



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001, INDIA
Tel. : +91-22-22618081, +91-22-40748151 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1928PLC001255

HP/SEC/A39-2020/

30th March, 2020

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 the Company's Code of Conduct to Regulate, Monitor and Report trading by Insiders, the Trading Window for dealing in securities of the Company by the Insiders will remain closed from 1st April, 2020 till 48 hours after the declaration of Audited Financial Results for the fourth quarter and year ending 31st March, 2020. The Board Meeting date will be intimated to you separately.

Kindly take the above intimation on 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 : L51500MH1928PLC001255

HP/SEC/

26th March, 2020

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: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on account of declaration of National Lock Down by Government of India as preventive measure for containing spread of Covid-19 Coronavirus pandemic in the country

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that:


- 1) In the background of outbreak of Covid-19 Coronavirus pandemic in the country, the Company has been taking appropriate steps including work from home to ensure safety and health of all the Company's employees.
- 2) In view of lockdown in various States and National Lock Down declared by Government of India the operations of the Company at all the locations at Factories, Projects, offices including project offices, head office have been disrupted and lockdown till 14th April, 2020. Though the duration of this lockdown is upto 14th April, 2020 it is uncertain at this point in time whether the lockdown will get further extended and it will depend upon further directives of the Central Govt and /or respective State Governments.

The Company is monitoring the situation and will continue to take appropriate measures as per regulatory directives.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company limited,


S. M. Mandke
Company Secretary
FCS:2723





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CIN : L61500MH1926PLC001255

HP/SEC/4038

17th March, 2020

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 Work Orders from Public Health Engineering Department (PHED), Jaipur, Rajasthan for the works of:

- i) Bilaspur Prithviraj Nagar Water Supply Project Phase-I Stage-I of Rs.295.51 Crores (Including GST) in Joint Venture where the share of the Company is 85% i.e. Rs.251.18 Crores.
- ii) Bilaspur Jaipur Water Supply Project Stage-II (Phase-I) of Rs.173.16 Crores (Including GST) in Joint Venture where the share of the Company is 60% i.e. Rs.103.90 Crores.


The project is to be completed within 30 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
FCS-2723



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001265

HP/SEC/4015

16th March, 2020

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Mr. N. Balakrishnan, Independent Director has ceased to be Independent Director upon completion of his term on 15th March, 2020.

Consequently, Mr. Balakrishnan also ceased as Chairman of Nomination and Remuneration Committee and Member of Stakeholders Relationship Committee of the Company.

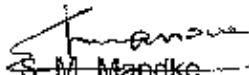
The requisite details as per Regulation 30 of SEBI (LODR), 2015 are enclosed as Annexure A.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company limited,




S. M. Mandke
Company Secretary
FCS.2723

ANNEXURE-A

Cessation of Mr. N. Balakrishnan, (DIN:00095804) as an Independent Director on the Board of The Indian Hume Pipe Company Limited

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Cessation of Independent Directorship upon completion of tenure.
2.	Date of Appointment / Cessation	Mr. N. Balakrishnan was appointed as an Independent Director for a period of 5 years from 16 th March, 2015 to 15 th March, 2020. Accordingly, his tenure was upto 15 th March, 2020. Consequently, Mr. Balakrishnan also ceased as Chairman of Nomination and Remuneration Committee and Member of Stakeholders Relationship Committee of the Company.
3.	Brief profile (in case of appointment);	Not applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director).	Not applicable





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HP/SEC/3971

11th March, 2020

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.357.53 Crores (including GST) from Madurai City Municipal Corporation, Madurai, Tamil Nadu for providing dedicated water supply to Madurai City Municipal Corporation. The project is to be completed within 30 months followed by 6 months trial run and commissioning.

The Agreement will be signed in due course.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company limited,




S. M. Mandke
Company Secretary
FCS:2723



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HP/SEC/ 3955

7th March, 2020

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

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

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.492.30 Crores (excluding GST) for execution of "Filling of tanks in Kushtagi taluk of Koppal District by lifting water from Krishna river for ground water development and drinking purpose" from Minor Irrigation & Ground Water Development Division, Koppal, Government of Karnataka. The project is to be completed within three years.

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.

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CIN : L51500MH1926PLC001255

HP/SEC/A39-2020/3721

13th February, 2020

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: Outcome of the Board Meeting held on 12th February, 2020, pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")- Appointment of Independent Director

Inadvertently the name of Ms. Sucheta Nilesh Shah was stated as "Suchita Nilesh Shah" while submitting the information on appointment of Director vide our letter No.HP/SEC/A39-2020/3685 dated 12th February, 2020. Accordingly, we are re-submitting the disclosure.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform you that based on recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Ms. Sucheta Nilesh Shah (DIN:00322403) as an Independent Director of the Company for a period of 3 (three) years with effect from 12th February, 2020 to 11th February, 2023, subject to approval of the Shareholders of the Company.

The required information along with brief profile under Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated September 9, 2015 is given in the enclosed Annexure-A.

Please take the same on record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,



Encl: As above.


S. M. Mandke
Company Secretary
FCS-2723

ANNEXURE-A

Appointment of Ms. Sucheta Nilesh Shah, (DIN:00322403) as an Independent Director on the Board of The Indian Hume Pipe Company Limited

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as an Additional Director – Independent Director
2.	Date of Appointment	On the basis of the recommendation of Nomination and Remuneration Committee the Board of Directors have appointed Ms. Sucheta Nilesh Shah, 53 years as an Independent Director on the Board of the Company for a period of three years w.e.f. 12 th February, 2020 to 11 th February, 2023, subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company.
3.	Brief profile (in case of appointment);	<p>Ms. Sucheta Nilesh Shah, 53 years has done her Masters in Management (Finance) from S P Jain Institute of Management, Mumbai with specialization in Finance. She did B.Com from Sydenham College of Commerce and Economics, Mumbai.</p> <p>She is the Promoter Director of M/s Atlas Integrated Finance Ltd., Director of M/s Atlas Wealth Management Pvt. Ltd., and Independent Directors of M/s Tata Housing Development Co. Ltd., Jayant Agro-Organics Ltd, IHSEDU Agrochem Pvt.Ltd. She is member of Audit Committee and Nomination & Remuneration Committee of Tata Housing Development Co.Ltd., Member of Stakeholders Relationship Committee of Jayant Agro-Organics Ltd and Member of Audit Committee of IHSEDU Agrochem Pvt. Ltd.</p> <p>She is the Chairperson of the Maharashtra State FICCI MSME Sector. She has been associated with FICCI Ladies Organisation (FLO) since 2003. She was the Chairperson of the FLO Mumbai Chapter for the year 2011-12 when she launched the project, SWAYAM- a support cell for Women Entrepreneurs and later took it up to the National level. She was the Founder Director of Grameen Initiative for Women a Section 8 Company. The main objective is upliftment of Women in our society (2008-2019). She was a director of Patan Co-operative Bank for 10 years from 1999-2009 and managed their debt investments.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a director).	Ms. Sucheta Nilesh Shah is not related to any Directors of the Company.





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CIN : L51500MH1926PLC001255

HP/SEC/A39-2020/3685

12th February, 2020

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: Outcome of the Board Meeting held on 12th February, 2020, pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")- Appointment of Independent Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform you that based on recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Ms. Suchita N. Shah (DIN:00322403) as an Independent Director of the Company for a period of 3 (three) years with effect from 12th February, 2020 to 11th February, 2023, subject to approval of the Shareholders of the Company.

The required information along with brief profile under Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated September 9, 2015 is given in the enclosed Annexure-A.

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

ANNEXURE-A

Appointment of Ms.Suchita Nilesh Shah, (DIN:00322403) as an Independent Director on the Board of The Indian Hume Pipe Company Limited

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as an Additional Director – Independent Director
2.	Date of Appointment	On the basis of the recommendation of Nomination and Remuneration Committee the Board of Directors have appointed Ms. Suchita Nilesh Shah, 53 years as an Independent Director on the Board of the Company for a period of three years w.e.f. 12 th February, 2020 to 11 th February, 2023, subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company.
3.	Brief profile (in case of appointment);	<p>Ms. Suchita N. Shah, 53 years has done her Masters in Management (Finance) from S P Jain Institute of Management, Mumbai with specialization in Finance. She did B.Com from Sydenham College of Commerce and Economics, Mumbai.</p> <p>She is the Promoter Director of M/s Atlas Integrated Finance Ltd., Director of M/s Atlas Wealth Management Pvt. Ltd., and Independent Directors of M/s Tata Housing Development Co. Ltd., Jayant Agro-Organics Ltd, IHSEDU Agrochem Pvt.Ltd. She is member of Audit Committee and Nomination & Remuneration Committee of Tata Housing Development Co.Ltd., Member of Stakeholders Relationship Committee of Jayant Agro-Organics Ltd and Member of Audit Committee of IHSEDU Agrochem Pvt. Ltd.</p> <p>She is the Chairperson of the Maharashtra State FICCI MSME Sector. She has been associated with FICCI Ladies Organisation (FLO) since 2003. She was the Chairperson of the FLO Mumbai Chapter for the year 2011-12 when she launched the project, SWAYAM- a support cell for Women Entrepreneurs and later took it up to the National level. She was the Founder Director of Grameen Initiative for Women a Section 8 Company. The main objective is upliftment of Women in our society (2008-2019). She was a director of Patan Co-operative Bank for 10 years from 1999-2009 and managed their debt investments.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a director).	Ms. Suchita Nilesh Shah is not related to any Directors of the Company.





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CIN : L51500MH1926PLC001255

HP/SEC/3684

12th February, 2020

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, 2019.

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

PRESS RELEASE

Third Quarter (FY 2019-20)

The Indian Hume Pipe Company Ltd (IHP) reported a total revenue of **₹394.96 Crores**, for the 3rd quarter of the financial year 2019-20 as against **₹366.79 Crores**, in the corresponding quarter of the previous year.

The Company has reported an EBIDTA of ₹42.78 Crores and a Net Profit of ₹12.91 Crores as against ₹33.39 Crores and ₹10.62 Crores reported respectively in the corresponding quarter of the previous year.

Nine Month Period (FY 2019-20)

The Company reported a total revenue of ₹1230.45 Crores for the 9 months period of the current financial year as against ₹1134.00 Crores in the corresponding period of the previous year.

The Company has reported an EBIDTA of ₹135.88 Crores and the Net Profit of ₹48.07 Crores as against an EBIDTA of ₹134.03 Crores and a Net Profit of ₹57.40 Crores in the corresponding period of the previous year.

Order Book

The estimated balance value of the work as at 31st January, 2020 is ₹3661.73 Crores as against ₹4704.54 Crores as at 31st January, 2019. The Company is L1 in four Tenders amounting to Rs.1199.73 Crores.



Place : Mumbai
Date : 12th February, 2020

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
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CIN : L51500MH1928PLC001255

HP/SEC/3683

12th February, 2020

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, 2019

This is further to our letter dated 31st January, 2020 intimating the date of Board meeting for consideration inter-alia the unaudited quarterly financial results for the 3rd quarter ended 31st December, 2019.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing Unaudited Quarterly Financial Results for the 3rd quarter ended 31st December, 2019 duly reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on 12th February, 2020 along with the Limited Review Report for the 3rd quarter ended 31st December, 2019 of the Statutory Auditors M/s. Deloitte Haskins & Sells LLP, Chartered Accountants.


The Board meeting commenced at 3.30 p.m. and concluded at 4.35 p.m.

