and 1st half-year ended 30th September, 2018.

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

For The Indian Hume Pipe Company Limited

Place : Mumbai

S. M. Mandke

Date : 19th October, 2018

Company Secretary



दी इंडियन ह्युम पाइप कं. लि.

सीआरएन : L51500MH1926PLC001255

नोंदणीकृत कार्यालय : कन्स्ट्रक्शन हाऊस, ५, बालचंद हिराचंद मार्ग, बॅलार्ड ईस्टेट, मुंबई - ४००००१.

दूर : +९१-२२-२२६१८०९१, +९१-२२-४०७४८१८१.

फॅक्स : +९१-२२-२२६५८६३ वेबसाइट : www.indianhumepipe.com

जाहीर सूचना

सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन २९ व ४७ अंतर्गत याद्वारे सूचना देण्यात येत आहे की, अन्य बाबींबरोबरच, दि. ३० सप्टेंबर, २०१८ रोजी संपलेली २ वी तिमाही व १ ल्या महामाहीकरिताच्या कंपनीच्या अलेखापरीक्षित वित्तीय निष्कर्षांवर विचारविनिमय करण्यासाठी कंपनीच्या संचालक मंडळाची सभा शुक्रवार, दि. २ नोव्हेंबर, २०१८ रोजी नोंदणीकृत कार्यालय, पत्ता कन्स्ट्रक्शन हाऊस, ५, बालचंद हिराचंद मार्ग, बॅलार्ड ईस्टेट, मुंबई - ४००००१ येथे आयोजित करण्यात येत आहे.

सदर सूचनेत विहित माहिती कंपनीची वेबसाइट www.indianhumepipe.com वर तसेच स्टॉक एक्सचेंजेसची वेबसाइट www.bseindia.com व www.nseindia.com वरही उपलब्ध आहे.

दी इंडियन ह्युम पाइप कंपनी लिमिटेडकरिता

ठिकाण : मुंबई

एस.एम. मांडके

दिनांक : १९ ऑक्टोबर, २०१८

कंपनी सचिव



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/ 2525

19th October, 2018

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 2nd November, 2018 for considering unaudited financial results for the 2nd quarter and 1st half-year ended 30th September, 2018.


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, 2nd November, 2018 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 and 1st half-year ended 30th September, 2018.

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
FCS 2723



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/A39-2017/ 2491

17th October, 2018

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, 2018

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 12th October, 2018 issued by S. J. Ranade, Partner of JHR & Associates, Company Secretaries, in whole time practice for the Half Year ended 30th September, 2018.

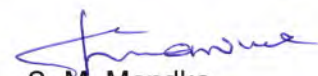
Please take the same on record at your end.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,



Encl: As above.


S.M. Mandke
Company Secretary
FCS-2723

TO WHOMSOEVER IT MAY CONCERN

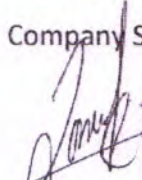
I have examined the relevant Books, Registers and records of **The Indian Hume Pipe Company Limited**, (hereinafter referred to as 'the Company') having its registered office at Construction House, 2nd Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400001 maintained by its Registrar and 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, 2018 delivered all certificates of Shares within the period stipulated under LODR from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement and transmission 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 12th day of October 2018

For JHR & Associates

Company Secretaries


S.J. Ranade

(Partner)

M. No. ACS: 33416, CP: 12520





The Indian Hume Pipe Co. Ltd.

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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/A39-2018/ **2462**

12th October, 2018

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

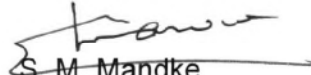
As per Circular No.D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 issued by SEBI, we enclosed herewith the Report on Reconciliation of Share Capital Audit, dated 12th October, 2018 issued by Mr. M. G. Ranade, Chartered Accountant, for the quarter ended 30th September, 2018.

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
FCS-2723

Encl: As above.

12/10/2018

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

Dear Sirs,

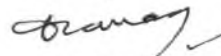
Sub: Reconciliation of Share Capital Audit

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 July, 2018 to 30th September, 2018 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: 12.10.2018

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, 2018	
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-101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai – 400 083	
7	Telephone & Fax No.		
	7.1 Registered Office	Tel No. 22618091/92 Fax No. 22656863	
	7.2 Registrar & Share Transfer Agent	Tel No. 49186000 Fax No. 49186060	
8	Email Address.		
	8.1 Registered Office	shares@indianhumepipe.com investorgrievances@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:	BSE 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> 30,38,505	<u>% of Total Issued Capital</u> 6.27%
13	Held in Dematerialised form in NSDL	<u>Number of Shares</u> 4,45,55,024	<u>% of Total Issued Capital</u> 91.97%
14	Physical	<u>Number of Shares</u> 8,53,641	<u>% of Total Issued Capital</u> 1.76%
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)
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, 2018		
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: 12.10.2018


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/981976 7591



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/A39-2018/ 2445

11th October, 2018

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

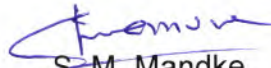
Pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we have a pleasure in enclosing herewith the quarterly shareholding pattern of the Company for the quarter ended 30th September, 2018.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,



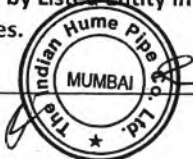

S. M. Mandke
Company Secretary

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.	Scrip 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 30-09-2018
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 on 30-09-2018

Category	Category of shareholder	Nos. 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 no. of shares (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					Total as a % of (A+B+C)	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) =	(VIII) As a % of	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	6	33874770	0	0	33874770	69.92	33874770	0	33874770	69.92	0	69.92	0	0	0	0	33874770
(B)	Public	18737	14572400	0	0	14572400	30.08	14572400	0	14572400	30.08	0	30.08	0	0	NA	NA	13718759
(C)	Non Promoter - Non Public				0				0			0			0	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
	Total	18743	48447170	0	0	48447170	100.00	48447170	0	48447170	100.00	0	100.00	0	0	0	0	47593529



The Indian Hume Pipe Company Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 30-09-2018

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+C2)	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					Total as a % of (A+B+C)	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)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)			
1 Indian																		
(a) Individuals / Hindu Undivided Family		3	894550	0	0	894550	1.85	894550	0	894550	1.85	0	1.85	0	0	0	0	894550
Rajas R Doshi	AAGPD1299L	1	409150	0	0	409150	0.84	409150	0	409150	0.84	0	0.84	0	0	0	0	409150
Jyoti R Doshi	AAEPD8402F	1	313330	0	0	313330	0.65	313330	0	313330	0.65	0	0.65	0	0	0	0	313330
Mayur Rajas Doshi	AAJPD2774M	1	172070	0	0	172070	0.36	172070	0	172070	0.36	0	0.36	0	0	0	0	172070
(b) Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(c) Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(d) Any Other (Specify)		2	32806480	0	0	32806480	67.72	32806480	0	32806480	67.72	0	67.72	0	0	0	0	32806480
Bodies Corporate		2	32806480	0	0	32806480	67.72	32806480	0	32806480	67.72	0	67.72	0	0	0	0	32806480
Ihp Finvest Limited	AAACI5206P	1	31934160	0	0	31934160	65.92	31934160	0	31934160	65.92	0	65.92	0	0	0	0	31934160
Ratanchand Investment Private Limited	AABCR1772J	1	872320	0	0	872320	1.80	872320	0	872320	1.80	0	1.80	0	0	0	0	872320
Sub Total (A)[1]		5	33701030	0	0	33701030	69.56	33701030	0	33701030	69.56	0	69.56	0	0	0	0	33701030
2 Foreign																		
(a) Individuals (Non-Resident Individuals / Foreign Individuals)		1	173740	0	0	173740	0.36	173740	0	173740	0.36	0	0.36	0	0	0	0	173740
Aditya R Doshi	AADPD3108R	1	173740	0	0	173740	0.36	173740	0	173740	0.36	0	0.36	0	0	0	0	173740
(b) Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(c) Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(e) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
Sub Total (A)[2]		1	173740	0	0	173740	0.36	173740	0	173740	0.36	0	0.36	0	0	0	0	173740
Total Shareholding Of Promoter And Promoter Group (A)= (A)[1]+(A)[2]		6	33874770	0	0	33874770	69.92	33874770	0	33874770	69.92	0	69.92	0	0	0	0	33874770

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.