Kindly take the same on 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 : L51500MH1928PLC001235

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2019

Sr. No.	PARTICULARS	Quarter ended			Nine months ended		Year ended March 31, 2019 Audited
		December 31, 2018 Unaudited	September 30, 2019 Unaudited	December 31, 2018 Unaudited	December 31, 2019 Unaudited	December 31, 2018 Unaudited	
1	a. Revenue from operations	39287.96	37062.82	36602.21	122670.08	112348.29	164552.77
	b. Other income (Refer Note 8)	208.28	80.92	77.20	374.62	1052.15	1161.90
	Total revenue	39496.24	37143.74	36679.41	123044.70	113400.44	165704.67
2	Expenses						
	a. Cost of materials consumed	3039.26	3845.11	2924.07	10919.82	7184.13	11097.14
	b. Changes in inventories of finished goods, work-in-progress and stock in trade	232.31	(184.49)	1131.62	21.91	417.51	(193.65)
	c. Construction expenses	27925.84	25623.49	25393.62	86654.73	81078.48	119382.42
	d. Manufacturing and other expenses	385.40	372.82	274.48	1149.11	703.67	1290.81
	e. Employee benefits expense	2016.04	1927.10	1932.14	5994.66	5609.94	7285.49
	f. Finance costs	2122.42	1909.52	1485.90	5620.91	3812.65	5357.55
	g. Depreciation and amortisation expenses	518.52	380.64	311.19	1282.62	823.23	1173.34
	h. Other expenses	1619.17	1464.61	1684.88	4716.07	5004.05	7084.82
		Total expenses	37858.96	35338.80	35137.90	118359.83	104633.64
3	Profit from ordinary activities before exceptional items (1-2)	1637.28	1804.94	1541.51	6884.87	8766.80	13226.75
4	Exceptional items						
5	Profit from ordinary activities before tax (3+4)	1637.28	1804.94	1541.51	6884.87	8766.80	13226.75
6	a. Current tax	337.77	107.48	556.98	1643.25	2881.47	4534.47
	b. Deferred tax	8.09	276.57	(77.45)	235.06	145.71	61.04
	Total tax expenses	345.86	384.05	479.53	1878.31	3027.18	4595.51
7	Net profit from ordinary activities after tax (5-6)	1291.42	1420.89	1061.98	4806.56	5739.62	8631.24
8	Extraordinary items (net of tax expenses)						
9	Net profit for the period (7+8)	1291.42	1420.89	1061.98	4806.56	5739.62	8631.24
10	Other comprehensive income						
	a. Items not to be reclassified to profit or loss						
	- Remeasurement of defined benefit plans	(25.82)	(336.76)	8.63	(368.62)	25.31	(20.33)
	- Equity instruments through other comprehensive income	12.46	(31.48)	(13.59)	(13.94)	9.43	29.29
	- Income tax relating to items that will not be reclassified to profit or loss	5.92	89.52	(2.11)	98.07	(18.11)	(3.54)
	b. Items to be reclassified to profit or loss						
	Other comprehensive income for the period (net of tax)	(7.44)	(278.72)	(7.07)	(284.49)	16.63	5.42
11	Total comprehensive income for the period (9+10)	1283.98	1142.17	1054.91	4522.07	5756.25	8636.66
12	Paid-up equity share capital (Face value of ₹ 2/- each)	988.94	988.94	988.94	988.94	988.94	988.94
13	Other equity						
14	Earnings per share (of ₹ 2/- each) (*not annualised) Basic and Diluted earnings per share (in ₹) (before extraordinary items) Basic and Diluted earnings per share (in ₹) (after extraordinary items)	2.66*	2.94*	2.19*	9.92*	11.85*	17.82
		2.66*	2.94*	2.19*	9.92*	11.85*	17.82
							50981.16

(₹ in Lakhs)



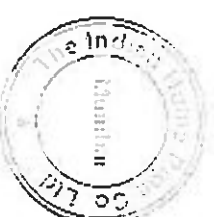
NOTES:

- 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 for the quarter and nine months ended December 31, 2019 were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on February 12, 2020.
- 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 Effective April 1, 2019, the Company has adopted Ind AS 116 "Leases" and capitalised assets taken on operating lease. The transition was effected using modified retrospective method. The impact of transition on the profit after tax for the quarter and nine months ended December 31, 2019 is not material.
- 5 The Company has one reportable segment as "Construction" activities under Ind AS 108 "Operating Segments".
- 6 Other Income for the nine months ended December 31, 2018 and for the year ended March 31, 2019, includes ₹ 831.45 lakhs towards compensation received and fair value of land parcels, acquired by Government Authorities through compulsory acquisitions.
- 7 Figures for the previous periods/year have been regrouped/re-classified to conform to the classification of the period under review.

For THE INDIAN HUME PIPE CO. LTD.

Rajash R Doshi
RAJASH R DOSHI
CHAIRMAN & MANAGING DIRECTOR

Place : Mumbai
 Date : February 12, 2020



Deloitte Haskins & Sells LLP

Chartered Accountants
Lotus Corporate Park
1st Floor, Wing A - G
CTS No. 185/A, Jay Coach
Off Western Express Highway
Goregaon (East)
Mumbai - 400 063
Maharashtra, India

Tel: +91 22 6245 1000
Fax: +91 22 6245 1001

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, 2019 ("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 amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's 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 express a conclusion on the Statement based on our review.
3. 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard 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 amended, 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 Rajee
Partner

(Membership No. 102637)
UDIN : 20102637AAAAP0565

Mumbai, February 12, 2020



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618091, +91-22-40746181 - Fax : +91-22-22656863 - E-mail : info@indianhumpipe.com • Visit us at : www.Indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/3567

31st January, 2020

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 12th February, 2020 for considering unaudited financial results for the 3rd quarter ended 31st December, 2019.

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, 12th February, 2020 at Mumbai to consider, inter-alia the Unaudited Financial Results for the 3rd quarter ended 31st December, 2019.

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, Watchand Hirachand Road, Ballard Estate, Mumbai - 400 001, INDIA
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CIN : L51500MH1926PLC001255

HP/SEC/A39-2019/3383

16th January, 2020

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

Dear Sirs,

Sub: Reconciliation of Share Capital Audit

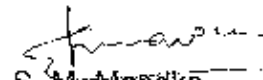
As per Circular No.D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 issued by SEBI, we enclosed herewith the Report on Reconciliation of Share Capital Audit, dated 10th January, 2020 issued by Jagdish Patel & Co., Company Secretaries, for the quarter ended 31st December, 2019.

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.



JAGDISH PATEL & CO.
COMPANY SECRETARIES

The Indian/75/31.12.2019/16

Roxy Empire, Shivasa Road,
Opp.: PWD Rest House, Vajr - 396 191,
Tele Fax: (0269) 2431653 9324545141,
Email: jppvapi3@vjpc.in

292, Preeti Kaur CHS Ltd.
Preeti Nagar, Near MCF Udyan,
Borivali (W) Mumbai 400091
Tel: (022) 2894 0483.

Date: 10.01.2020

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

CERTIFICATE

We have examined the relevant books, registers, forms, documents and papers produced before us by The Indian Hume Pipe Company Limited (hereinafter referred as 'the Company') and Link Intime India Private Limited, its R & T Agents for issuing this certificate, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. 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, we hereby certify the 'Reconciliation of Share Capital Audit Reports' for the quarter ended 31st December, 2019 as per Annexure I.

FOR JAGDISH PATEL & CO.,
Unique Code No.: P1991GJ052300
Company Secretaries,


Partner

Ronak Kalathiya

UDIN: A037007B000036237





Annexure-1
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.

1.	For Quarter Ended	31.12.2019
2.	ISIN	INE323C01030
3.	Face Value	Rs. 2/-
4.	Name of the Company	The Indian Home Pipe Company Limited
5.	Registered Office Address	Construction House, S, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001
6.	Correspondence Address	Construction House, S, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001
7.	Telephone & Fax Nos.	Tel No. 22618091/92 Fax No. 22656861
8.	Email address	shuros@indianhomepipe.com investorgrivances@indianhomepipe.com
9.	Names of the Stock Exchanges where the company's securities are listed :	BSE Ltd (BSE) The National Stock Exchange of India Ltd (NSE)

		Number of shares	% of Total Issued Capital
10.	Issued Capital	48447170	100.00
11.	Listed Capital (as per company records)	48447170	100.00
12.	Held in dematerialised form in NSDL	44571895	92
13.	Held in dematerialised form in CDSL	3170820	6.55
14.	Physical	704455	1.45
15.	Total No. of shares (12+13+14)	48447170	100.00

16.	Reasons for difference if any, between (10&11), (10&15), (11&15) :	NIL
-----	--	-----





JAGDISH PATEL & CO.
COMPANY SECRETARIES

The Indian/76/31.12.2019/16

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below : N.A

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	Is in-print. app. pending for SE

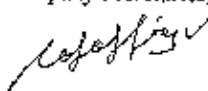
*** Rights, Bonus, Differential Issue, BOPs, Amalgamation, Conversion, Buy-back, Capital Reduction, Forfeiture, Any other (to specify).

18.	Register of Members is updated (Yes / No) If not, updated upto which date	Yes
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	NIL
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A
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	0	0	N.A
Pending for more than 21 days	0	0	

22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. S. M. Mardke, Company Secretary & Compliance Officer Tel : 22618091/92 Fax No. 22656863 Email : smm@indianhumepipoc.com
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Jagdish Patel & Co., Rozy Empire, Silvassa Road, Opp. PWD Rest House, Vapi-396191 Tele Fax: (0260) 2431655, CS Jagdish Patel - FCS 2613; Contact No. 9324545141 CS Monaĳ Patel- ACS 27091; Contact No. 9320867217 CS Ronak Kalathiya- ACS 37007; Contact No.9821885692
24.	Appointment of common agency for share registry work if yes (name & address)	YES Link Intime India Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai 400083, Maharashtra. SEBI Registration No.- INR000004058 Contact No.- 022-49186270; Fax No.- 022-49186060 Email id- mt.helpdesk@linkintime.co.in www.linkintime.co.in
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NO

FOR JAGDISH PATEL & CO.
Unique Code No.: P1991GJ052300
Company Secretaries,


Partner
Ronak Kalathiya
UDIN: A037007B000036237
Date: 10.01.2020





The Indian Hume Pipe Co. Ltd.

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

HP/SEC/A39-2019/3292

7th January, 2020

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

Dear Sirs,

Sub: Statement of Investor Compliants for the quarter ended 31st December, 2019

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, 2019 given by M/s Link Intime India Private Limited (RTA) vide their letter dated 6th January, 2020, please find below the status of Investor Complaints for the quarter ended 31st December, 2019.

Sr-No.	Particulars	No of Compliants
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 Attended during the quarter	0
4	No of Investor Compliants pending 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

06.01.2020

To,

Company Secretary
The Indian Hume Pipe Company Limited

Dear Sir/Madam,

SUB: Investor Grievance Report for the quarter ended 31.12.2019

Unit: THE INDIAN HUME PIPE COMPANY LIMITED

Please refer the below Investor grievance details for the period from 01.10.2019 to 31.12.2019.

1.	No. Investor Complaints pending at the beginning of quarter	NIL
2.	No. of Investor Complaints received during the quarter.	NIL
3.	No of Investor Complaints disposed of during the quarter	NIL
4.	No. of Investor Complaints remaining unresolved at the end of the quarter.	NIL

This is for your information and record.

Yours faithfully,
For **Link Intime India Pvt Ltd.**



Authorised Signatory





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/A39-2019/3293

7th January, 2020

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 74 (5) of the SEBI
(Depositories and Participants) Regulations, 2018**

We are enclosing herewith certificate dated 6th January, 2020 issued by M/s Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company for the quarter ended 31st December, 2019, confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S. M. Mandke
Company Secretary
FCS-2723

January 06, 2020

To,

Company Secretary,
The Indian Hume Pipe Company Limited
Construction House
5 Walchand, Hirachand
Marg, Ballard Estate
Mumbai - 400 001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended December 31, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited



Authorised Signatory





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/ 3225

30th December, 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

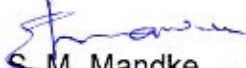
Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended by SEBI (Prohibition of Insider Trading) Regulations, 2018 and the Company's Code of Conduct for regulating, monitoring and reporting trading by Designated Persons, the Trading Window of the Company will be closed from **31st December, 2019** till the expiry of 48 hours after declaration of Unaudited Quarterly Financial Results for the 3rd quarter ended 31st December, 2019.

Kindly take the same on 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
Tel : +91-22-22618081, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/2947

4th December, 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 pursuance of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following duplicate share certificate is issued consequent upon loss of share certificates being reported by the shareholder as under:

Folio-No.	Dup/New Certificate No.	Distinctive Nos.	No. of Shares	Name of shareholder(s)
D00006	14648	1069436 – 1069935 24730051 – 24730550	500 500	ARVIND RAOJI DOSHI RAJUBAI RAOJI DOSHI

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



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 : +91-22-22656663 - E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/2816

20th November, 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: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

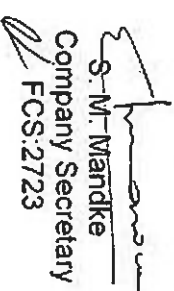
Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related Party Transactions for the half year ended 30th September, 2019.