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 on 30-09-2018

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+C2)	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					Total as a % of (A+B+C)	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)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)			
1	Institutions																	
(a)	Mutual Fund																	
	L&T Mutual Fund Trustee Limited-L&T Business Cy	AAATC4460E	1	2310573	0	0	2310573	4.77	2310573	0	2310573	4.77	0	0	NA	NA	2310573	
			1	2310573	0	0	2310573	4.77	2310573	0	2310573	4.77	0	0	NA	NA	2310573	
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	NA	NA	0	
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	NA	NA	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	NA	NA	0	
(e)	Foreign Portfolio Investor		12	210584	0	0	210584	0.43	210584	0	210584	0.43	0	0	NA	NA	210584	
(f)	Financial Institutions / Banks		7	143031	0	0	143031	0.30	143031	0	143031	0.30	0	0	NA	NA	122701	
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0	NA	NA	0	
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	NA	NA	0	
(i)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	NA	NA	0	
	Sub Total (B)(1)		20	2664188	0	0	2664188	5.50	2664188	0	2664188	5.50	0	0	NA	NA	2643858	
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	NA	NA	0	
3	Non-Institutions																	
(a)	Individuals																	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		17464	8992164	0	0	8992164	18.56	8992164	0	8992164	18.56	0	0	NA	NA	8172323	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		1	153011	0	0	153011	0.32	153011	0	153011	0.32	0	0	NA	NA	153011	
(b)	NBFCs registered with RBI		3	8885	0	0	8885	0.02	8885	0	8885	0.02	0	0	NA	NA	8885	
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0	NA	NA	0	
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	NA	NA	0	
(e)	Any Other (Specify)		1249	2754152	0	0	2754152	5.68	2754152	0	2754152	5.68	0	0	NA	NA	2740682	
	IEPF		1	271717	0	0	271717	0.56	271717	0	271717	0.56	0	0	NA	NA	271717	
	Trusts		2	12100	0	0	12100	0.03	12100	0	12100	0.03	0	0	NA	NA	12100	
	Hindu Undivided Family		537	441116	0	0	441116	0.91	441116	0	441116	0.91	0	0	NA	NA	441116	
	Non Resident Indians (Non Repat)		127	101573	0	0	101573	0.21	101573	0	101573	0.21	0	0	NA	NA	101573	
	Other Directors		6	46464	0	0	46464	0.10	46464	0	46464	0.10	0	0	NA	NA	43804	
	Non Resident Indians (Repat)		221	186955	0	0	186955	0.39	186955	0	186955	0.39	0	0	NA	NA	186955	
	Clearing Member		102	51160	0	0	51160	0.11	51160	0	51160	0.11	0	0	NA	NA	51160	
	Bodies Corporate		253	1643067	0	0	1643067	3.39	1643067	0	1643067	3.39	0	0	NA	NA	1632257	
	YMSH Management Consultants LLP	AABFY1991R	1	941102	0	0	941102	1.94	941102	0	941102	1.94	0	0	NA	NA	941102	
	Sub Total (B)(3)		18717	11908212	0	0	11908212	24.58	11908212	0	11908212	24.58	0	0	NA	NA	11074901	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		18737	14572400	0	0	14572400	30.08	14572400	0	14572400	30.08	0	0	NA	NA	13718759	

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

No. of shareholders	No. of Shares
0	0

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. - 32 shareholders holding 79490 shares 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 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 30-09-2018

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+C2)	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		Total as a % of (A+B+C)			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) =	(VIII) As a %	(IX)			(X)	(XI)= (VII)+(X)	(XII)	(XIII)		(XIV)		
1 Custodian/DR Holder		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
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		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. Manjke
S. M. Manjke
 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/ 2417

5th October, 2018

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 – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2018

Persuant to Regulation 7(3) of 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 from 1st April, 2018 to 30th September, 2018 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., M/s Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number INR000004058.

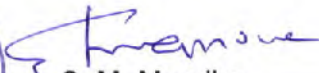
Please take the same on record at your end.

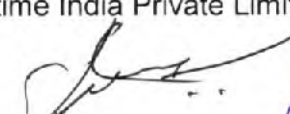
Thanking you,

For The Indian Hume Pipe Co.Ltd.

For Link Intime India Private Limited




S. M. Mandke
Company Secretary


Ishawar Suvarna
AVP- Corporate Registry





The Indian Hume Pipe Co. Ltd.

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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/A39-2018/ 2418

9th October, 2018

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 30th September, 2018

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 September, 2018 given by M/s Link Intime India Private Limited (RTA) vide their letter dated 6th October, 2018, please find below the status of Investor Complaints for the quarter ended 30th September, 2018.

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 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/ 2383

5th October, 2018

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 are enclosing compliance report on Corporate Governance of the Company for the quarter and half year ended 30th September, 2018.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,



Encl: As above.


S. M. Mandke
Company Secretary

The Indian Hume Pipe Company Limited
Corporate Governance Report for the quarter and half year ended 30th September 2018

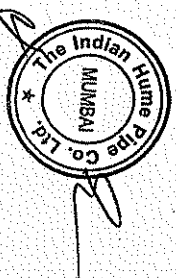
I. Composition of Board of Directors

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	01-07-2018	---	2	3	1
Mr.	Ajit Gulabchand	AAVPG4880D 00010827	Independent	## 30-09-2018	50 months	1	2	Nil
Ms.	Jyoti R. Doshi	AAEPD8402F 00095732	Non-Executive	20-07-2018	--	1	Nil	Nil
Mr.	Rajendra M. Gandhi	AAXP4776A 00095753	Independent	25-07-2014	50 months	1	Nil	1
Mr.	Rameshwar D. Sarda	AFFPS9346K 00095766	Independent	25-07-2014	50 months	1	1	Nil
Mr.	N. Balakrishnan	AAGPB9701K 00095804	Independent	16-03-2015	42 months	1	1	Nil
Ms.	Anima B. Kapadia	AEZPK6241A 00095831	Non-Executive	10-07-2017	--	1	1	1
Mr.	Vijay Kumar Jatia	AACPJ2614H 00096977	Independent	25-07-2014	50 months	2	2	Nil
Mr.	P. D. Kelkar	AAAPK7702J 00255935	Independent	04-08-2015	37 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

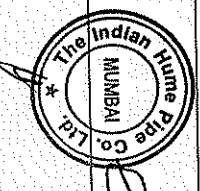
*Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen
 * to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of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

Resigned with effect from 30-09-2018


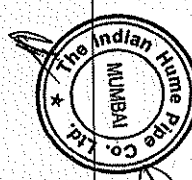


The Indian Hume Pipe Company Limited
Corporate Governance Report for the quarter and half year ended 30th September 2018

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 Jaita 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 Jaita 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 Non-Executive – Non-Independent - Chairman of Committee
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 Executive - Non-Independent Independent Independent Independent
5. Corporate Social Responsibility (CSR) Committee	Mr. Rajas R. Doshi Ms. Jyoti R. Doshi Mr. Rameshwar D. Sarda	Executive – Non-Independent- Chairman of the Committee Non-Executive – Non-Independent Independent
^s 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 [#] resigned with effect from 30-09-2018		
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)
23 rd May, 2018 2 nd June, 2018	8 th August, 2018	66 days (between 02-06-2018 to 08-08-2018)



The Indian Hume Pipe Company Limited
Corporate Governance Report for the quarter and half year ended 30th September 2018

IV. Meeting of Committees 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	Maximum gap between any two consecutive meetings in number of days*
8 th August, 2018	Yes - 1. Audit Committee - Three members were present in the meeting	25 th April, 2018 23 rd May, 2018 2 nd June, 2018	66 days (between 02-06-2018 to 08-08-2018)
* 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			
Whether prior approval of audit committee obtained		Compliance status (Yes/No/NA) refer note below	
Whether shareholder approval obtained for material RPT		Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		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			
			


The Indian Hume Pipe Company Limited
Corporate Governance Report for the quarter and half year ended 30th September 2018

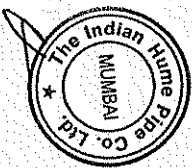
Annexure III

1. Affirmations

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

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/ 2316

3rd October, 2018

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
Re: Credit Rating for Bank Facilities

Dear Sirs,

This is to inform you that the Company's Bank Facilities as detailed below have been reviewed and rated by CARE Ratings Limited, (Formerly known as Credit Analysis & Research Limited) as below.

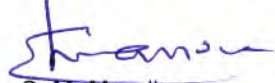
Facilities	Amount	Rating ¹	Rating Action
Long term Bank Facilities (Term Loan)	Rs. 1.88 Crores (reduced from Rs.13.13 Crores)	CARE A+;Stable (Single A Plus; Outlook:Stable)	Reaffirmed
Long term Bank Facilities (Fund Based)	Rs. 625 Crores (enhanced from Rs.610 Crores)	CARE A+;Stable (Single A Plus; Outlook:Stable)	Reaffirmed
Short term Bank Facilities (Non-fund based)	Rs. 215 Crores (reduced from Rs.1105 Crores)	CARE A1+ (A One Plus)	Reaffirmed
Long-term/Short term Bank Facilities (Non-fund based)	Rs. 1050 Crores	CARE A+;Stable/ CARE A1+ (Single A Plus; Outlook:Stable / A One Plus)	Assigned
Total	Rs. 1,891.88 Crores (Rs. One Thousand Eight Ninety one Crores and Eighty Eight Lakhs only)		

These ratings have been Reaffirmed/Assigned by CARE Ratings vide their letter No. CARE/HO/RL/2018-19/3157 dated 28th September, 2018.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S. M. Mandke
Company Secretary
FCS-2723



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/A39-2018/ 2317

3rd October, 2018

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

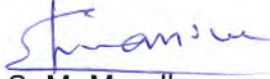
Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will remain from Thursday, 4th October, 2018 to 4th November, 2018 both days inclusive for consideration of Unaudited Financial Results for the 2nd quarter and half-year ended 30th September, 2018.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S. M. Mandke
Company Secretary
FCS-2723



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

1st October, 2018

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

Dear Sirs,

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

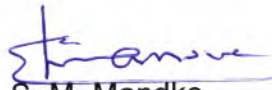
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Ajit Gulabchand (DIN:00010827), has tendered his resignation as an Independent Director of the Company vide his email dated 28th September, 2018 with effect from 30th September, 2018.

This is for your information and record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company limited,




S. M. Mandke
Company Secretary
FCS-2723



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/2171

24th September, 2018

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 Fund/Analyst/Broker Meetings

Dear Sirs,

Pursuant to Regulation 30 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 following Fund/Analyst/Broker are scheduled in Mumbai as below:

Name of the Fund/Analysts/Broker	Type of Meeting	Date of the Meeting
New Horizon Investments Fund	One-on-One	28-09-2018
Antique Stock Broking Ltd		

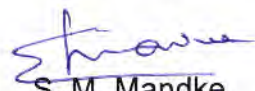
Please note that the above schedule is subject to change. Change in the date may happen due to exigencies on the part of Investors/Company.