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

Encl: As above

THE INDIAN HUME PIPE COMPANY LIMITED


DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019 PURSUANT TO REGULATION 23(9) OF SEBI (LODR), 2015

No	Relationship	Name of the Related Party	Nature of transaction	Share Holding		As at
				No. of Shares	% of total Shares of the Company	
						₹ In Lakhs
1	Key Management Personnel	Mr Rajas R Doshi, Mr Mayur R Doshi	Salary and perquisites Commission Salary and perquisites Commission Rent Received	*409150 172070	0.84 0.36	194.98 83.74 101.34 111.49 (23.82)
2	Relative of Key Management Personnel	Mrs. Jyoti R Doshi	Sitting Fees Commission	313330	0.65	1.20
3	Holding Company	IHP Finvest Ltd.	Rent And Other Charges Paid Security Deposit Other Charges Received	31934160	65.92	65.84
4	Ultimate Holding Company	Ratanchand Investment Pvt Ltd	Other Charges Received	872320	1.80	-
5	Enterprise over which KMP is able to exercise significant influence	Mobile Systems India Pvt Ltd Pai Jyoti Trading & Investment Pvt Ltd. Ratanchand Hiranand Foundation. Walchand Hiranand Foundation. Smt. Pranila Shah Charily Foundation. Walchand Trust.	Other Charges Received Other Charges Received Corpus Donation Other Charges Received Other Charges Received Other Charges Received Other Charges Received	- - - - - - -	- - - - - - -	- - 135.42 - - - -
6	Other Related Party	Mrs Anama B Kapadia (Non-executive Non-Independent Director)	Legal fees Commission Sitting Fees	-	-	- - 3.00

* Includes Shares held under HUF and Walchand Trust

FOR THE INDIAN HUME PIPE CO. LTD.

Date :20-11-2019



M. S. RAJADHAKSHA
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 : L51500MH1926PLC001256

HP/SEC/2743

13th November, 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 2nd quarter and 1st half-year ended 30th September, 2019.

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

PRESS RELEASE

Second Quarter (FY 2019-20)

The Indian Hume Pipe Company Ltd (IHP) reported a total income of ₹371.44 Crores, for the 2nd quarter of the financial year 2019-20 as against ₹430.99 Crores, in the corresponding quarter of the previous year.

The Company has reported an EBIDTA of ₹40.95 Crores and a Net Profit of ₹14.21 Crores as against ₹61.45 Crores and ₹29.79 Crores reported respectively in the corresponding quarter of the previous year.

Six Month Period (FY 2019-20)

The Company reported a total income of ₹835.48 Crores for the 6 months period of the current financial year as against ₹767.21 Crores in the corresponding period of the previous year the Company has reported an EBIDTA of ₹93.10 Crores and the Net Profit of ₹35.15 Crores as against an EBIDTA of ₹100.64 Crores and a Net Profit of ₹46.78 Crores in the corresponding period of the previous year.

Order Book

The estimated balance value of the work as at 31st October, 2019 is ₹4011.25 Crores as against ₹3736.93 Crores as at 31st October, 2018.

For THE INDIAN HUME PIPE CO. LTD.,

RAJAS R DOSHI

CHAIRMAN & MANAGING DIRECTOR

Place : Mumbai

Date : 13th November, 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 : +91-22-22656063 • E-mail : info@indianhumpipe.com • Visit us at : www.Indianhumpipe.com
CIN : L51500MH1928PLC001255

HP/SEC/2742

13th November, 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 2nd quarter and 1st half-year ended 30th September, 2019.

This is further to our letter dated 1st November, 2019 intimating the date of Board meeting for consideration inter-alia the unaudited quarterly financial results for the 2nd quarter ended 30th September, 2019.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing Unaudited Quarterly Financial Results for the 2nd quarter and 1st half-year ended 30th September, 2019 and half-yearly Statement of Assets and Liabilities, Cash Flows Statement together with other Notes duly reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on 13th November, 2019 along with the Limited Review Report for the 2nd quarter and half-year ended 30th September, 2019 of the Statutory Auditors M/s. Deloitte Haskins & Sells LLP, Chartered Accountants.

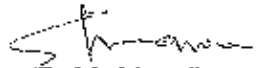
The Board meeting commenced at 3.00 p.m. and concluded at 4.25 p.m.

Kindly take the same on 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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 Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indiahumepipe.com • Visit us at : www.indiahumepipe.com
 CIN : L51500MH1926PLC001255

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2019

(₹ in Lakhs)

Sr. No.	PARTICULARS	Quarter ended			Half year ended		Year ended
		September 30, 2019 Unaudited	June 30, 2019 Unaudited	September 30, 2018 Unaudited	September 30, 2019 Unaudited	September 30, 2018 Unaudited	March 31, 2019 Audited
1	Revenue						
	a. Revenue from operations	37062.82	46319.30	42185.04	83382.12	75746.08	164552.77
	b. Other income (Refer Note 7)	80.92	85.42	914.20	166.34	974.95	1151.90
	Total revenue	37143.74	46404.72	43099.24	83548.46	76721.03	165704.67
2	Expenses						
	a. Cost of materials consumed	3845.11	4035.45	2086.15	7880.56	4260.06	11097.14
	b. Changes in inventories of finished goods, work-in-progress and stock in trade	(184.49)	(25.91)	(254.30)	(210.40)	(714.11)	(193.65)
	c. Construction expenses	25623.49	33105.40	31241.28	58728.89	55684.84	119382.42
	d. Manufacturing and other expenses	372.82	390.89	226.69	763.71	429.19	1280.81
	e. Employee benefits expense	1927.10	2051.52	1864.42	3976.62	3677.80	7285.49
	f. Finance costs	1809.52	1588.97	1282.77	3498.49	2326.75	5387.55
	g. Depreciation and amortisation expenses	380.64	383.46	266.13	764.10	512.04	1173.34
	h. Other expenses	1464.61	1632.29	1809.58	3086.90	3319.17	7084.82
	Total expenses	35338.80	43162.07	38502.72	78500.87	69495.74	152477.92
3	Profit from ordinary activities before exceptional items (1-2)	1804.94	3242.65	4596.52	5047.59	7225.29	13226.75
4	Exceptional items	-	-	-	-	-	-
5	Profit from ordinary activities before tax (3+4)	1804.94	3242.65	4596.52	5047.59	7225.29	13226.75
6	Tax expenses (Refer Note 5)						
	a. Current tax	107.48	1198.00	1374.49	1305.48	2324.49	4634.47
	b. Deferred tax	276.57	(48.60)	242.89	226.97	223.16	61.04
	Total tax expenses	384.05	1148.40	1617.38	1532.45	2547.65	4595.51
7	Net profit from ordinary activities after tax (5-6)	1420.89	2094.25	2979.14	3515.14	4677.64	8631.24
8	Extraordinary items (net of tax expenses)	-	-	-	-	-	-
9	Net profit for the period (7+8)	1420.89	2094.25	2979.14	3515.14	4677.64	8631.24
10	Other comprehensive income						
	a. Items not to be reclassified subsequently to profit or loss						
	- Remeasurement of defined benefit plans	(336.76)	(6.04)	8.34	(342.80)	16.68	(20.33)
	- Equity instruments through other comprehensive income	(31.48)	5.08	23.19	(26.40)	23.02	29.29
	- Income tax relating to items that will not be reclassified to profit or loss	89.52	2.63	(4.39)	92.15	(16.00)	(3.54)
	b. Items to be reclassified subsequently to profit or loss	-	-	-	-	-	-
	Other comprehensive income for the period (net of tax)	(278.72)	1.67	27.14	(277.05)	23.70	5.42
11	Total comprehensive income for the period (9+10)	1142.17	2095.92	3006.28	3238.09	4701.34	8636.66
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						50991.16
14	Earnings per share (of ₹ 2/- each) (*not annualised)						
	Basic and Diluted earnings per share (in ₹) (before extraordinary items)	2.94*	4.32*	6.15*	7.26*	9.66*	17.82
	Basic and Diluted earnings per share (in ₹) (after extraordinary items)	2.94*	4.32*	6.16*	7.26*	9.66*	17.82



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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 meetings held on November 13, 2019.
- 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 Effective April 1, 2019, the Company has adopted Ind AS 116 "Leases" using modified retrospective approach. This has resulted in recognising a right-of-use (ROU) of asset ₹ 958.69 lakhs and corresponding lease liability. The Company has applied the standard with the cumulative impact recognised on the date of initial application.
In the profit and loss for the current year, the lease rent which was hitherto accounted under "Other Expenses" till previous periods has now been accounted as depreciation cost for "right of use" of asset and finance cost for the interest accrued on "lease liability". Accordingly, profit for the current quarter and half year ended September 30, 2019 is lower by ₹ 17.28 lakhs and ₹ 30.46 lakhs respectively. As a result of the same, the figures for the current period are not comparable with the previous periods.
- 5 Pursuant to The Taxation Laws (Amendment) Ordinance 2019, promulgated on 20th September 2019, the Company has computed the tax expenses u/s 115BBA of the Income Tax Act, 1961 at the revised rate (i.e. 25.17%) for the current financial year, accordingly, the company has recognised provision for income tax for the quarter and half year ended 30th September 2019 and re-measured its deferred tax assets / liabilities on the basis of the rate prescribed in the said section.
- 6 The Company has one reportable segment as "Construction" activities under Ind AS 108 "Operating Segments".
- 7 Other Income for the quarter and half year ended September, 2018 and for the year ended March 31, 2019, includes ₹ 831.45 lakhs towards compensation received and fair value of land parcels, acquired by Government Authorities through compulsory acquisitions.



8 STATEMENT OF ASSETS AND LIABILITIES

(₹ in Lakhs)

PARTICULARS	Unaudited	Audited
	As at 30-09-2019	As at 31-03-2019
A ASSETS		
1 Non-current assets		
(a) Property, plant and equipment	9961.88	8250.99
(b) Capital work-in-progress	2203.37	1786.98
(c) Investment property	697.83	665.89
(d) Intangible assets	74.64	68.27
(e) Right of use assets	825.39	-
(f) Financial assets		
(i) Investments	232.34	258.74
(ii) Trade receivables	8855.76	8006.87
(iii) Loans	403.59	429.89
(iv) Other financial assets	2555.04	371.92
(g) Deferred tax assets (net)	735.19	870.02
(h) Income tax assets (net)	914.87	497.86
(i) Other non-current assets	5724.06	5952.11
Total non-current assets	33183.96	25159.54
2 Current Assets		
(a) Inventories	8625.02	7085.33
(b) Financial assets		
(i) Trade receivables	64174.86	59855.94
(ii) Cash and cash equivalents	371.21	1032.51
(iii) Bank balances other than cash and cash equivalents	1170.70	2882.07
(iv) Loans	184.18	174.44
(v) Other financial assets	667.61	874.82
(c) Other current assets	97539.30	81887.52
Total current assets	172732.88	153792.63
Total assets	206916.84	178952.17
B EQUITY AND LIABILITIES		
Equity		
(a) Equity share capital	968.94	968.94
(b) Other equity	52126.65	50991.16
Total equity	53095.59	51960.10
Liabilities		
1 Non-current liabilities		
(a) Financial liabilities		
(i) Borrowings	4891.09	228.65
(ii) Lease liability	615.18	-
(iii) Trade payables		
- Total outstanding due to Micro & Small Enterprises	-	-
- Total outstanding dues of creditors other than Micro and Small Enterprises	2475.33	2054.61
(iv) Other financial liabilities	1578.38	1575.41
(b) Provisions	503.13	369.35
(c) Other non-current liabilities	1848.90	1511.27
Total non-current liabilities	11912.01	5739.49
2 Current liabilities		
(a) Financial liabilities		
(i) Borrowings	64649.79	47093.34
(ii) Lease liability	233.81	-
(iii) Trade payables		
- Total outstanding due to Micro & Small Enterprises	1411.85	1694.14
- Total outstanding dues of creditors other than Micro and Small Enterprises	51862.17	47900.24
(iv) Other financial liabilities	2133.37	1847.50
(b) Other current liabilities	19758.59	21589.59
(c) Provisions	339.27	504.75
(d) Current tax liabilities (net)	520.59	623.02
Total current liabilities	140909.24	121252.58
Total liabilities	152821.25	126992.07
Total equity and liabilities	206916.84	178952.17



9 STATEMENT OF CASH FLOW

(₹ in Lakhs)

Particulars	Half year ended September 30,	
	2019	2018
	Unaudited	Unaudited
Cash flow from operating activities		(Refer Note 10)
Profit after tax	3515.14	4677.64
Adjustments for:		
Income tax expenses	1532.45	2547.65
Finance costs	3498.49	2326.75
Interest income	(105.85)	(79.82)
Dividend income	(2.34)	(2.36)
Loss/(Gain) on disposal of Property, Plant and Equipment (net)	5.87	(4.73)
Depreciation and amortisation expenses	764.10	512.04
Allowance for expected credit loss	119.13	16.11
Gain on compulsory acquisition of land	-	(831.45)
Bad debts written off	97.61	10.15
Operating profit before working capital changes	9424.60	9171.98
<u>Movements in working capital :</u>		
(Increase) in trade & other receivables	(22880.42)	(12055.07)
(Increase) in inventories	(1539.69)	(2367.59)
Increase in trade & other payables	1822.37	1763.25
Cash generated from operations	(13173.14)	(3487.43)
Income taxes paid	(1824.92)	(2608.05)
Net cash used in operating activities	(14998.06)	(6095.48)
Cash flow from investing activities		
Dividend received	2.34	2.36
Interest received	98.74	87.90
Payments for purchase of investments	-	(1000.00)
Proceeds from disposal of investments	-	1000.00
Payments for acquisition of property, plant & equipment and Intangible assets	(2327.10)	(1103.36)
Proceeds from disposal of property, plant & equipment	7.63	282.93
Changes in earmarked & margin account (net)	(282.85)	86.71
Net cash used in investing activities	(2501.24)	(643.46)
Cash flow from financing activities		
Interest paid on borrowings	(3397.71)	(2272.36)
Proceeds from borrowings	93816.80	62649.82
Repayment of borrowings	(78165.28)	(54420.13)
Repayments of lease liabilities (including interest thereon)	(145.29)	-
Dividend paid	(2099.10)	(1981.21)
Net cash (used in) / generated from financing activities	10009.42	3976.12
Net (decrease) / increase in cash and cash equivalents	(7489.88)	(2762.82)
Cash and cash equivalents at the beginning of the year	(2160.72)	(3372.34)
Cash and cash equivalents at the end of the year	(9650.60)	(6135.16)
Reconciliation of cash and cash equivalents considered for statement of cash flows		
Total cash and cash equivalents as per Balance Sheet	371.21	733.95
Cash credits / bank overdrafts	(10021.81)	(6869.11)
Total cash and cash equivalents as per statement of cash flows	(9650.60)	(6135.16)



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- 10 The statement of cash flow for the previous half year ended September 30, 2018 as reported in these unaudited financial results have been approved by the Board of Directors but have not been subjected to review by the Auditors.
- 11 Figures for the previous periods/year have been regrouped/re-classified to conform to the classification of the current period.

For THE INDIAN HUME PIPE CO. LTD.



RAJAS R DOSHI
CHAIRMAN & MANAGING DIRECTOR

Place : Mumbai
Date : November 13, 2019



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

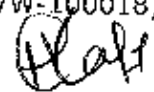
**TO THE BOARD OF DIRECTORS OF
THE INDIAN HUME PIPE COMPANY LIMITED**

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, 2019 ("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 amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's 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 express a conclusion on the Statement based on our review.
3. 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Attention is drawn to Note 10 of the Statement which states that the statement of cash flows for the corresponding half year ended September 30, 2018, as reported in the accompanying Statement have been approved by the Company's Board of Directors, but have not been subjected to review.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard 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 amended, 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)

UDIN: 19102637AAAACR2710

Mumbai, November 13, 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/ 2518

10th October, 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: Compliance Certificate – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2019

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, 2019 to 30th September, 2019 (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.

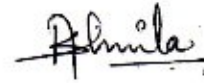
Thanking you,

For The Indian Hume Pipe Co.Ltd.


S. M. Mandke
Company Secretary



For Link Intime India Private Limited


Sharmila Amin
Asst. Vice President





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/A39-2019/2460

11th October, 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: Certificate pursuant to Regulation 74 (5) of the SEBI
(Depositories and Participants) Regulations, 2018**

We are enclosing herewith certificate dated 11th October, 2019 issued by M/s Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company for the quarter ended 30th September, 2019, confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S.M. Mandke
Company Secretary
FCS-2723

Encl: Certificate received from Link Intime India Pvt.Ltd.

October 11, 2019

To,

Company Secretary,
The Indian Hume Pipe Company Limited
Construction House
5 Walchand, Hirachand
Marg, Ballard Estate
Mumbai - 400 001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

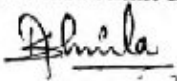
Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended September 30, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited



Authorised Signatory





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/A39-2019/2453

10th October, 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 30th September, 2019

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, 2019 given by M/s Link Intime India Private Limited (RTA) vide their letter dated 9th October, 2019, please find below the status of Investor Complaints for the quarter ended 30th September, 2019.

Sr-No.	Particulars	No of Complaints
1	No. of Investor Complaints pending at the beginning of quarter	0
2	No. of Investor Complaints received during the quarter	1
3	No. of Investor Complaints Attended during the quarter	1
4	No of Investor Complaints pending 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 : +91-22-22856863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/A39-2019/2453

10th October, 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 Compliants for the quarter ended 30th September, 2019

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, 2019 given by M/s Link Intime India Private Limited (RTA) vide their letter dated 9th October, 2019, please find below the status of Investor Complaints for the quarter ended 30th September, 2019.

Sr-No.	Particulars	No of Compliants
1	No. of Investor Compliants pending at the beginning of quarter	0
2	No. of Investor Compliants received during the quarter	1
3	No. of Investor Compliants Attended during the quarter	1
4	No of Investor Compliants pending 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, S. Wanchand 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 : L51500MH1928PLC001256

HP/SEC/2084

10th September, 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

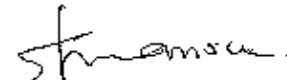
The Company has received Letter of Intent for the work of Rs.133.08 Crores (excluding GST) for Gowardhan Project, Maharashtra from Vidarbha Irrigation Development Corporation, Nagpur. The project is to be completed within 18 months.

The Agreement will be signed in due course.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company limited,




S. M. Mandke
Company Secretary
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/1834

13th August, 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 1st Quarter ended 30th June, 2019

Further to our letter No.HP/SEC/1822 dated 12th August, 2019, wherein we had submitted the Unaudited Quarterly Financial Results of the Company for the 1st quarter ended 30th June, 2019, we are enclosing herewith a copy of the said results published in the newspapers viz. "Business Standard" (English) and "Sakal" (Marathi) on 13th August, 2019.

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

Encl: As above



NEWSPAPER :

DATE :

Business Standard MUMBAI | TUESDAY, 13 AUGUST 2019SUBJECT *FINANCIAL RESULTS*
30-06-2019**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 6863
E-mail: info@indianhumepipe.com • Website: www.indianhumepipe.com**EXTRACT OF THE UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED JUNE 30, 2019**

(₹ in Lakhs)

Sl. No.	Particulars	Unaudited	Audited	Unaudited
		Quarter ended 30-06-2019	Year ended 31-03-2019	Quarter ended 30-06-2018
1	Total Income from Operations	46404.72	165704.67	33621.79
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary Items)	3242.65	13226.75	2628.77
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary Items)	3242.65	13226.75	2628.77
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary Items)	2094.25	8631.24	1698.50
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2095.92	8636.66	1695.06
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	-	50991.16	-
8	Earnings Per Share (of ₹ 2/- each) (*Not Annualised)			
	a) Basic: (₹)	4.32*	17.82	3.51*
	b) Diluted: (₹)	4.32*	17.82	3.51*

Notes:

- The above is an extract of the detailed format of the unaudited financial results for the quarter ended June 30, 2019, 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, 2019 is available on the websites of the Stock Exchanges (www.bseindia.com and www.nseindia.com) and on the Company's website (www.indianhumepipe.com).
- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 12, 2019.

For The Indian Hume Pipe Co. Ltd.

Rajas R. Doshi

Chairman & Managing Director

DIN : 00050594

Place : Mumbai

Date : August 12, 2019



NEWSPAPER :

DATE :

सकाळ

मुंबई, मंगलवार,
१३ ऑगस्ट २०१९SUBJECT FINANCIAL RESULTS
30-06-2019

दि इंडियन ह्यूम पाईप कंपनी लिमिटेड

नोंदणीकृत कार्यालय: कन्स्ट्रक्शन हाऊस, ५, बालचंद्र हिराचंद मार्ग, बॅलाई इस्टेट, मुंबई - ४०० ००९, भारत
CIN: L51500MH1926PLC001255 • फोन: +९१-२२-२२६९ ८०९९ • फॅक्स: +९१-२२-२२६५ ६८६३
• ई-मेल: info@indianhumepipe.com • वेबसाइट: www.indianhumepipe.com३० जून, २०१९ रोजी संपलेल्या तिमाहीकरिता
अलेखापरीक्षित वित्तीय निष्कर्षांची संक्षिप्त मांडणी

(रु. लाखांत)

अनु. क्र.	वर्णनात्मक तपशील	अलेखापरीक्षित	लेखापरीक्षित	अलेखापरीक्षित
		संपलेले तीन महिने	संपलेले वर्ष	संपलेले तीन महिने
		३०-०६-२०१९	३१-०३-२०१९	३०-०६-२०१८
१	कारभाराद्वारे एकूण उत्पन्न	४६४०४.७२	१६५७०४.६७	३३६२९.७९
२	कालावधीसाठी निव्वळ नफा (कर, अपवादात्मक आणि/किंवा असाधारण बाबींपूर्वी)	३२४२.६५	१३२२६.७५	२६२८.७७
३	कालावधीसाठी करपूर्व निव्वळ नफा (अपवादात्मक आणि/किंवा असाधारण बाबींपश्चात)	३२४२.६५	१३२२६.७५	२६२८.७७
४	कालावधीसाठी करपश्चात निव्वळ नफा (अपवादात्मक आणि/किंवा असाधारण बाबींपश्चात)	२०९४.२५	८६३९.२४	१६९८.५०
५	कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न (कालावधीकरिता सर्वसमावेशक नफा/(तोटा) (करपश्चात) आणि अन्य सर्वसमावेशक उत्पन्न (करपश्चात)	२०९५.९२	८६३६.६६	१६९५.०६
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)	-	५०९९९.१६	-
८	प्रति समभाग मिळकत (दर्शनी मूल्य रु. २/- प्रत्येकी) (*वार्षिकीकृत नाही)			
	अ) मूलभूत : (रूपयात)	४.३२*	१७.८२	३.५९*
	ब) सौमिकृत : (रूपयात)	४.३२*	१७.८२	३.५९*

नोट:

- वरील तपशील हा सेबी (लिस्टिंग अँड डिस्कलोजर रीकॉयर्समेंट्स) रेग्युलेशन, २०१५ च्या नियमावली ३३ अंतर्गत स्टॉक एक्सचेंजसोबत (BSE आणि NSE) दाखल करण्यात आलेल्या, ३० जून, २०१९ रोजी संपलेल्या तिमाही अखेरच्या अलेखापरीक्षित वित्तीय निष्कर्षांचा संक्षिप्त उतारा आहे. ३० जून, २०१९ रोजी संपलेल्या कंपनीच्या तिमाही अखेरच्या अलेखापरीक्षित वित्तीय निष्कर्षांचा संपूर्ण अहवाल स्टॉक एक्सचेंजसची वेबसाइट म्हणजेच (www.bseindia.com आणि www.nseindia.com) आणि कंपनीची वेबसाइट (www.indianhumepipe.com) येथे उपलब्ध आहे.
- वरील निष्कर्षांचे अवलोकन लेखा परिक्षण समितीने (ऑडिट कमिटी) केले असून कंपनीच्या संचालक मंडळाच्या दिनांक १२ ऑगस्ट, २०१९ रोजी झालेल्या बैठकीमध्ये त्यांना मान्यता दिली आहे.

दि इंडियन ह्यूम पाईप कंपनी लि. करिता

राजस र. दोशी
अध्यक्ष व व्यवस्थापकीय संचालक
DIN : 00050594ठिकाण : मुंबई
दिनांक : १२ ऑगस्ट, २०१९



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001, INDIA
Tel. : +91-22-22618081, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumepipe.com • Visit us at : www.indianhumepipe.com
CIN : L51500MH1926PLC001255

HP/SEC/1823

12th August, 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,

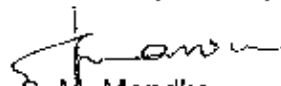
Sub : Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we are enclosing herewith Press Release on the Unaudited Quarterly Financial Results for the 1st quarter ended 30th June, 2019.