The aforesaid information is also uploaded on the website of the Company.

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/2123

18th September, 2018

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

Dear Sirs,

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

The Company has received Letter of Acceptance for the work of Rs.221.72 crores from Madhya Pradesh Jal Nigam Maryadit (A Govt. of Madhya Pradesh Undertaking) for Engineering, procurement, construction, testing, commissioning, trial run and operation & maintenance of various components of Indwar-I Multi Village Rural Water Supply Scheme Distt. Umaria and Katni for ultimate capacity of bringing 29.10 mld treated water (23 hours of pumping) from the backwater of Bansagar Dam on river Sone to 118 villages of Manpur Block of Umaria and Vijayraghavgarh and Barhi Blocks of Katni District in Single Package on 'Turn-key job basis' including trial run & maintenance of the entire scheme for 10 years.


The project is to be completed within 24 months.

The Agreement will be signed in due course.

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/

10th September, 2018

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 : Regulation 30 of SEBI (LODR) Regulations, 2015

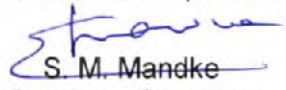
Further to our letter No.HP/SEC/1646 dated 8th August, 2018 and pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we have to inform you that the Company has today on 10th September, 2018 signed a Memorandum of Understanding (MOU) with M/s. Kalpataru Gardens Pvt. Ltd., the Developer (a wholly owned subsidiary company of M/s. Kalpataru Ltd.) in respect of development of Company's land at Vadgaon, Pune. The Company has given Power of Attorney to the Developer for obtaining approvals, sanctions, permissions, NOC's relating to the development of the above project.

We will keep the Exchange informed about further material developments in this regard from time to time.

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/ 1790

20th August, 2018

- | | |
|--|--|
| <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>BSE Scrip Code: 504741</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> <p>Symbol – INDIANHUME; Series EQ</p> |
|--|--|

Dear Sirs,

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

The Company has received a Work Order of Rs.256.19 crores from Tamil Nadu Water Supply & Drainage Board, Coimbatore for providing Combined Water Supply Scheme to Alampalayam Town Panchayat, Padaveedu Town Panchayat including 669 Rural Habitations in Pallipalayam and Tiruchengode Unions in Namakkal District and Sankari Town Panchayat in Salem District with River Cauvery as Source.

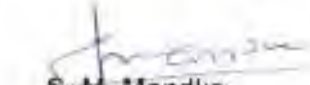
The project is to be completed within 24 months including trial run and maintenance period of 5 years.

The Agreement will be signed in due course.

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/ 1664

9th August, 2018

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 Quarterly Financial Results for the 1st Quarter ended 30th June, 2018

Further to our letter No.HP/SEC/1644 dated 8th August, 2018, wherein we had submitted the Unaudited Quarterly Financial Results of the Company for the 1st quarter ended 30th June, 2018, we are enclosing herewith a copy of the said results published in the newspapers viz. "Business Standard" (English) and "Sakal" (Marathi) on 9th August, 2018.

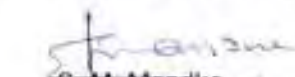
This is for your information and record

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,

Encl: As above




S. M. Mandke
Company Secretary



NEWSPAPER : BUSINESS STANDARD

SUBJECT : FINANCIAL RESULTS
30-06-2018

DATE Business Standard MUMBAI | THURSDAY, 9 AUGUST 2018



The Indian Hume Pipe Co. Ltd.

Registered Office: Construction House, 5, Walchand Hirchand Road, Ballard Estate, Mumbai - 400001.
CIN: L51500MH1925PLC001255 • Tel: +91-22-2261 9691 • Fax: +91-22-2265 6863
E-mail: info@indianhumpipe.com • Website: www.indianhumpipe.com

EXTRACT OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2018

(₹ in Lakhs)

Sl. No.	Particulars	Unaudited	Audited	Unaudited
		Quarter ended	Year ended	Quarter ended
		30-06-2018	31-03-2018	30-06-2017
1	Total Income from Operations	33621.79	155387.63	67728.94
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary Items)	2626.77	10038.21	3054.35
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary Items)	2626.77	10038.21	3054.35
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary Items)	1698.50	6606.27	1986.35
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1695.06	6696.18	1954.59
6	Equity Share Capital (face value of ₹ 2/- each)	968.94	968.94	968.94
7	Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of the previous year		44340.29	
8	Earnings Per Share (of ₹ 2/- each) (*Not Annualised)			
	a) Basic : (₹)	3.51*	13.64	4.10*
	b) Diluted : (₹)	3.51*	13.64	4.10*

Notes:

- The above is an extract of the detailed format of the unaudited financial results for the quarter ended June 30, 2018, filed with BSE and NSE, under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results for the quarter ended June 30, 2018 is available on the websites of the Stock Exchanges (www.bseindia.com and www.nseindia.com) and on the Company's website (www.indianhumpipe.com).
- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 8, 2018.

For The Indian Hume Pipe Co. Ltd.

Rajas R. Doshi
Chairman & Managing Director
DIN : 00050594

Place : Mumbai
Date : August 8, 2018





NEWSPAPER : SAKAL, MUMBAI

DATE : ५ सुक्राळ मुंबई, गुल्वा, ९ ऑगस्ट २०१८

SUBJECT : FINANCIAL RESULTS
30-06-2018



दि इंडियन ह्यूम पाईप कंपनी लिमिटेड

बॉम्बेईकृत कार्यालय: कान्हादास बाजार, १, बागवट विंगेट मार्ग, डेवडंड इन्स्टेट, मुंबई - ४०० ००९, महाराष्ट्र
 CIN: L31500MH1925PLC001265 • फोन: +९१-२२-२२६१ ८०९९ • फॅक्स: +९१-२२-२२६१ ६८६९
 ई-मेल: info@indianhumpipe.com • वेबसाइट: www.indianhumpipe.com

३० जून, २०१८ रोजी संपलेल्या वित्तीय वर्षाच्या अंतिमवर्षातील वित्तीय निष्पत्तीची संक्षिप्त माहिती

(रु. लाखांत)

अनु. क्र.	वर्णनात्मक	अलेखापरीक्षित	लेखापरीक्षित	अलेखापरीक्षित
		संपलेले तीन महिने	संपलेले वर्ष	संपलेले तीन महिने
		३०-०६-२०१८	३१-०३-२०१८	३०-०६-२०१७
१	कार्यवाह्याची एकूण उत्पन्न	३३६२१.७९	१५५३१७.६७	५७७२८.५४
२	कालावधीसाठी निव्वळ नफा (कर, असाधारणक आणि/किंवा असाधारण बाबीसह)	२६२८.७७	१००३८.२९	३०५४.२५
३	कालावधीसाठी करपूर्व निव्वळ नफा (अपवादालात्मक आणि/किंवा असाधारण बाबीसह)	२६२८.७७	१००३८.२९	३०५४.२५
४	कालावधीसाठी करपरचाळ निव्वळ नफा (अपवादालात्मक आणि/किंवा असाधारण बाबीसह)	१६९८.५०	६६५६.२७	१९८६.३५
५	कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न [(कालावधीसाठी निव्वळ नफा/(तोटा) (करबात) आणि अन्य सर्वसमावेशक उत्पन्न (करबात)]	१६९९.०६	६६९८.९८	१९५४.५९
६	समभाग भांडवल (दरमिती मूल्य रु. २/- प्रत्येकी)	९६८.९४	९६८.९४	९६८.९४
७	राष्ट्रीय निधी बांधील वर्षाच्या लेखापरीक्षित ताळेमेवामध्ये साखळ्याव्यवस्थेतील (पुनर्निर्वाचित राष्ट्रीय निधी वगळून)		४४३४०.२९	
८	प्रति समभाग भांडवल (दरमिती मूल्य रु. २/- प्रत्येकी) (*कार्गिरीकृत नाही)			
	अ) मूलभूत : (करबात)	१.७९*	१३.६४	४.१०*
	ब) कार्गिरीकृत : (करबात)	१.७९*	१३.६४	४.१०*

नोंद:

१. वरील वर्णनात्मक हा सेबी (लिस्टिंग अँड डिस्कलोजर रेग्युलेशन्स, २०१५) च्या नियमावली ३१ अंतर्गत स्टॉक एक्सचेंजसोबत (BSE आणि NSE) दाखल करण्यात आलेल्या, ३० जून, २०१८ रोजी संपलेल्या वित्तीय वर्षाच्या अंतिमवर्षातील वित्तीय निष्पत्तीचा संक्षिप्त उद्घाट आहे. ३० जून, २०१८ रोजी संपलेल्या कंपनीच्या वित्तीय वर्षाच्या अंतिमवर्षातील वित्तीय निष्पत्तीचा संपूर्ण अहवाल स्टॉक एक्सचेंजवरील वेबसाइट मारगनेथ (www.bseindia.com) आणि www.nseindia.com) आणि कंपनीची वेबसाइट (www.indianhumpipe.com) वर उपलब्ध आहे.
२. वरील निष्पत्तीचे अहवाल लेखा परिक्षण समितीने (जॉइंट कर्मिटी) केले असून कंपनीच्या संचालक मंडळाने वित्तीय वर्षाच्या अंतिमवर्षाच्या २०१८ रोजी झालेल्या बैठकीमध्ये त्यांना मान्यता दिली आहे.