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, +91-22-40746181 • Fax : +91-22-22856883 • E-mail : Info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

PRESS RELEASE

First Quarter (FY 2019-20)

The Indian Hume Pipe Company Ltd (IHP) reported a total income of ₹464.05 Crores, for the 1st quarter of the financial year 2019-20 as against ₹336.22 Crores, in the corresponding quarter of the previous year.

The Company has reported an EBIDTA of ₹52.15 Crores as against ₹39.19 Crores reported in the corresponding quarter of the previous year.

The Company's net profit for the current quarter of ₹20.94 Crores as against ₹16.99 Crores reported in the corresponding quarter of the previous year.

Order Book

The estimated balance value of the work, after removal of cancelled orders of ₹701.66 Crores from the state of Andhra Pradesh as at 9th August, 2019 is ₹4,354.83 Crores as against ₹3,459.35 Crores as at 6th August, 2018.

Place : Mumbai
Date : 12th August, 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 : +91-22-22658863 • E-mail : info@india:humepipe.com • Visit us at : www.indiahumepipe.com
CIN : L61500MH1928FLC001255

HP/SEC/ 1696

1st August, 2019

1. BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Daial 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, 2019.

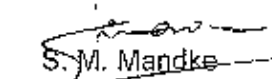
Further to our letter dated 31st July, 2019 and pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing news papers cutting of Public Notice for advance intimation of date of Board Meeting for consideration of Un-audited Financial Results for the first quarter ended 30th June, 2019. These notices were published on 1st August, 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

Business Standard

THURSDAY, 1 AUGUST 2019



NEWSPAPER

DATE, 1

SUBJECT *Board Meeting
Notice*

THE INDIAN HUME PIPE COMPANY LIMITED
CIN : L51500MH1926PLC001255
Regd. Office: Construction House, S. Waghband Hirachand Road,
Ballard Estate, Mumbai 400 001 Tel : +91-22-22618091, +91-22-40748181
Fax : +91-22-22656863 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 Monday, 12th August, 2019 at Mumbai to consider, inter-alia the Unaudited Financial Results for the 1st Quarter ended 30th June, 2019.

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
Date : 31st July, 2019

S. M. Manjke
Company Secretary

दी इंडियन ह्यूम पाइप कं. लि.
सीआयएन : L51500MH1926PLC001255
नियुक्त कार्यालय : कन्-स्ट्रक्शन हाउस, स. वाघबंद हिराचंद रोड, बॉलार्ड एस्टेट,
मुंबई - ४०० ००१, टेली : + ९१ २२ २२६१८०९१, + ९१ २२ ४०७४८१८१
फैक्स : + ९१ २२ २२६५६८६३ वेबसाइट : www.Indianhumpipe.com

जाहीर सूचना

सेबी (सेबी) अधिनियम २०१५ च्या तरतुदीनुसार, २०१५ मधील सेबी (लिस्टिंग ऑbligations and Disclosure Requirements) Regulations, २०१५ च्या तरतुदीनुसार, कंपनीच्या बोर्डाच्या बैठकीत, १२ ऑगस्ट, २०१९ रोजी, अर्धवार्षिक वित्तीय निकालांबाबतचा निर्णय घ्यायचा आहे. या बैठकीत, अर्धवार्षिक वित्तीय निकालांबाबतचा निर्णय घ्यायचा आहे. या बैठकीत, अर्धवार्षिक वित्तीय निकालांबाबतचा निर्णय घ्यायचा आहे. या बैठकीत, अर्धवार्षिक वित्तीय निकालांबाबतचा निर्णय घ्यायचा आहे.

सर्व माहिती कंपनीची वेबसाइट www.Indianhumpipe.com वर तसेच स्टॉक एक्सचेंज वेबसाइट www.bseindia.com व www.nseindia.com वरील उपलब्ध आहे.

दी इंडियन ह्यूम पाइप कंपनी लिमिटेडद्वारे
विकाण : मुंबई
दिनांक : ३१ जुलै, २०१९

एस. एम. मांजके
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 : +91-22-22656883 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

31st July, 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 12th August, 2019 for considering unaudited financial results for the 1st quarter ended 30th June, 2019.

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 Monday, 12th August, 2019 at Mumbai to consider, inter-alia the Unaudited Financial Results for the 1st quarter ended 30th June, 2019.

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 : +91-22-22636263 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1928PLC001255

HP/SEC/

31st July, 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 pursuance of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following duplicate share certificate is issued consequent upon loss of share certificates being reported by the shareholder as under:

Folio-No.	Dup/New Certificate No.	Distinctive Nos.	No. of Shares	Name of shareholder
004490	14627	402881 – 403230 24438266 – 24438615	350 350	HAROLD MICHAEL D'MELLO JAUNNA MICHAEL D'MELLO

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



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001, INDIA
Tel. : +91-22-22618081, +91-22-40748161 • Fax : +91-22-22696883 • E-mail : Info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/1645

26th July, 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 : Proceedings of 93rd Annual General Meeting (AGM) of the Company held on Friday, 26th July, 2019 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 93rd AGM held on Friday, 26th July, 2019, 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 93rd AGM Notice dated 29th May, 2019 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, 2019 including the Audited Balance Sheet as at 31st March, 2019, the Statement of Profit & Loss Account for the year ended on that date 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 ₹ 3.60 per equity share of the face value of ₹ 2/- each (180%) for the financial year ended 31st March, 2019. The same will be paid on or after 31st July, 2019 to those shareholders, whose names stand on the Register of Members of the Company as on 16th July, 2019.

The resolution was passed with requisite majority.

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

The resolution was passed with requisite majority.

Resolution No.4 : Special Resolution pursuant to the provisions of the Companies Act, 2013 and the Rules thereunder, Regulation 16(1)(b), 17(1A) of SEBI (LODR) Regulations, 2015 for re-appointment of Mr. Rajendra M. Gandhi (DIN 00095753) as an Independent Non-Executive Director of the Company for a second term to hold office from 25th July, 2019 till the date of holding of 98th AGM of the Company to be held in the year 2024 or up to 24th July 2024 whichever is earlier and continuation of his directorship as the Non-Executive Independent Director of the Company as and when he attains the age of 75 years but up to his proposed tenure till the date of holding of 98th AGM of the Company to be held in the year

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- 2 -

2024 or up to 24th July 2024, whichever is earlier and that he shall not be liable to retire by rotation.

The resolution was passed with requisite majority.

Resolution No.5 : Special Resolution pursuant to the provisions of the Companies Act, 2013 and the Rules thereunder, Regulation 16(1)(b) of SEBI (LODR) Regulations, 2015 for re-appointment of Mr. Vijay Kumar Jatia (DIN 00096977) as an Independent Non-Executive Director of the Company for a second term to hold office from 25th July, 2019 till the date of holding of 98th AGM of the Company to be held in the year 2024 or up to 24th July 2024, whichever is earlier and that he shall not be liable to retire by rotation.

The resolution was passed with requisite majority.

Resolution No.6 : Special Resolution pursuant to the provisions of the Companies Act, 2013 and the Rules thereunder, Regulation 16(1)(b) of SEBI (LODR) Regulations, 2015 for re-appointment of Mr. Rameshwar D. Sarda (DIN 00095766) as an Independent Non-Executive Director of the Company for a second term from 25th July, 2019 till the date of holding 97th AGM of the Company to be held in the year 2023 and that he shall not be liable to retire by rotation.

The resolution was passed with requisite majority.

Resolution No.7 : Special Resolution pursuant to Sections 196, 197, 198, 203 read with Schedule V of the Companies Act, 2013 for re-appointment of Mr. Mayur R. Doshi (DIN 00250358) as Executive Director of the Company from 1st July, 2019 to 30th June, 2022.

The resolution was passed with requisite majority.

Resolution No.8 : Ordinary Resolution under Section 148 of the Companies Act, 2013 for ratifying the remuneration of Mr. V. V. Deodhar, Cost Accountant and Cost Auditor of the Company for the financial year 2019-20.

The resolution was passed with requisite majority.

The above information be treated as disclosure of proceedings of the 93rd AGM by the Company in compliance with Regulation 30 of the SEBI Listing Regulations.

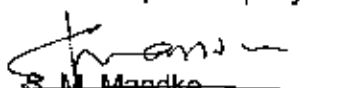
2) We are enclosing the following :

- (i) Voting results of the 93rd AGM held on 26th July, 2019 in the format prescribed under Regulation 44(3) of the SEBI Listing Regulations.
- (ii) Consolidated Scrutinizer's Report dated 26th July, 2019 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 93rd AGM held on 26th July, 2019.

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: +91-22-22656883 • E-mail: info@indianhumpipe.com • Visit us at: www.indianhumpipe.com
CIN : L51500MH1926PLC001255

26th July, 2019

Details of Voting Results

Date of the AGM	:	26 th July, 2019
Total No. of Shareholders as on Cut-off date i.e. 19 th July, 2019 (Cut-off date for the purpose of voting)	:	19,481
No. of Shareholders present in the meeting either in person or through proxy	:	119
Promoters and Promoter Group	:	9
Public	:	110
No. of Shareholders attended the meeting through Vedio Conferencing	:	} Not arranged
Promoters and Promoter Group	:	
Public	:	



For The Indian Hume Pipe Co. Ltd.

S. M. Manuke
Company Secretary

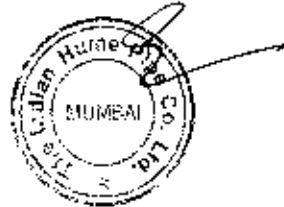
The Indian Hume Pipe Company Limited									
Resolution Required : (Ordinary)		1. Ordinary Resolution for adoption of Audited Financial Statements for the year ended 31st March, 2019 including the Audited Balance Sheet as at 31st March, 2019, the Statement of Profit & Loss Account for the year ended on that date and Reports of the Board of Directors and Auditors.							
Whether promoter/ promoter group are interested in the agenda/resolution?		NO							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	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	33874770	0	0.0000	0	0	0.0000	0.0000	0
	Poll		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	2317185	1846872	79.7033	1846872	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1846872	79.7033	1846872	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	12255215	9260	0.0756	9260	0	100.0000	0.0000	0
	Poll		1090946	8.9019	1090946	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1100206	8.9775	1100206	0	100.0000	0.0000	0
Total		48447170	36821848	76.0041	36821848	0	100.0000	0.0000	0



The Indian Hume Pipe Company Limited									
Resolution Required : (Ordinary)			2. Ordinary Resolution for declaration of Dividend for the financial year ended 31st March, 2019 on Equity Shares of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	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	33874770	0	0.0000	0	0	0.0000	0.0000	0
	Poll		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	2317185	1846872	79.7033	1846872	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1846872	79.7033	1846872	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	12255215	9260	0.0756	9260	0	100.0000	0.0000	0
	Poll		1090946	8.9019	1090946	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1100206	8.9775	1100206	0	100.0000	0.0000	0
Total		48447170	36821848	76.0041	36821848	0	100.0000	0.0000	0



The Indian Hume Pipe Company Limited									
Resolution Required : (Ordinary)		3. Ordinary Resolution for re-appointment of Mr. Mayur R. Doshi (DIN-00250358) who retires by rotation and being eligible offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?		YES							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	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	33874770	0	0.0000	0	0	0.0000	0.0000	0
	Poll		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	2317185	1846872	79.7033	1846872	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1846872	79.7033	1846872	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	12255215	9260	0.0756	9160	100	98.9201	1.0799	0
	Poll		1090946	8.9019	1090946	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1100206	8.9775	1100106	100	99.9909	0.0091	0
Total		48447170	36821848	76.0041	36821748	100	99.9997	0.0003	0

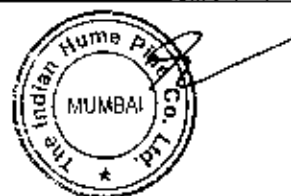


The Indian Hume Pipe Company Limited

Resolution Required : (Special) 4. Special Resolution pursuant to the provisions of the Companies Act, 2013 and the Rules thereunder, Regulation 16(1)(b), 17(1A) of SEBI (LODR) Regulations, 2015 for re-appointment of Mr. Rajendra M. Gandhi (DIN 00095753) as an Independent Non-Executive Director of the Company for a second term to hold office from 25th July, 2019 till the date of holding of 98th AGM of the Company to be held in the year 2024 or up to 24th July 2024 whichever is earlier and continuation of his directorship as the Non-Executive Independent Director of the Company as and when he attains the age of 75 years but up to his proposed tenure till the date of holding of 98th AGM of the Company to be held in the year 2024 or up to 24th July 2024, whichever is earlier and that he shall not be liable to retire by rotation.

Whether promoter/ promoter group are interested in the agenda/resolution? NO

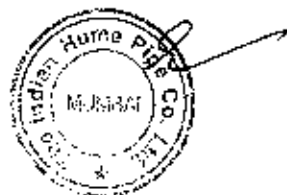
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	33874770	0	0.0000	0	0	0.0000	0.0000	0
	Poll		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	2317185	1846872	79.7033	1846872	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1846872	79.7033	1846872	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	12255215	4260	0.0348	3370	890	79.1080	20.8920	0
	Poll		1090946	8.9019	1090946	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1095206	8.9367	1094316	890	99.9187	0.0813	0
Total		48447170	36816848	75.9938	36815958	890	99.9976	0.0024	0



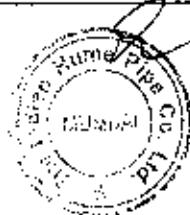
The Indian Hume Pipe Company Limited									
Resolution Required : (Special)			5. Special Resolution pursuant to the provisions of the Companies Act, 2013 and the Rules thereunder, Regulation 16(1)(b) of SEBI (LODR) Regulations, 2015 for re-appointment of Mr. Vijay Kumar Jatia (DIN 00096977) as an Independent Non-Executive Director of the Company for a second term to hold office from 25th July, 2019 till the date of holding of 98th AGM of the Company to be held in the year 2024 or up to 24th July 2024, whichever is earlier and that he shall not be liable to retire by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	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	33874770	0	0.0000	0	0	0.0000	0.0000	0
	Poll		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	2317185	1846872	79.7033	1846872	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1846872	79.7033	1846872	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	12255215	4260	0.0348	3370	890	79.1080	20.8920	0
	Poll		1090946	8.9019	1090946	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1095206	8.9367	1094316	890	99.9187	0.0813	0
Total		48447170	36816848	75.9938	36815958	890	99.9976	0.0024	0



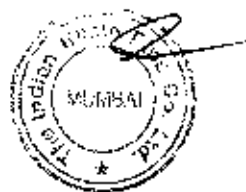
The Indian Hume Pipe Company Limited									
Resolution Required : (Special)			6. Special Resolution pursuant to the provisions of the Companies Act, 2013 and the Rules thereunder, Regulation 16(1)(b) of SEBI (LODR) Regulations, 2015 for re-appointment of Mr. Rameshwar D. Sarda (DIN 00095766) as an Independent Non-Executive Director of the Company for a second term from 25th July, 2019 till the date of holding 97th AGM of the Company to be held in the year 2023 and that he shall not be liable to retire by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	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	33874770	0	0.0000	0	0	0.0000	0.0000	0
	Poll		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	2317185	1846872	79.7033	1846872	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1846872	79.7033	1846872	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	12255215	9260	0.0756	8650	610	93.4125	6.5875	0
	Poll		1090946	8.9019	1090946	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1100206	8.9775	1099596	610	99.9446	0.0554	0
Total		48447170	36821848	76.0041	36821238	610	99.9983	0.0017	0



The Indian Hume Pipe Company Limited									
Resolution Required : (Special)			7. Special Resolution pursuant to Sections 196, 197, 198, 203 read with Schedule V of the Companies Act, 2013 for re-appointment of Mr. Mayur R. Doshi (DIN 00250358) as Executive Director of the Company from 1st July, 2019 to 30th June, 2022.						
Whether promoter/ promoter group are interested in the agenda/resolution?			YES						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	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	33874770	0	0.0000	0	0	0.0000	0.0000	0
	Poll		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	2317185	1846872	79.7033	1846872	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1846872	79.7033	1846872	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	12255215	9260	0.0756	9160	100	98.9201	1.0799	0
	Poll		1090946	8.9019	1090946	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1100206	8.9775	1100106	100	99.9909	0.0091	0
Total		48447170	36821848	76.0041	36821748	100	99.9997	0.0003	0



The Indian Hume Pipe Company Limited									
Resolution Required : (Special)			8. Ordinary Resolution under Section 148 of the Companies Act, 2013 for ratifying the remuneration of Mr. V. V. Deodhar, Cost Accountant and Cost Auditor of the Company for the financial year 2019-20.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	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	33874770	0	0.0000	0	0	0.0000	0.0000	0
	Poll		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	2317185	1846872	79.7033	1846872	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1846872	79.7033	1846872	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	12255215	9260	0.0756	9260	0	100.0000	0.0000	0
	Poll		1090946	8.9019	1090946	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1100206	8.9775	1100206	0	100.0000	0.0000	0
Total		48447170	36821848	76.0041	36821848	0	100.0000	0.0000	0



CONSOLIDATED SCRUTINISER'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 93rd Annual General Meeting of equity shareholders of The Indian Hume Pipe Company Limited held on Friday, 26th July, 2019 at 2.30 P.M. at Walchand Hirachand Hall, Indian Merchants' Chamber Building, 4th floor, Indian Merchants' Chamber Marg, Churchgate, Mumbai – 400 020.

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 93rd Annual General meeting ('AGM') of the Company held on Friday, 26th July, 2019.

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.

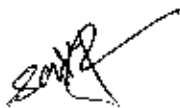
Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company had provided remote e-voting facility with the detailed procedure and instructions contained in the Notice of the AGM. The Company had also provided voting facility by physical ballots at AGM to those shareholders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

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

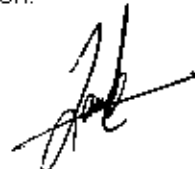
- i. The equity shareholders of the Company as on the "cut-off" date i.e. Friday 19th July, 2019 were entitled to vote on the resolutions no's 1 to 8 as set out in the notice.



- ii. The Remote e-voting period commenced on Monday, 22nd July, 2019 at 9.00 a.m. (IST) and ended on Thursday, 25th July, 2019 at 5.00 p.m. (IST).
- iii. On 25th July, 2019 after the end of remote e-voting period, limited information report containing folio number, name and number of shares held etc. 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. Sai Ranadive and Mr. Sohan J. Ranade who are not in the employment of the Company, who 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. I did not find any poll papers invalid.
- viii. The votes cast through Remote e-voting were subsequently unblocked in the presence of the witnesses. They have signed below in the confirmation.



Ms. Sai Ranadive



Mr. Sohan J. Ranade



Based on the report of Remote e-voting generated from the portal of NSDL and report of poll generated with the assistance 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 for the year ended 31st March, 2019 including the Audited Balance Sheet as at 31st March, 2019, the Statement of Profit & Loss Account for the year ended on that date and Reports of the Board of Directors and Auditors.

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	46	18,56,132	100.00
Ballot at AGM	53	3,49,65,716	100.00
Total	99	3,68,21,848	100.00

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	0.00
Ballot at AGM	0	0	0.00
Total	0	0	0.00

Invalid / Abstained votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	0	0
Ballot at AGM	1	1
Total	1	1

The resolution was passed with requisite majority.

Item No. 2:

Ordinary Resolution for declaration of Dividend for the financial year ended 31st March, 2019 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	46	18,56,132	100.00
Ballot at AGM	53	3,49,65,716	100.00
Total	99	3,68,21,848	100.00

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	0.00
Ballot at AGM	0	0	0.00
Total	0	0	0.00

Invalid / Abstained votes:

Type of voting	Number of Members	Total number of votes cast by them
Remote E-voting	0	0
Ballot at AGM	1	1
Total	1	1

The resolution was passed with requisite majority.

Item No. 3:

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

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	45	18,56,032	99.99
Ballot at AGM	53	3,49,65,716	100.00
Total	98	3,68,21,748	100.00

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	1	100	0.01
Ballot at AGM	0	0	0.00
Total	1	100	0.00

Invalid / Abstained votes:

Type of voting	Number of Members	Total number of votes cast by them
Remote E-voting	0	0
Ballot at AGM	1	1
Total	1	1

The resolution was passed with requisite majority.



SPECIAL BUSINESS;

Item No. 4:

Special Resolution pursuant to the provisions of the Companies Act, 2013 and the Rules thereunder, Regulation 16(1)(b), 17(1A) of SEBI (LODR) Regulations, 2015 for re-appointment of Mr. Rajendra M. Gandhi (DIN 00095753) as an Independent Non-Executive Director of the Company for a second term to hold office from 25th July, 2019 till the date of holding of 98th AGM of the Company to be held in the year 2024 or up to 24th July 2024 whichever is earlier and continuation of his directorship as the Non-Executive Independent Director of the Company as and when he attains the age of 75 years but up to his proposed tenure till the date of holding of 98th AGM of the Company to be held in the year 2024 or up to 24th July 2024, whichever is earlier and that he shall not be liable to retire by rotation.

Voted in favour of the resolution:

Type of Voting	Number of Members	Total number of	% of total number of
Remote E-voting	40	18,50,242	99.95
Ballot at AGM	53	3,49,65,716	100.00
Total	93	3,68,15,958	100.00

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	890	0.05
Ballot at AGM	0	0	0.00
Total	5	890	0.00

Invalid / Abstained votes:

Type of voting	Number of Members	Total number of votes cast by them
Remote E-voting	1	5,000
Ballot at AGM	1	1
Total	2	5,001

The resolution was passed with requisite majority.



Item No. 5:

Special Resolution pursuant to the provisions of the Companies Act, 2013 and the Rules thereunder, Regulation 16(1)(b) of SEBI (LODR) Regulations, 2015 for re-appointment of Mr. Vijay Kumar Jatia (DIN 00096977) as an Independent Non-Executive Director of the Company for a second term to hold office from 25th July, 2019 till the date of holding of 98th AGM of the Company to be held in the year 2024 or up to 24th July 2024, whichever is earlier and that he shall not be liable to retire by rotation.

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	40	18,50,242	99.95
Ballot at AGM	53	3,49,65,716	100.00
Total	93	3,68,15,958	100.00

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	890	0.05
Ballot at AGM	0	0	0.00
Total	5	890	0.00

Invalid / Abstained votes:

Type of voting	Number of Members	Total number of votes cast by them
Remote E-voting	1	5,000
Ballot at AGM	1	1
Total	2	5,001

The resolution was passed with requisite majority.

Item No. 6:

Special Resolution pursuant to the provisions of the Companies Act, 2013 and the Rules thereunder, Regulation 16(1)(b) of SEBI (LODR) Regulations, 2015 for re-appointment of Mr. Rameshwar D. Sarda (DIN 00095766) as an Independent Non-Executive Director of the Company for a second term from 25th July, 2019 till the date of holding 97th AGM of the Company to be held in the year 2023 and that he shall not be liable to retire by rotation.

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	44	18,55,522	99.97
Ballot at AGM	53	3,19,65,716	100.00
Total	97	3,68,21,238	100.00

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	610	0.03
Ballot at AGM	0	0	0.00
Total	2	610	0.00

Invalid / Abstained votes:

Type of voting	Number of Members	Total number of votes cast by them
Remote E-voting	0	0
Ballot at AGM	1	1
Total	1	1

The resolution was passed with requisite majority.



Item No. 7:

Special Resolution pursuant to Sections 196, 197, 198, 203 read with Schedule V of the Companies Act, 2013 for re-appointment of Mr. Mayur R. Doshi (DIN 00250358) as Executive Director of the Company from 1st July, 2019 to 30th June, 2022.

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	45	18,56,032	99.99
Ballot at AGM	53	3,49,65,716	100.00
Total	98	3,68,21,748	100.00

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	1	100	0.01
Ballot at AGM	0	0	0.00
Total	1	100	0.00

Invalid / Abstained votes:

Type of voting	Number of Members	Total number of votes cast by them
Remote E-voting	0	0
Ballot at AGM	1	1
Total	1	1

The resolution was passed with requisite majority.



Item No. 8:

Ordinary Resolution under Section 148 of the Companies Act, 2013 for ratifying the remuneration of Mr. V. V. Deodhar, Cost Accountant and Cost Auditor of the Company for the financial year 2019-20.

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	46	18,56,132	100.00
Ballot at AGM	53	3,49,65,716	100.00
Total	99	3,68,21,848	100.00

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	0.00
Ballot at AGM	0	0	0.00
Total	0	0	0.00

Invalid / Abstained votes:

Type of voting	Number of Members	Total number of votes cast by them
Remote E-voting	0	0
Ballot at AGM	1	1
Total	1	1

The resolution was passed with requisite majority.