दि इंडियन ह्यूम पाईप कंपनी लि. कारिता

राज्य २, दादोजी

अहवाल व अख्येखापकीय संचालक

DIN : 00050594

वित्तीय : मुंबई

दिनांक : ०८ ऑगस्ट, २०१८





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/ 1600

4th August, 2018

- | | |
|--|--|
| <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>BSE Scrip Code: 504741</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> <p>Symbol – INDIANHUME: Series EQ</p> |
|--|--|

Dear Sirs,

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

The Company has received Letter of Award for Work Order of Rs.468.58 Crores from M/s Karnataka Power Corporation Ltd. (A premier power generating company of Government of Karnataka), Bangaluru for manufacture and supplying to site, laying, jointing, testing and commissioning of 1600/1700 mm dia PCCP Pipeline and construction of appurtenant works for the water supply pipeline from Kushtagi to Bellary Thermal Power Plant approximate length 103 km.

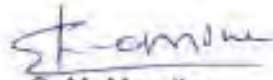
The project is to be completed within 24 calendar months including the monsoon period from the date of Letter of Award.

The Agreement will be signed in due course.

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, S. 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/ 1507

30th July, 2018

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 : Newspaper publication of Board Meeting Intimation for Un-audited Financial Results for the first quarter ended 30th June, 2018.

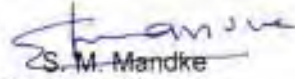

Further to our letter dated 27th July, 2018 and pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing news papers cutting of Public Notice for advance intimation of date of Board Meeting for consideration of Un-audited Financial Results for the first quarter ended 30th June, 2018. These notices were published on 28th July, 2018 in Business Standard in English and Sakal in Marathi.

Please take the above on record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company limited,




S. M. Mandke
Company Secretary




NEWSPAPER :

DATE :

सुक्रात

संघर्ष, सांगली

२८ जुलै २०१८

४

SUBJECT : PUBLIC NOTICE
FOR BOARD MEETING



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, +91-22-40740181 Fax : +91-22-22656963

E-mail: investors@grievances@indianhumepipe.com

Website: www.indianhumepipe.com

PUBLIC NOTICE

NOTICE is hereby given that pursuant to Regulation 29 and 47 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 August, 2018** 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 1st quarter ended 30th June, 2018.

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

For The Indian Hume Pipe Company Limited

Place : Mumbai

S. M. Manjha

Date : 27th July, 2018

Company Secretary



दी इंडियन ह्यूम पाइप कं. लि.

सीआयएन : L51500MH1926PLC001255

रजिस्टर्ड कार्यालय - कन्स्ट्रक्शन हाउस, ५, वालचंद हिरचंद रॉड, बॅलार्ड एस्टेट, मुंबई - ४०० ००१

टेलीफोन : +९१ २२ २२६१८०९१, +९१ २२ ४०७४०१८१, फॅक्स : +९१ २२ २२६५६९६३

ई-मेल : investors@grievances@indianhumepipe.com

वेबसाइट : www.indianhumepipe.com

जाहीर सूचना

दी इंडियन ह्यूम पाइप कं. लि. (सीआयएन : L51500MH1926PLC001255) दिनांक २७ जुलै २०१८ रोजी मुंबई येथील बॅलार्ड एस्टेट, कन्स्ट्रक्शन हाउस, ५, वालचंद हिरचंद रॉड, मुंबई - ४०० ००१ येथे बोर्ड बैठक घेईल. या बैठकीत ३० जून २०१८ रोजीचे अर्धवार्षिक अंदाजित व अंदाजित वित्तीय निकाले विचारणीय निवृत्तीनंतर बालचंद हिरचंद रॉड, बॅलार्ड एस्टेट, मुंबई येथील कन्स्ट्रक्शन हाउस, ५, वालचंद हिरचंद रॉड, मुंबई - ४०० ००१ येथे उपस्थित करण्यात येईल.

या सूचनात नमूद केलेले वेबसाइट www.indianhumepipe.com व स्टॉक एक्सचेंज वेबसाइट www.bseindia.com व www.nseindia.com वरील उपलब्ध आहे.

स्थान : मुंबई

दिनांक : २७ जुलै, २०१८

दी इंडियन ह्यूम पाइप कंपनी लिमिटेडचे

स. म. मंजुषा

कंपनी सचिव



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/

27th July, 2018

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 August, 2018 for considering unaudited financial results for the 1st quarter ended 30th June, 2018.

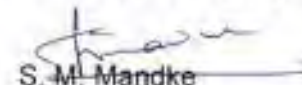
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, 8th August, 2018 at the registered office at Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001 to consider, inter-alia the Unaudited Financial Results for the 1st quarter ended 30th June, 2018.

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.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001, INDIA
Tel. : +91-22-22618091, +91-22-40748161 • Fax : +91-22-22650963 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/ 1426

21st July, 2018

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 : Proceedings of 92nd Annual General Meeting (AGM) of the Company held on Friday, 20th July, 2018 at 2.30 p.m., Walchand Hirachand Hall, Indian Merchants' Chamber Building, Indian Merchants' Chamber Marg, Churchgate, Mumbai - 400 020 along with disclosure of Voting Results of the said AGM.

Ref : Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

1) At the 92nd AGM held on Friday, 20th July, 2018, at 2.30 p.m. Walchand Hirachand Hall, Indian Merchants' Chamber Building, Indian Merchants' Chamber Marg, Churchgate, Mumbai - 400 020, all the 8 resolutions contained in the 92nd AGM Notice dated 23rd May, 2018 were passed with requisite majority as given below :

Resolution No.1 : Ordinary Resolution for adoption of Audited Financial Statements for the year ended 31st March, 2018 and Reports of the Board of Directors and Auditors.

The resolution was passed with requisite majority.

Resolution No.2 : Ordinary Resolution for payment of Dividend of ₹ 3.40 per equity share of the face value of ₹ 2/- each (170%) for the financial year ended 31st March, 2018. The same will be paid on or after 24th July, 2018 to those shareholders, whose names stand on the Register of Members of the Company as on 10th July, 2018.

The resolution was passed with requisite majority.

Resolution No.3 : Ordinary Resolution for re-appointment of Ms. Jyoti R. Doshi (DIN 00095732) who retires by rotation and being eligible offers herself for re-appointment.

The resolution was passed with requisite majority.

Resolution No.4 : Ordinary Resolution under Section 139 of the Companies Act, 2013 for ratification of the appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, as Statutory Auditors of the Company to hold the office from the conclusion of this meeting until the conclusion of the next AGM of the Company.

The resolution was passed with requisite majority.



Contd...-2-

- 2 -

Resolution No.5 : Special Resolution pursuant to the provisions of Section 196, 197, 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 for re-appointment of Mr. Rajas R. Doshi as Managing Director designated as Chairman & Managing Director of the Company for a further period of 5 (five) years w.e.f. 1st July, 2018 to 30th June, 2023.

The resolution was passed with requisite majority.

Resolution No.6 : Special Resolution pursuant to the regulation 17 of SEBI (LODR) (Amendment) Regulations, 2018 for continuation of Directorship of Mr. Nachimuthu Balakrishnan (DIN 00095804) as Non-Executive Independent Director of the Company who has attained the age of 80 years up to his term ending on 15th March, 2020.

The resolution was passed with requisite majority.

Resolution No.7 : Special Resolution pursuant to the regulation 17 of SEBI (LODR) (Amendment) Regulations, 2018 for continuation of Directorship of Mr. Pandurang D. Keikar (DIN 00255935) as Non-Executive Independent Director of the Company who has attained the age of 84 years up to his term ending on 3rd August, 2020.

The resolution was passed with requisite majority.

Resolution No.8 : Ordinary Resolution under Section 148(3) of the Companies Act, 2013 for ratifying the remuneration of Cost Auditor of the Company for the financial year 2017-18.

The resolution was passed with requisite majority.

The above information be treated as disclosure of proceedings of the 92nd AGM by the Company in compliance with Regulation 30 of the SEBI Listing Regulations.

2) We are enclosing the following

- (i) Voting results at the 92nd AGM held on 20th July, 2018 are enclosed in the format prescribed under Regulation 44(3) of the SEBI Listing Regulations.
- (ii) Consolidated Scrutinizer's Report dated 20th July, 2018 of the Scrutinizer, Mr. J. H. Ranade, Partner of M/s, JHR & Associates, Company Secretaries on remote e-voting and voting through Ballot forms (Poll) at the 92nd AGM.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company limited,



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

Encl.: As above.



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 : +91-22-22626653 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001256

21st July, 2018

Details of Voting Results

Date of the AGM	:	20 th July, 2018
Total No. of Shareholders as on Cut-off date i.e. 13 th July, 2018 (Cut-off date for the purpose of voting)	:	19,809
No. of Shareholders present in the meeting either in person or through proxy	:	
Promoters and Promoter Group	:	9
Public	:	88
No. of Shareholders attended the meeting through Video Conferencing	:	} Not arranged
Promoters and Promoter Group	:	
Public	:	

For The Indian Hume Pipe Co. Ltd.




S. M. Maruika
Company Secretary

The Indian Hume Pipe Company Limited									
1 - Ordinary Resolution for adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31st March, 2018									
NO									
Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	33874770	33874770	100.0000	33874770	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		33874770	100.0000	33874770	0	100.0000	0.0000	0
Public Institutions	E-Voting		2424039	89.7573	2424039	0	100.0000	0.0000	0
	Poll	2700660	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2424039	89.7573	2424039	0	100.0000	0.0000	0
Public Non Institutions	E-Voting		36721	0.3093	36721	0	100.0000	0.0000	0
	Poll	11871740	1039199	8.7536	1039199	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1075920	9.0629	1075920	0	100.0000	0.0000	0
Total		48447170	37374729	77.1453	37374729	0	100.0000	0.0000	0



The Indian Hume Pipe Company Limited									
2 - Ordinary Resolution for declaration of Dividend for the financial year ended 31st March, 2018 on Equity Shares of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?									
NO									
Resolution Required : (Ordinary)	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 an votes polled	No. of votes invalid	
Category	[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]	
Promoter and Promoter Group	33874770	0	0.0000	0	0	0.0000	0.0000	0	0
		33874770	100.0000	33874770	0	100.0000	0.0000	0	0
		0	0.0000	0	0	0.0000	0.0000	0	0
Total		33874770	100.0000	33874770	0	100.0000	0.0000	0	0
Public Institutions	2700660	0	0.0000	0	0	0.0000	0.0000	0	0
		2424039	89.7573	2424039	0	100.0000	0.0000	0	0
		0	0.0000	0	0	0.0000	0.0000	0	0
		0	0.0000	0	0	0.0000	0.0000	0	0
Total		2424039	89.7573	2424039	0	100.0000	0.0000	0	0
Public Non Institutions	11871740	36721	0.3093	36721	0	100.0000	0.0000	0	0
		1039199	8.7536	1039199	0	100.0000	0.0000	0	0
		0	0.0000	0	0	0.0000	0.0000	0	0
Total		1075920	9.0629	1075920	0	100.0000	0.0000	0	0
Total	48447170	37374729	77.1453	37374729	0	100.0000	0.0000	0	0



The Indian Hume Pipe Company Limited										
3 - Ordinary Resolution for re-appointment of Ms. Jyoti R. Doshi (DIN-00095732) who retires by rotation and being eligible offers herself for re-appointment.										
YES										
Resolution Required : (Ordinary)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
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	No. of votes Invalid	
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]	
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	
	Poll	33874770	33874770	100.0000	33874770	0	100.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		33874770	100.0000	33874770	0	100.0000	0.0000	0.0000	0
Public Institutions	E-Voting		2424039	89.7573	2353194	70845	97.0774	2.9226	0	
	Poll	2700660	0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		2424039	89.7573	2353194	70845	97.0774	2.9226	0.0000	0
Public Non Institutions	E-Voting		36721	0.3093	36293	428	98.8345	1.1655	0	
	Poll	11871740	1039199	8.7536	1039199	0	100.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		1075920	9.0629	1075492	428	99.9602	0.0398	0.0000	0
Total		48447170	37374729	77.1453	37303456	71273	99.8093	0.1907	0	



The Indian Hume Pipe Company Limited															
4 - Ordinary Resolution under Section 139 of the Companies Act, 2013 for ratification of the appointment of M/S. Deloitte Haskins & Sells LLP, Chartered Accountants, as Statutory Auditors of the Company to hold the office from the conclusion of this meeting until the conclusion of the next AGM of the Company.															
Whether promoter/ promoter group are interested in the agenda/resolution?															
Resolution Required : (Ordinary)	NO														
Category	Mode of Voting	No. of shares held	[1]	[2]	[3]=([2]/[1])*100	No. of Votes - In favour	[4]	No. of Votes --Against	[5]	% of Votes in favour on votes polled	[6]=([4]/[2])*100	% of Votes against on votes polled	[7]=([5]/[2])*100	No. of votes Invalid	[8]
Promoter and Promoter Group	E-Voting			0	0.0000	0	0	0	0	0.0000	0.0000	0.0000	0	0	0
	Poll		33874770	33874770	100.0000	33874770	33874770	0	0	100.0000	0.0000	0.0000	0	0	0
	Postal Ballot			0	0.0000	0	0	0	0	0.0000	0.0000	0.0000	0	0	0
	Total			33874770	100.0000	33874770	33874770	0	0	100.0000	0.0000	0.0000	0	0	0
Public Institutions	E-Voting			2424039	89.7573	2421982	2421982	2057	2057	99.9151	0.0849	0.0849	0	0	0
	Poll		2700660	0	0.0000	0	0	0	0	0.0000	0.0000	0.0000	0	0	0
	Postal Ballot			0	0.0000	0	0	0	0	0.0000	0.0000	0.0000	0	0	0
	Total			2424039	89.7573	2421982	2421982	2057	2057	99.9151	0.0849	0.0849	0	0	0
Public Non Institutions	E-Voting			36721	0.3093	36293	36293	428	428	98.8345	1.1655	1.1655	0	0	0
	Poll		11871740	1039199	8.7536	1039199	1039199	0	0	100.0000	0.0000	0.0000	0	0	0
	Postal Ballot			0	0.0000	0	0	0	0	0.0000	0.0000	0.0000	0	0	0
	Total			1075920	9.0629	1075492	1075492	428	428	99.9602	0.0398	0.0398	0	0	0
Total			48447170	37374729	77.1453	37372244	37372244	2485	2485	99.9934	0.0066	0.0066	0	0	0



The Indian Hume Pipe Company Limited										
S - Special Resolution pursuant to the provisions of Sections 186, 197, 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 for re-appointment of Mr. Rajan R. Doshi as Managing Director designated as Chairman & Managing Director of the Company for a further period of 5 (five) years w.e.f.1st July, 2018 to 30th June, 2023.										
Whether promoter/ promoter group are interested in the agenda/resolution? YES										
Resolution Required : (Special)										
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	No. of votes Invalid	
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]	
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	33874770	33874770	100.0000	33874770	0	100.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33874770	100.0000	33874770	0	100.0000	0.0000	0.0000	0
Public Institutions	E-Voting		2424039	89.7573	2424039	0	100.0000	0.0000	0	0
	Poll	2700660	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2424039	89.7573	2424039	0	100.0000	0.0000	0.0000	0
Public Non Institutions	E-Voting		36721	0.3093	36293	428	98.8345	1.1655	0	0
	Poll	11871740	1039199	8.7536	1039199	0	100.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1075920	9.0629	1075492	428	99.9602	0.0398	0.0398	0
Total		48447170	37374779	77.1453	37374301	428	99.9989	0.0011	0	0



The Indian Hume Pipe Company Limited									
6 - Special Resolution pursuant to the Regulation 17 of SEBI (LODR) (Amendment) Regulations, 2018 for (continuance of directorship of Mr. Nachimuthu Balakrishnan (DIN 00095804) as the Non-Executive Independent Director of the Company who has attained the age of 80 years up to his term ending on 15th March, 2020.									
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	$[3]=([2]/[1])*100$	[4]	[5]	$[6]=([4]/[2])*100$	$[7]=([5]/[2])*100$	[8]
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	33874770	33874770	100.0000	33874770	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		33874770	100.0000	33874770	0	100.0000	0.0000	0
Public Institutions	E-Voting		2424039	89.7573	2424039	0	100.0000	0.0000	0
	Poll	2700660	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2424039	89.7573	2424039	0	100.0000	0.0000	0
Public Non Institutions	E-Voting		36721	0.3093	36326	395	98.9243	1.0757	0
	Poll	11871740	1039199	8.7536	1039199	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1075920	9.0629	1075525	395	99.9633	0.0367	0
Total		48447170	37374729	77.1453	37374334	395	99.9989	0.0011	0

-7-



The Indian Hume Pipe Company Limited										
7 - Special Resolution pursuant to the Regulation 17 of SEBI (LODR) (Amendment) Regulations, 2018 for continuation of Directorship of Mr. Pandurang D. Kelkar (DIN 00255995) as the Non-Executive Independent Director of the Company who has attained the age of 84 years up to his terms ending on 3rd August, 2020.										
NO										
Resolution Required : (Special)	Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid	
		[1]	[2]	$[3]=([2]/[1])*100$	[4]	[5]	$[6]=([4]/[2])*100$	$[7]=([5]/[2])*100$	[8]	
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	33874770	33874770	100.0000	33874770	0	100.0000	0.0000	0	0
	Postal ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33874770	100.0000	33874770	0	100.0000	0.0000	0.0000	0
Public Institutions	E-Voting		2424039	89.7573	2424039	0	100.0000	0.0000	0	0
	Poll	2700660	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2424039	89.7573	2424039	0	100.0000	0.0000	0.0000	0
Public Non Institutions	E-Voting		36721	0.3093	33994	2727	92.5737	7.4263	0	0
	Poll	11871740	1039199	8.7536	1039199	0	100.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1075920	9.0629	1073193	2727	99.7465	0.2535	0	0
Total		48447170	37374729	77.1453	37372002	2727	99.9927	0.0073	0	0



The Indian Hume Pipe Company Limited									
It - Ordinary Resolution under Section 148(3) of the Companies Act, 2013 for ratifying the remuneration of Cost Auditor of the Company for the financial year 2017-18.									
NO									
Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Made 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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	33874770	33874770	100.0000	33874770	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		33874770	100.0000	33874770	0	100.0000	0.0000	0
Public Institutions	E-Voting		2424039	89.7573	2424039	0	100.0000	0.0000	0
	Poll	2700660	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2424039	89.7573	2424039	0	100.0000	0.0000	0
Public Non Institutions	E-Voting		36721	0.3093	36491	230	99.3737	0.6263	0
	Poll	11871740	1039199	8.7536	1039199	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1075920	9.0629	1075690	230	99.9786	0.0214	0
Total		48447170	37374729	77.1453	37374499	230	99.9994	0.0006	0



CONSOLIDATED SCRUTINIZER'S REPORT

Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014

To,

The Chairman of the 92nd Annual General Meeting of Equity share holders of The Indian Hume Pipe Company Limited held on Friday, 20th July, 2018 at Walchand Hirachand Hall, IMC Building, 4th floor, Indian Merchants Chamber Marg, Churchgate, Mumbai – 400 020 at 2.30 p.m.