Notes:

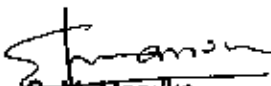
*Percentage beyond 2 decimal points ignored under Rounding off.

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

Date: 26th July 2019

Place: Thane

Received and CounterSigned
For The Indian Hume Pipe Co. Ltd.


S. M. Mandke
Company Secretary

26 JUL 2019
Mumbai



JHR & Associates
Company Secretaries


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



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 : L51600MH1928PLC001265

HP/SEC/1612

24th July, 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. : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref : Company's letter No.HP/SEC/2091 dated 12th September, 2017

Further to our above referred letter dated 12th September, 2017 we state that Company's applications seeking recall of the judgment dated 28th August, 2017 are allowed by Hon'ble Supreme Court. Consequently the Company's civil appeals by way of Special Leave Petitions are restored for hearing.

The gist of the dispute :

The Company had in respect of certain 'Works Contracts' executed in earlier years in the State of Rajasthan, 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 since challenged the Company's position and claimed that such 'Works Contracts' be treated as a divisible contracts and be subjected to tax component-wise and had accordingly raised a demand, which was challenged by the Company. The Company filed Special Leave Petitions 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 had rejected the appeals filed by the Company by Judgment dated August 28, 2017. Thereafter the Company had filed applications seeking recall of the said Judgments.

As intimated vide Company's letter dated 12th September, 2017, the Company on prudent basis had made a provision of Rs.3033 Lakhs in the Audited Annual Financial Statements for the year ended 31st March, 2018 against the disputed sales tax demand (including interest thereon of Rs.2132 Lakhs).

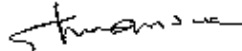
In view of the above development the Special Leave Petitions filed by the Company will be now re-heard by the Hon'ble Supreme Court.

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.

Registered Office : Construction House, S, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001, INDIA
Tel.: +91-22-22618091, +91-22-40746181 • Fax: +91-22-22656903 • E-mail: info@indianhumpipe.com • Visit us at: www.Indianhumpipe.com
CIN : L61500MH1928PLC001255

HP/SEC/A39-2019/ 1524

19th July, 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: Reconciliation of Share Capital Audit

As per Circular No.D&CC/FITFC/CIR-16/2002 dated 31st December, 2002 issued by SEBI, we enclosed herewith the Report on Reconciliation of Share Capital Audit, dated 18th July, 2019 issued by Jagdish Patel & Co., Company Secretaries, for the quarter ended 30th June, 2019.

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.



JAGDISH PATEL & CO.
COMPANY SECRETARIES

The Indian/76/30.06.2019/12

Rozy Empire, Silvassa Road,
Opp.: PVD Rest House, Vapi - 396 191,
Tele Fax: (0260) 2431655 9324545141,
Email: jpprapi33@yahoo.com

202, Prem Kutir CHS Ltd.
Prem Nagar, Near MCF Udyan,
Borivli (W) Mumbai 400091
Tel: (022) 2894 8483.

Date: 18.07.2019

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

CERTIFICATE

We have examined the relevant books, registers, forms, documents and papers produced before us by **The Indian Hume Pipe Company Limited** (hereinafter referred as 'the Company') and **Link Intime India Private Limited**, its R & T Agents for issuing this certificate, in respect of **Reconciliation of Share Capital Audit as per Regulation 76** of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. 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, we hereby certify the '**Reconciliation of Share Capital Audit Reports**' for the quarter ended 30th June, 2019 as per Annexure I.

FOR JAGDISH PATEL & CO.,
Unique Code No.: P1991GJ052300
Company Secretaries,

M. Patel
Partner
Place: Mumbai





Annexure - I
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.

1.	For Quarter Ended	30.06.2019
2.	ISIN	INE323C01030
3.	Face Value	Rs. 2/-
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
7.	Telephone & Fax Nos.	Tel No. 22618091/92 Fax No. 22656863
8.	Email address	shares@indianhumpipe.com investorgrievances@indianhumpipe.com
9.	Names of the Stock Exchanges where the company's securities are listed :	BSE Ltd (BSE) The National Stock Exchange of India Ltd (NSE)

		Number of shares	% of Total Issued Capital
10.	Issued Capital	48447170	100.00
11.	<u>Listed Capital</u> (as per company records)	48447170	100.00
12.	Held in dematerialised form in NSDL	44574570	92.01
13.	Held in dematerialised form in CDSL	3098730	6.40
14.	Physical	773870	1.59
15.	Total No. of shares (12+13+14)	48447170	100.00

16.	Reasons for difference if any, between (10&11), (10&15), (11&15) :	NIL
-----	--	-----





17. Certifying the details of changes in share capital during the quarter under consideration as per Table below : N.A

Particulars	No. of shares	Applied / Not Applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	Is in-pria. appr. pending for SE

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction - Forfeiture, Any other (to specify):

18.	Register of Members is updated (Yes / No) If not, updated upto which date	Yes
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	NIL
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A
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	0	0	N.A
Pending for more than 21 days	0	0	

22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. S. M. Mandke, Company Secretary & Compliance Officer Tel : 22618091/92 Fax No. 22656863 Email : smm@indianhumeoipe.com
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Jagdish Patel & Co, Rozy Empire, Silvassa Road, Opp. PWD Rest House, Vapi-396191 Tele Fax: (0260) 2431655, CS Jagdish Patel - FCS 2613; Contact No. 9324545141 CS Monali Patel- ACS 27091; Contact No. 9320887217 CS Ronak Kalathiya- ACS 37007; Contact No.9821885692
24.	Appointment of common agency for share registry work if yes (name & address)	YES Link Intime India Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai 400083, Maharashtra, SEBI Registration No.- INR000004058 Contact No.- 022-49186270; Fax No.- 022-49186060 Email id- rit_helpdesk@linkintime.co.in www.linkintime.co.in
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NO

*SEBI vide circular MRD/DOP2/DSA2/OW/2019/2503/1 dated 24th January, 2019 has granted relaxation in timeline for processing of Dematerialisation Request Number to 30 days till 30th June, 2019.

FOR JAGDISH PATEL & CO.
Unique Code No.: P1991GJ052300
Company Secretaries,

M. Patel
Partner
Place: Mumbai
Date: 18.07.2019





The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel.: +91-22-22818081, +91-22-40748181 • Fax: +91-22-22850883 • E-mail: info@indianhumpipe.com • Visit us at: www.Indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/A39-2019/1412

10th July, 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: Certificate pursuant to Regulation 74 (5) of the SEBI
(Depositories and Participants) Regulations, 2018**


We are enclosing herewith certificate dated 10th July, 2019 issued by M/s Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company for the quarter ended 30th June, 2019, confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S. M. Mandke
Company Secretary
FCS-2723

Encl: Certificate received from Link Intime India Pvt.Ltd.

Date : 10.07.2019

To
Mr S M Mandke
Company Secretary
The Indian Hume Pipe Company Ltd
Construction House
5 Walchand, Hirachand
Marg, Ballard Estate
Mumbai - 400 001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India(Depositories and Participants) Regulations, 2018.

Reference. NSDL/CIR/11/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

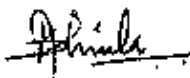
Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June ,2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,
For Link Intime India Private Limited



Authorised Signatory



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 : +91-22-22656883 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1826PLC001255

HP/SEC/A39-2019/1411

10th July, 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 30th June, 2019

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, 2019 given by M/s Link Intime India Private Limited (RTA) vide their letter dated 10th July, 2019, please find below the status of Investor Complaints for the quarter ended 30th June, 2019.

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

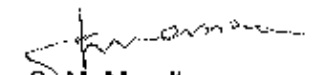
This is for your information and record.

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, Watchand Hirschand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel.: +91-22-22618091, +91-22-40748184 • Fax: +91-22-22656863 • E-mail: Info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/1367

6th July, 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

1. We refer our letter No. HP/SEC/3223 dated 20th December, 2018 and letter No. HP/SEC/3458 dated 10th January, 2019 intimating award of contract vide Letter of Acceptance of Rs.502.89 (excluding GST) for the work of construction of Drinking Water Supply Projects in Guntur District and Letter of Acceptance of Rs.198.77 Crores (excluding GST) for the work of construction of Drinking Water Supply Projects in Vizianagaram District respectively from Andhra Pradesh Drinking Water Supply Corporation (APDWSC), Vijayawada, Andhra Pradesh.
2. In this regard the Company has received Notices of termination of the Agreements dated 31-01-2019 under Clause 58.4 of the said Agreements vide letters No. AE2/APDWSC/Guntur/2018 and Letter No.AE3/APDWSC/Vizianagaram/2018-19 both dated 5th July, 2019 from Andhra Pradesh Drinking Water Supply Corporation, Government of Andhra Pradesh in respect of the above works awarded to the Company stated at para 1 for Rs.502.89 Crores (excluding GST) for Guntur, A.P. and Rs.198.77 Crores (excluding GST) for Vizianagaram, A.P. on account of reasons stated therein as convenience, owing to change in the policy of the Government, vast changes in the scope of the work and to give effect to the Articles of Association of the Corporation, which include provision of drinking water to urban areas as well. The Company is called upon to raise objections for explanations if any within 15 days from receipt of the termination notices.

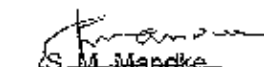
The Company will explore legal remedies in accordance with the said Agreements dated 31-01-2019.

The Company's order book position as of 20th May, 2019 was Rs.5,326.22 Crores as against Rs.3,205.63 Crores as at 15th May, 2018. Even after notice of termination of above two orders, the order book position is comfortable.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S. M. Mendke
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 : +91-22-22656883 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/1310

3rd July, 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

Sub: Regulations 30 (2) of the Listing Regulations
Re: Review of Credit Rating for Bank Facilities

Dear Sirs,

This is to inform you that the Company's existing total Bank Facilities of Rs. 1,891.88 Crores have been enhanced to Rs. 2,220 Crores as detailed below and 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	Rs. 50 Crores (enhanced from 1.88 Crores)	CARE A;Stable (Single A; Outlook:Stable)	Revised from CARE A+;Stable (Single A Plus; Outlook:Stable)
Long term Bank Facilities	Rs. 805 Crores (enhanced from Rs.625 Crores)	CARE A;Stable (Single A; Outlook:Stable)	Revised from CARE A+;Stable (Single A Plus; Outlook:Stable)
Short term Bank Facilities	Rs. 215 Crores	CARE A1 (A One)	Revised from CARE A1+ (A One Plus)
Long-term/Short term Bank Facilities	Rs.1150 Crores (enhanced from Rs. 1050 Crores)	CARE A;Stable/ CARE A1 (Single A; Outlook:Stable / A One)	Revised from CARE A+;Stable/ CARE A1+ (Single A Plus; Outlook:Stable / A One Plus)
Total	Rs. 2,220 Crores (Rs. Two Thousand Two Hundred and Twenty Crores only)		

These ratings have been reviewed by CARE Ratings vide their letter No. CARE/HO/RL/2019-20/1820 dated 1st July, 2019 and forwarded to us vide email dated 3rd July, 2019.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S. M. Mandke
Company Secretary
FCS-2723



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CIN : L51500MH1926PLC001255

HP/SEQ1067

15th June, 2019

1. BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalai 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 pursuance of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following duplicate share certificate is issued consequent upon loss of share certificate being reported by the shareholder as under:


Folio-No.	Dup/New Certificate No.	Distinctive Nos.	No. of Shares	Name of shareholder
001913	14626	24322971 - 24323220	250	NITIN NAVINCHANDRA DALAL

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/834

29th May, 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,

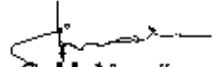
Sub: Submission of Annual Secretarial Compliance Report for the year ended 31st March, 2019 under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to SEBI Circular No.CIR/CFD/CMD1/27/2019 dated February 08, 2019 and Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copy of Annual Secretarial Compliance Report dated 29th May, 2019 issued by M/s JHR & Associates, Company Secretaries, for the Financial year ended 31st March, 2019.

Kindly take the above on Record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,


S. M. Mandke
Company Secretary

Encl: As above.