Dear Sir,

I, J. H. Ranade, Partner of JHR & Associates, Practicing Company Secretaries, Thane, was appointed by the Board of Directors of The Indian Hume Pipe Company Limited ('the Company') as the Scrutinizer for electronic as well as physical voting process at the 92nd Annual General Meeting ('AGM') of the Company held on Friday, 20th July, 2018.

My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and make Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the notice of AGM.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under relating to voting on the resolutions contained in the notice of the AGM of the Company.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided Remote e-voting facility with the detailed procedure and instructions contained in the Notice of the AGM. The Company had also provided voting facility by physical ballots at AGM to those shareholders who were physically present at the meeting or by proxy or by authorised representation and have not voted electronically.

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

1. The Equity share holders of the Company as on the "cut-off" date i.e. Friday, 13th July, 2018 were entitled to vote on the resolutions no. 1 to 8 as set out in the notice.



- ii. The Remote e-voting period commenced on Monday, 16th July, 2018 at 9.00 a.m. (IST) and ended on Thursday, 19th July, 2018 at 5.00 p.m. (IST).
- iii. On 19th July, 2018 after the end of Remote e-voting period, limited information report containing folio number, name and number of shares held except votes cast by the members who voted electronically was generated from the portal of National Securities Depository Limited ('NSDL').
- iv. After the time fixed for closing of the poll by the Chairman, one separate ballot box kept for polling was locked in my presence with due identification marks placed by me. The voting facility was made available to those Equity shareholders who had attended the AGM in Person or by Proxy or by authorised representation and not voted earlier through Remote e-voting.
- v. The locked ballot box was opened after conclusion of AGM in the presence of two witnesses, **Ms. Tejaswi Zope** and **Ms. Urvashi Khanna** who are not in the employment of the Company and have signed below in the confirmation.
- vi. The ballot papers were diligently scrutinized and reconciled with the records maintained by the Company and Link Intime India Private Limited, Registrar and Transfer Agents ('R&T') and the authorisations / proxies lodged with the Company.
- vii. The ballot papers not supported by relevant attendance slips have been kept separately and not considered for the purpose of our report.
- viii. After counting of votes cast at the AGM, the votes cast through Remote e-voting were also unblocked in the presence of aforesaid two witnesses who have also signed below in the confirmation.


Tejaswi Zope


Urvashi Khanna

Based on the report of Remote e-voting generated from the portal of NSDL and report of poll generated with the assistance of R&T, the combined result of the voting at AGM is as under:-



ORDINARY BUSINESS:

Item No. 1.

Ordinary Resolution for adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31st March, 2018.

Voted in favour of the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	60	24,60,760	100.00
Ballot at AGM	42	3,49,13,969	100.00
Total	102	3,73,74,729	-

Voted against the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	0	0	0
Ballot at AGM	0	0	0
Total	0	0	0

Invalid votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting		0
Ballot at AGM		0
		0

The resolution was passed with requisite majority.



Item No. 2

Ordinary Resolution for declaration of Dividend for the financial year ended 31st March, 2018 on Equity Shares of the Company.

Voted in favour of the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	60	24,60,760	100.00
Ballot at AGM	42	3,49,13,969	100.00
Total	102	3,73,74,729	-

Voted against the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	0	0	0
Ballot at AGM	0	0	0
Total	0	0	0

Invalid votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	0	0
Ballot at AGM	0	0
Total	0	0

The resolution was passed with requisite majority.



Item No. 3

Ordinary Resolution for re-appointment of Ms. Jyoti R. Doshi (DIN-00095732) who retires by rotation and being eligible offers herself for re-appointment.

Voted in favour of the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	55	23,89,487	97.10
Ballot at AGM	42	3,49,13,969	100.00
Total	97	3,73,03,456	-

Voted against the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	5	71,273	2.90
Ballot at AGM	0	0	0
Total	5	71,273	-

Invalid votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	0	0
Ballot at AGM	0	0
Total	0	0

The resolution was passed with requisite majority.



Item No. 4

Ordinary Resolution under Section 139 of the Companies Act, 2013 for ratification of the appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, as Statutory Auditors of the Company to hold the office from the conclusion of this meeting until the conclusion of the next AGM of the Company.

Voted in favour of the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	57	24,58,275	99.90
Ballot at AGM	42	3,49,13,969	100.00
Total	99	3,73,72,244	-

Voted against the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	3	2,485	0.10
Ballot at AGM	0	-	-
Total	3	2,485	-

Invalid votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	0	0
Ballot at AGM	0	0
Total	0	0

The resolution was passed with requisite majority.



SPECIAL BUSINESS:

Item No. 5

Special Resolution pursuant to the provisions of Section 196, 197, 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 for re-appointment of Mr. Rajas R. Doshi as Managing Director designated as Chairman & Managing Director of the Company for a further period of 5 (five) years w.e.f.1st July, 2018 to 30th June, 2023.

Voted in favour of the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	58	24,60,332	99.98
Ballot at AGM	42	3,49,13,969	100.00
Total	100	3,73,74,301	-

Voted against the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	2	428	0.02
Ballot at AGM	0	0	0
Total	2	428	-

Invalid votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	0	0
Ballot at AGM	0	0
Total	0	0

The resolution was passed with requisite majority.



Item No. 6

Special Resolution pursuant to the regulation 17 of SEBI (LODR) (Amendment) Regulations, 2018 for continuation of Directorship of Mr. Nachimuthu Balakrishnan (DIN 00095804) as the Non-Executive Independent Director of the Company who has attained the age of 80 years up to his term ending on 15th March, 2020.

Voted in favour of the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	58	24,60,365	99.98
Ballot at AGM	42	3,49,13,969	100.00
Total	100	3,73,74,334	-

Voted against the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	2	395	0.02
Ballot at AGM	0	0	0
Total	2	395	-

Invalid votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	0	0
Ballot at AGM	0	0
Total	0	0

The resolution was passed with requisite majority.



Item No. 7

Special Resolution pursuant to the regulation 17 of SEBI (LODR) (Amendment) Regulations, 2018 for continuation of Directorship of Mr. Pandurang D. Kelkar (DIN 00255935) as the Non-Executive Independent Director of the Company who has attained the age of 84 years up to his term ending on 3rd August, 2020.

Voted in favour of the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	55	24,58,033	99.89
Ballot at AGM	42	3,49,13,969	100.00
Total	97	3,73,72,002	-

Voted against the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	5	2,727	0.11
Ballot at AGM	0	0	0
Total	5	2,727	-

Invalid votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	0	0
Ballot at AGM	0	0
Total	0	0

The resolution was passed with requisite majority.



Item No. 8

Ordinary Resolution under Section 148(3) of the Companies Act, 2013 for ratifying the remuneration of Cost Auditor of the Company for the financial year 2017-18.

Voted in favour of the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	58	24,60,530	99.99
Ballot at AGM	42	3,49,13,969	100.00
Total	100	3,73,74,499	-

Voted against the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	2	230	0.01
Ballot at AGM	-	-	-
Total	2	230	-

Invalid votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	0	0
Ballot at AGM	0	0
Total	0	0

The resolution was passed with requisite majority.



Notes:

1. *Percentage beyond 2 decimal points ignored under Rounding off.
2. Votes cast by shareholder under two folios in one ballot form, treated as two separate ballot forms.

The ballot papers and all other relevant records will be handed over to the Company Secretary in due course of time.

Date: 20th July, 2018
Place: Thane



JHR & Associates
Company Secretaries

J. H. Ranade
Partner
(FCS: 4317, CP:2520)

Countersigned and Received the Report :

Chairman & Managing Director



Place: Mumbai
Date: 21st July, 2018



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirchand Road, Ballard Estate, Mumbai - 400 001, INDIA
Tel. +91-22-22618091, +91-22-40748181 • Fax +91-22-22655863 • E-mail: info@indianhumpipe.com • Visit us at: www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/A39-2018/ 1317

16th July, 2018

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 **17th July, 2018 to 10th August, 2018 (both days inclusive)** for consideration of Unaudited Financial Results for the 1st quarter ended 30th June, 2018.

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.

Registered Office - Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001, INDIA
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CIN : L51500MH1929PLC001255

HP/SEC/A39-2018/ 1242

9th July, 2018

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 30th June, 2018

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, 2018 given by M/s Link Intime India Private Limited (RTA) vide their letter dated 9th July, 2018, please find below the status of Investor Complaints for the quarter ended 30th June, 2018.

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 Complaints those remaining unresolved at the end of the quarter	0

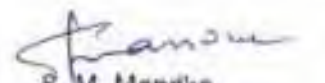
This is for your information and record.

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. : +91-22-22018061, +91-22-40748181 • Fax : +91-22-22658863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001285

HP/SEC/ 1197

5th July, 2018

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

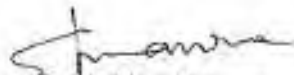

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we have a pleasure in enclosing herewith the quarterly Compliance report on Corporate Governance of the Company for the quarter ended 30th June, 2018.

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.

The Indian Hume Pipe Company Limited
Corporate Governance Report for the quarter ended 30th June, 2018

I. Composition of Board of Directors									
Title (Mr./Ms)	Name of the Director	PANs & DIN	Category (Chairperson /Executive/ Non-Executive/Independent/ Nominee) s	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	AAAGPD1299L 00050594	Chairperson - Executive	01-07-2013	--	3	5	1	
Mr.	Ajit Gulabchand	AAVPG4880D 00010827	Independent	25-07-2014	47 months	2	3	Nil	
Ms.	Jyoti R. Doshi	AAEPD8402F 00095732	Non-Executive	04-08-2015	--	1	Nil	Nil	
Mr.	Rajendra M. Gandhi	AAAPG4778A 00095753	Independent	25-07-2014	47 months	1	Nil	1	
Mr.	Rameshwar D. Sarda	AFFPS9346K 00095766	Independent	25-07-2014	47 months	1	1	Nil	
Mr.	N. Balakrishnan	AAAGPB970TK 00095804	Independent	18-03-2015	39 months	1	1	Nil	
Ms.	Anima B. Kapsadia	AEZPK8241A 00095831	Non-Executive	10-07-2017	--	1	1	1	
Mr.	Vijay Kumar Jatta	AACPJ2614H 00086977	Independent	26-07-2014	47 months	2	2	Nil	
Mr.	P. D. Kelkar	AAANPK7702J 00255936	Independent	04-08-2015	34 months	1	2	Nil	
Mr.	Mayur R. Doshi	AAJPD2774M 00250358	Executive	01-04-2016	--	1	1	Nil	

SPAN 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.

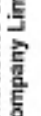
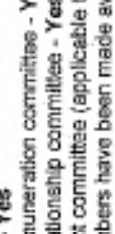


The Indian Hume Pipe Company Limited
Corporate Governance Report for the quarter ended 30th June, 2018

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
2. Nomination & Remuneration Committee	Mr. N. Balakrishnan Ms. Anima B. Kapadia Mr. Vijay Kumar Jatia Mr. Rajendra M. Gandhi Mr. Rajas R. Doshi Non-Executive – 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. Rajadhyeksha Executive – Non-Independent - Chairman of the Committee Executive - Non-Independent Independent Non-Board Member – Vice President Non-Board Member – CFO Although applicable to Top-100 listed entities, the Company has constituted Risk Management Committee
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
5. Corporate Social Responsibility (CSR) Committee	Mr. Rajas R. Doshi Ms. Jyoti R. Doshi Mr. Rameshwar D. Sarda Executive – Non-Independent– Chairman of the Committee Non-Executive – Non-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)
8 th February, 2018	23 rd May, 2018 2 nd June, 2018 103 days (between 08-02-2018 to 23-05-2018)



The Indian Hume Pipe Company Limited
Corporate Governance Report for the quarter ended 30th June, 2018

IV. Meeting of Committees	Whether requirement of Quorum met (details) relevant quarter	Date(s) of meeting of the committee in the relevant quarter	Maximum gap between any two consecutive meetings in number of days*
25 th April, 2018 23 rd May, 2018 2 nd June, 2018 23 rd May, 2018 23 rd May, 2018	Yes - 1. Audit Committee - All Four members were present in the meeting 2. Audit Committee - All Four members were present in the meeting 3. Audit Committee - Two members were present in the meeting 4. Nomination and Remuneration Committee - All Five members were present 5. CSR Committee - All three members were present	9 th February, 2018	75 days (between 08-02-2018 to 25-04-2018)
* This information has to mandatorily be given for audit committee, for rest of the committees giving this information is optional			
V. Related Party Transactions			
Subject Whether prior approval of audit committee obtained	Compliance status (Yes/No/NA) <small>refer note below</small> 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/NA. 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 <ul style="list-style-type: none"> 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			



The Indian Hume Pipe Co. Ltd.

Registered Office - Construction House, S. 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/ 1104

27th June, 2018

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 under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

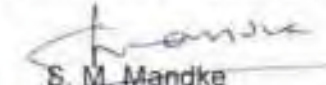
Pursuant to Regulation 47 of the Listing Regulations, we are enclosing copies of public notices in respect of convening of 92nd Annual General Meeting of the Company and closure of Register of Members and Share Transfer Books published on 27th June, 2018 in Business Standard all India editions in English and Sakal in Marathi.

Please take the above on record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company limited,




S. M. Mandke
Company Secretary

Encl: As above



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 : L51500MH1928PLC001255

HP/SEC/ 1081

26th June, 2018

- 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 : 92nd Annual General Meeting

Pursuant to SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are enclosing herewith a copy of the 92nd Annual Report of the Company for the financial year 2017-18 together with the Notice convening the 92nd Annual General Meeting of the Company, which is sent to the Members of the Company.

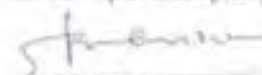
The 92nd Annual General Meeting is fixed on Friday, 20th July, 2018 at 2.30 p.m. at Walchand Hirachand Hall, Indian Merchants' Chamber Building, 4th floor, Indian Merchants' Chamber Marg, Churchgate, Mumbai - 400 020.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
The Indian Hume Pipe Company Limited,




S. M. Mandke
Company Secretary

Encl : As above.



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 : L51500MH1926PLC001235

HP/SEC/ 1010

19th June, 2018

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 Mutual Fund/Analyst/Broker Meetings

Dear Sirs,

Pursuant to Regulation 30 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 following Mutual Fund/Analyst/Broker are scheduled in Mumbai as below:

Name of the Mutual Fund/Analysts/Broker	Type of Meeting	Date of the Meeting
Reliance Nippon Life Asset Management Ltd.	One-on-One	21-06-2018
Antique Stock Broking Ltd		
L & T Investment Management		
Emkay Global Financial Services Ltd		


Please note that the above schedule is subject to change. Change in the date may happen due to exigencies on the part of Investors/Company.

The aforesaid information is also uploaded on the website of the Company.

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, S. Walchand Hirchand 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/701

24th May, 2018

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

In the Press Release in respect of the Audited Annual Financial Results for the financial year ended 31st March, 2018 submitted vide our letter No.HP/SEC/681 dated 23rd May, 2018, please read the Order Book as under :

Order Book

"The estimated balance value of the work as at May 15, 2018 is Rs.3,20,563.43 Lakhs as against Rs.2,65,591.31 Lakhs as at May 15, 2017."

There is no other change in the Press Release.

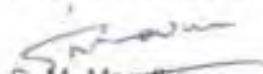
Inconvenience is regretted.

Kindly take the same on record.

Thanking you,



Yours faithfully,
For The Indian Hume Pipe Company Limited,


S. M. Mendke
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/684

23rd May, 2018

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

2. Listing Compliance
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 Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 10th July, 2018 to Friday, 20th July, 2018 (both days inclusive) for taking record of the Members of the Company for the of purpose holding 92nd Annual General Meeting of the Company and Payment of Dividend, if declared.

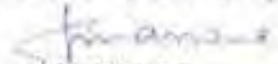
Symbol	Type of Security	Book Closure Both days inclusive	Record Date	Purpose
BSE : 504741 NSE : indianhume	Equity Shares	Tuesday Friday 10 th July, 2018 to 20 th July, 2018	—	Annual General Meeting and Payment of Dividend, if declared.

Kindly take the same on your record and display the same on the website of your stock exchange.

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/682

23rd May, 2018

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

2. Listing Compliance
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: Re-appointment of Mr. Rajas R. Doshi, as Managing Director designated as Chairman & Managing Director of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors have approved the re-appointment of Mr. Rajas R. Doshi, as Managing Director designated as Chairman & Managing Director of the Company for a further period of 5 years with effect from 1st July, 2018 to 30th June, 2023, subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company.

Details pursuant to Regulation 30 of the Listing Regulations is given in Annexure-A.

Thanking you.

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S. M. Mandke
Company Secretary

Annexure-A

Details for re-appointment of Mr. Rajas. R. Doshi as Managing Director designated as Chairman & Managing Director of the Company

Sr. No.	Particulars	Details
1	Reason for change	<p>The present tenure of Mr. Rajas R. Doshi as Managing Director will expire on 30th June, 2018</p> <p>The Board of Directors at its meeting held on 23rd May, 2018 has re-appointed Mr. Rajas R. Doshi as Managing Director and designated as Chairman & Managing Director for further period of 5 years w.e.f.1st July, 2018 to 30th June, 2023, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.</p>
2	Date of Appointment.	Please refer Point 1 above.
3	Brief profile (in case of appointment)	<p>Mr. Rajas R. Doshi, is a B. E. Civil</p> <p>He has rich and varied exposure and experience of over 43 years in Business Management, Manufacturing, Construction Project Execution, Marketing and Sales concerning the businesses of the Company. His immense contribution to the sustained growth of the Company and shouldering of multi-faceted responsibilities has benefited the Company from time to time. Further under his leadership the turnover of the Company has steadily increased and the net profits witness manifold increase.</p> <p>He holds directorships on the Boards of other companies.</p>
4	Disclosure of relationships between Directors (In case of appointment of Director)	Mr. Rajas R. Doshi is related to Ms. Jyoti R. Doshi, Director and Mr. Mayur R. Doshi, Executive Director of the Company.





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 : +91-22-22658863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/ 530

10th May, 2018

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 : Newspaper publication of Board Meeting intimation for approval of Annual Accounts,
Audited Annual Financial Results for the year ended 31st March, 2018.

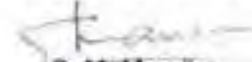

Further to our letter HP/SEC/501 dated 8th May, 2018 and pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing news papers cutting of Public Notice for advance intimation of date of Board Meeting for consideration of Audited Annual Financial Results for the year ended 31st March, 2018. These notices were published on 9th May, 2018 in Business Standard in English and Sakal in Marathi.

Please take the above on record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company limited,




S. M. Mandke
Company Secretary




NEWSPAPER :

DATE :

९ सुक्राळ सुबं, बुधवा, ९ मे २०१८

Business Standard

MUMBAI | WEDNESDAY, 9 MAY 2018

SUBJECT : *Public Notice for Board Meeting*



THE INDIAN HUME PIPE COMPANY LIMITED

CIN : L51500MH1920PLC001255

Regd. Office: Construction House, 5, Watchand Hirschard Road, Balant Estate, Mumbai 400 001 Tel : +91-22-22018001, +91-22-40740181 Fax : +91-22-22555963 Website : www.indianhumpipe.com

PUBLIC NOTICE

NOTICE is hereby given that pursuant to Regulation 29 and 47 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, 23rd May, 2018** at the registered office at Construction House, 5, Watchand Hirschard Road, Balant Estate, Mumbai - 400 001 to consider, inter-alia text of Audited Annual Financial Results and Annual Accounts for the Financial Year ended 31st March, 2018.

This information 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.

For The Indian Hume Pipe Company Limited.

Place : Mumbai
Date : 8th May, 2018

S. M. Mandke
Company Secretary



दी इंडियन ह्युम पाइप कं. लि.

सीएनएन : L51500MH1920PLC001255

पंजीकृत कार्यालय : कन्स्ट्रक्शन हाऊस, ५, वाचान्ड हिरशार्ड रोड, बालंट एस्टेट, मुंबई - ४०० ००१

फोन : +९१ २२ २२०१८००१, +९१ २२ ४०७४०१८१, फॅक्स : +९१ २२ २२५५५९६३

वेबसाईट : www.indianhumpipe.com

साहजिब सूचना

गोळे / सुबं अहिनारा ५ दिनेकर उपासकाऱा विनिमय, २०१५, चड विनिमय २१ च ३० अहिनारा काडो सुबंन देवता वेग चडो वेग, उपास काडोकाय, दि. ३१ मार्च, २०१८ वेग साडोकाय विनेय अहिनाराकाय विनिमयिण साडिक विनेय विनेय साडिक उपासकाय विनिमयिण उपासकाय काडोकाय उपासका उपासकाय वेग सुबंन, दि. २३ मे, २०१८ वेग उपासकाय उपासकाय वेग कन्स्ट्रक्शन हाऊस, ५, वाचान्ड हिरशार्ड रोड, बालंट एस्टेट, मुंबई - ४०० ००१ वेग उपासकाय काडोकाय वेग चडो.

वेग साहजिब काडोकाय वेगसायट www.indianhumpipe.com च वेग साडिक उपासकाय वेगसायट www.bseindia.com च www.nseindia.com वेग उपासकाय वेग.

दी इंडियन ह्युम पाइप कं. लि. विनिमयिण

दिनांक : सुबं
दिनांक : ८ मे, २०१८

एस. एम. मंडके
काडोकाय



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 : +91-22-22655863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/ 501

8th May, 2018

- | | |
|--|--|
| <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> |
|--|--|

Dear Sirs,

Sub : Advance intimation of Board Meeting for approval of Annual Accounts, Audited Annual Financial Results for the year ended 31st March, 2018.

Pursuant to Regulation 29(1)(a) 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, 23rd May, 2018 at the registered office at Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001 to consider amongst the other matters the following :

- (i) To approve Annual Accounts of the Company for the Financial Year ended 31st March, 2018.
- (ii) To recommend Dividend, if any, for the Financial Year ended 31st March, 2018.
- (iii) To approve text of Audited Annual Financial Results for the Financial Year ended 31st March, 2018 for submission to Stock Exchanges and publication in newspapers.

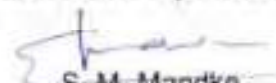
This information is also available on the Company's website www.indianhumpipe.com and also on Stock Exchange's website at www.bseindia.com and www.nseindia.com.

Please take the above 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 : L51500MH1926PLC001235

HP/SEC/317

24th April, 2018

- | | |
|--|--|
| <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>BSE Scrip Code: 504741</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> <p>Symbol – INDIANHUME; Series EQ</p> |
|--|--|


Dear Sirs,

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

Further to our letter No.HP/SEC/290 dated 21st April, 2018, please note the timeline for completion of the work is 30 (Thirty) months from the 20th day from 20th April, 2018 i.e. the date of issue of Letter of Acceptance by Madhya Pradesh Jal Nigam Maryadit for Kundaliya Multi Village Rural Water Supply Scheme District – Rajgarh, Madhya Pradesh for the Work Order of Rs.578.50 Crores secured by the Company including trail run and running & maintenance of the entire scheme for 10 years.

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 : +91-22-22056863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1928PLC001255

HP/SEC/318

24th April, 2018

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

BSE Scrip Code: 504741

Kind Attn. : Ms. Priyanka Chaurasia
Assistant Manager, Listing Compliance

Dear Madam,

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

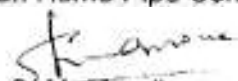
We refer to your mail dated 24th April, 2018.

With reference to the submission pertaining to announcement made by the Company vide letter No.HP/SEC/248 dated 17th April, 2018, we state as under :

The timeline for the completion of Work Order of Rs.108.19 Crores from Narmada Water Resources, Water Supply & Kalpsar Dept., Gujarat vide Letter of Acceptance dated 13th April, 2018 received by the Company on 17th April, 2018 for Lift Irrigation Project for transmission 100 cusecs of water from Kherva to Visnagar is 18 (Eighteen) calendar months from the issue of Work Order with operation and maintenance for 10 years.

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, Bellard Estate, Mumbai - 400 001, INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656853 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/ 290

21st April, 2018

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

Dear Sirs,

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

The Company has secured a Work Order of Rs.578.50 Crores from Madhya Pradesh Jal Nigam Maryadit for Kundaliya Multi Village Rural Water Supply Scheme District – Rajgarh, Madhya Pradesh.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,



M. S. Rajadhyaksha
Chief Financial Officer



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirchand Road, Ballard Estate, Mumbai - 400 001, INDIA
Tel : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656883 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/ 248

17th April, 2018

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

Dear Sirs,

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

The Company has secured a Work Order of Rs.108.19 Crores from Narmada Water Resources, Water Supply & Kalpsar Dept., Gujarat for Lift Irrigation Project for transmission 100 cusecs of water from Kherva to Visnagar.

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 Hirchand Road, Ballard Estate, Mumbai - 400 001, INDIA
Tel. : +91-22-22818091, +91-22-40748181 • Fax : +91-22-22856863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1928PLC001255

HP/SEC/A39-2017C 154

11th April, 2018

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, 2018

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 10th April, 2018 issued by J. H. Ranade, Partner of JHR & Associates, Company Secretaries, in whole time practice for the Half Year ended 31st March, 2018.

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

I 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, S, 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, 2018 delivered all certificates of Shares within the period stipulated under LODR from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement and transmission 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 10th day of April 2018.

For JHR & Associates
Company Secretaries



J. H. Ranade

(Partner)

M. No. FCS: 4317, CP: 2520





The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirchand Road, Ballard Estate, Mumbai - 400 001 INDIA
Tel : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22650603 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/A39-2017/ 129

10th April, 2018

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 April, 2018 issued by Mr. M. G. Ranade, Chartered Accountant, for the quarter ended 31st March, 2018.

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.

10/04/2018

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 : 151500MH1926PLC001255
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, 2018 to 31st March, 2018 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: 10.04.2018

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	31 st March, 2018	
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-101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai – 400 083	
7	Telephone & Fax No.		
	7.1 Registered Office	Tel No. 22618091/92 Fax No. 22656863	
	7.2 Registrar & Share Transfer Agent	Tel No. 49186000 Fax No. 49186060	
8	Email Address.		
	8.1 Registered Office	shares@indianhumepipe.com investorsgrievances@indianhumepipe.com	
	8.2 Registrar & Share Transfer Agent	mt.helpdesk@linkintime.co.in	
9	Names of the Stock Exchanges where the Company's Securities are listed:	BSE 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)	BSE 4,84,47,170	NSE 4,84,47,170
12	Held in Dematerialised form in CDSL	<u>Number of Shares</u> 28,33,192	<u>% of Total Issued Capital</u> 5.85%
13	Held in Dematerialised form in NSDL	<u>Number of Shares</u> 4,46,61,463	<u>% of Total Issued Capital</u> 92.18%
14	Physical	<u>Number of Shares</u> 9,52,515	<u>% of Total Issued Capital</u> 1.97%
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)
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, 2018		
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@indianhumpipe.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: 10.04.2018

M. G. Ranade & Associates

Chartered Accountants

1/26 Calpana Society,

Ghantali, Naupada, Thane- 400 602.

Tel.: 25367591 M. 9819767591


(M. G. Ranade)
Proprietor

Office: 1/26 Calpana Society, Ghantali, Naupada, Thane (W) 400602

Tel: 25367591. M- 9819767591.



The Indian Hume Pipe Co. Ltd.

Registered Office - Construction House, 5, Walchand Hirchand 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/A39-2018/ 109

9th April, 2018

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 10th April, 2018 to 25th May, 2018 (**both days inclusive**) for consideration of Audited Financial Results for the financial year ended 31st March, 2018.

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: L51500MH1925PLC001255

HP/SEC/

6th April, 2018

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 – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2018

Persuant to Regulation 7(3) of 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 from 1st October, 2017 to 31st March, 2018 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., M/s Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number INR000004058.

Please take the same on record at your end.

Thanking you,

For The Indian Hume Pipe Co.Ltd.


S. M. Mandke
Company Secretary



For Link Intime India Private Limited


Ishawar Suvarna
AVP- Corporate Registry