Secretarial compliance report of The Indian Hume Pipe Company Limited for the year ended
31st March, 2019

We JHR & Associates, have examined:

- (a) all the documents and records made available to us and explanation provided by The Indian Hume Pipe Company Limited (CIN: L51500MH1926PLC001255) ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31st March, 2019 ("Review Period") in respect of compliance with the provisions of :-
 - a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
 - b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (Not Applicable during the review period);
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;



- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;-(Not Applicable during the review period)
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; - (Not Applicable during the review period)
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; - (Not Applicable during the review period)
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; - (Not Applicable during the review period)
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993.

and circulars/ guidelines issued thereunder; and based on the above examination, We hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there-under, except in respect of matters specified below:-

Sr.No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1.	40(9) of SEBI (LODR) Regulations, 2015	Delay of 1 day /5 days in issue of share certificates by company's R&T Agents for Transmission of shares and Duplicate shares respectively.	Delay of minor nature

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from our examination of those records.



(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

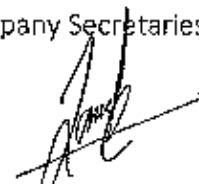
Sr. No.	Action taken by	Details of violation	Details of action taken e.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
No Action taken during the financial year 2018-19				

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
This being the first Compliance Report no action was required from the Listed entity.				

Place: Thane
Date: 29th May, 2019

For JHR & Associates
Company Secretaries

Sohan Ranade
(Partner)

ACS: 33416, CP: 12520



The Indian Hume Pipe Co. Ltd.

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CIN : L51590MH1928PLC001265

HP/SEC/833

29th May, 2019

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, 16th July, 2019 to Friday, 26th July, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of holding 93rd 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 16 th July, 2019 to 26 th July, 2019	—	93 rd 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.

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CIN : L51500MH1928PLC001256

HP/SEC/832

29th May, 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 : Declaration under Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015

DECLARATION

In compliance with the provisions of Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015 we hereby declare that M/s. Deloitte Haskins & Sells LLP, Chartered Accountants having ICAI Firm Registration No.117366WW-100018, Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on Audited Annual Standalone Financial results of the Company for the Quarter and Financial Year ended 31st March, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,



(M. S. Rajadhyaksha)
Chief Financial Officer



The Indian Hume Pipe Co. Ltd.

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CIN : L61500MH1926PLC001255

HP/SEC/831

29th May, 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 : Outcome of the Board Meeting – Audited Annual Financial Results of the Company for the financial year ended 31st March, 2019 - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of the Directors of the Company at their meeting held today, i.e. Wednesday, 29th May, 2019, have inter-alia :

1. Approved the Annual Audited Standalone Financial Results of the Company for the financial year ended 31st March, 2019, pursuant to Regulation 33 of SEBI (LODR), Regulations, 2015.
2. Recommended a dividend of ₹ 3.60/- (180%) per equity share of ₹ 2/- each for the Financial year ended 31st March, 2019, subject to the approval of the members at the ensuing Annual General Meeting (AGM).
3. The Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, 16th July, 2019 to Friday, 26th July, 2019 (both days inclusive) for the purpose of holding 93rd AGM on Friday, 26th July, 2019.

A copy of the 'Results' along with the Report of the Auditors of the Company, with an unmodified opinion, thereon and a declaration under Regulation 33(3)(d) of SEBI (LODR), Regulations, 2015 to that effect are enclosed herewith.

The Board of Directors have also convened the 93rd AGM of the Company on Friday, 26th July, 2019 at 2.30 P.M. at Walchand Hirachand Hall, Indian Merchants' Chamber Building, I.M.C. Marg, Churchgate, Mumbai - 400020.

The meeting of the Board of Directors of the Company commenced at 3.45 p.m. and concluded at 6.00 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited.


S. M. Mandke
Company Secretary



Encl: As above



The Indian Hume Pipe Co. Ltd.

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Tel. : +91-22-22618091, +91-22-40748181 - Fax : +91-22-22656883 - E-mail : info@indianhumpipe.com - Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001256

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED MARCH 31, 2019

(₹ in Lakhs)

Sr. No.	PARTICULARS	Quarter ended			Year ended	
		31-03-2019 Audited (Refer Note 3)	31-12-2018 Unaudited	31-03-2018 Audited (Refer Note 3)	31-03-2019 Audited	31-03-2018 Audited (Refer Note 6)
1	Revenue					
	a. Revenue from operations	52204.48	36602.21	40035.63	164552.77	155138.25
	b. Other income (Refer Note 8)	99.75	77.20	70.29	1151.90	259.38
	Total revenue	52304.23	36679.41	40105.92	165704.67	155397.63
2	Expenses					
	a. Cost of materials consumed	5341.39	3455.19	2763.71	13944.46	13623.62
	b. Changes in inventories of finished goods, work-in-progress and stock in trade	(611.16)	1131.62	198.14	(193.65)	1029.39
	c. Construction expenses	36709.91	24862.50	29067.50	116369.43	106487.28
	d. Manufacturing and other expenses	752.81	274.48	242.99	1456.48	1400.95
	e. Excise duty and taxes	471.94	352.82	(1083.73)	1659.86	2541.75
	f. Employee benefits expense	1875.55	1932.14	1616.39	7285.49	6737.11
	g. Finance costs	1544.90	1485.90	904.29	5367.55	4288.46
	h. Depreciation and amortisation expenses	350.11	311.19	293.44	1173.34	1064.13
	i. Other expenses (Refer Note 5)	1608.83	1332.06	2561.52	5424.98	8166.83
	Total expenses	47844.28	35137.90	36564.25	152477.92	145359.42
3	Profit from ordinary activities before exceptional items (1-2)	4459.95	1541.51	3541.67	13226.75	10038.21
4	Exceptional items	-	-	-	-	-
5	Profit from ordinary activities before tax (3+4)	4459.95	1541.51	3541.67	13226.75	10038.21
6	Tax expenses					
	a. Current tax	1653.00	556.98	1135.81	4534.47	4209.81
	b. Deferred tax	(84.67)	(77.45)	85.69	61.04	(777.87)
	Total tax expenses	1568.33	479.53	1221.50	4595.51	3431.94
7	Net profit from ordinary activities after tax (5-6)	2891.62	1061.98	2320.17	8631.24	6606.27
8	Extraordinary items (net of tax expenses)	-	-	-	-	-
9	Net profit for the period (7+8)	2891.62	1061.98	2320.17	8631.24	6606.27
10	Other comprehensive income					
	a. Items not to be reclassified subsequently to profit or loss					
	- Remeasurement of defined benefit plans	(45.64)	8.63	298.51	(20.33)	198.19
	- Equity instruments through other comprehensive income	19.86	(13.59)	(54.98)	29.29	(37.69)
	- Income tax relating to items that will not be reclassified to profit or loss	14.57	(2.11)	(103.32)	(3.54)	(68.59)
	b. Items to be reclassified subsequently to profit or loss	-	-	-	-	-
	Other comprehensive income for the period (net of tax)	(11.21)	(7.07)	140.21	5.42	91.91
11	Total comprehensive income for the period (9+10)	2880.41	1054.91	2460.38	8636.66	6698.18
12	Paid-up equity share capital (Face value of ₹ 2/- each)	968.94	968.94	968.94	968.94	968.94
13	Other equity	-	-	-	50991.16	44340.29
	Earnings per share (of ₹ 2/- each) (*not annualised)					
	Basic and Diluted earnings per share (in ₹) before extraordinary items)	5.97*	2.19*	4.79*	17.82	13.64
	Basic and Diluted earnings per share (in ₹) after extraordinary items)	5.97*	2.19*	4.79*	17.82	13.64



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 audited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on May 29, 2019.
- 3 The figures for the three months ended on March 31, 2019 and corresponding three months ended on March 31, 2018 are the balancing figures between the audited figures in respect of the full financial year and the year to date figures upto the third quarter of the respective financial years.
- 4 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.
- 5 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, had 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 had 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 year ended March 31, 2018.
- 6 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. However, Gross Revenue under pre-GST regime included Excise Duty which is now subsumed in GST. Consequently, the figures for the year ended March 31, 2019 and year ended March 31, 2018 are not comparable with the other periods presented in the results.
- 7 During the year the Company operates in one Reportable Segment namely 'Construction'. Until previous year the Company also operated in "Others" segment comprising selling of concrete sleepers, air rifles and development of land. The Company has since discontinued the 'Air 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.
- 8 Other income for the year ended March 31, 2019, includes ₹ 831.45 lakhs towards compensation received and fair value of land parcels, acquired by Government Authorities through compulsory acquisitions.
- 9 The Board of Directors at their meeting held on May 29, 2019 have recommended a dividend of ₹ 3.60 (180%) per equity share of face value of ₹ 2/- each for the financial year ended March 31, 2019, subject to approval of the shareholders in the ensuing Annual General Meeting of the Company.



10 STATEMENT OF ASSETS AND LIABILITIES

(₹ in Lakhs)

PARTICULARS	Audited	Audited
	As at 31-03-2019	As at 31-03-2018
A ASSETS		
1 Non-current assets		
(a) Property, plant and equipment	8250.99	6892.97
(b) Capital work-in-progress	1766.88	222.16
(c) Investment property	665.89	706.56
(d) Intangible assets	68.27	95.30
(e) Financial assets		
(i) Investments	258.74	213.77
(ii) Trade receivables	6006.87	1337.15
(iii) Loans	429.89	427.18
(iv) Other financial assets	371.92	262.76
(f) Deferred tax assets (net)	870.02	934.60
(g) Income tax assets (net)	497.86	338.24
(h) Other non-current assets	5952.11	4842.28
Total non-current assets	25159.54	16272.97
2 Current Assets		
(a) Inventories	7085.33	4729.37
(b) Financial assets		
(i) Trade receivables	59855.94	47490.40
(ii) Cash and cash equivalents	1032.51	508.80
(iii) Bank balances other than cash and cash equivalents	2882.07	1375.60
(iv) Loans	174.44	138.09
(v) Other financial assets	874.82	74473.05
(c) Other current assets	81837.52	5085.29
Total current assets	153792.63	137800.60
Total assets	178952.17	154073.57
B EQUITY AND LIABILITIES		
Equity		
(a) Equity share capital	968.94	968.94
(b) Other equity	50991.16	44340.29
Total equity	51960.10	45309.23
Liabilities		
1 Non-current liabilities		
(a) Financial liabilities		
(i) Borrowings	228.85	266.46
(ii) Trade payables		
- Total outstanding due to Micro & Small Enterprises	-	-
- Total outstanding dues of creditors other than Micro and Small Enterprises	2054.61	552.40
(iii) Other financial liabilities	1575.41	1563.69
(b) Provisions	369.35	275.52
(c) Other non-current liabilities	1511.27	2235.01
Total non-current liabilities	5739.49	4893.08
2 Current liabilities		
(a) Financial liabilities		
(i) Borrowings	47093.34	33272.48
(ii) Trade payables		
- Total outstanding due to Micro & Small Enterprises	1634.14	4.23
- Total outstanding dues of creditors other than Micro and Small Enterprises	47900.24	43252.66
(iii) Other financial liabilities	1847.50	2855.13
(b) Other current liabilities	21589.59	23678.73
(c) Provisions	504.75	368.40
(d) Current tax liabilities (net)	623.02	388.73
Total current liabilities	121252.58	103871.26
Total liabilities	126992.07	108764.34
Total equity and liabilities	178952.17	154073.57

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

For THE INDIAN HUME PIPE CO. LTD.



RAJAS R DOSHI

CHAIRMAN & MANAGING DIRECTOR

Place : Mumbai

Date : May 29, 2019

visit our website: www.indianhumpipe.com

**INDEPENDENT AUDITOR'S REPORT
TO THE BOARD OF DIRECTORS OF
THE INDIAN HUME PIPE COMPANY LIMITED**

1. We have audited the accompanying Statement of Audited Financial Results of **THE INDIAN HUME PIPE COMPANY LIMITED** ("the Company"), for the year ended March 31, 2019 ("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.
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related Ind AS financial statements which has been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder ('Ind AS') and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such financial statements.
3. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

4. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
 - a. is presented in accordance with the requirements 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; and

- b. gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the net profit, total comprehensive income and other financial information of the Company for the year ended March 31, 2019.
5. The Statement includes the results for the Quarter ended March 31, 2019 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

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



Kedar Raje
Partner
(Membership No. 102637)



MUMBAI, May 29, 2019



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Wetchand Hirachand Road, Ballard Estate, Mumbai - 400 001, INDIA
Tel. : +91-22-22616091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.Indianhumpipe.com
CIN : L51500MH1928PLC001255

HP/SEC/830

29th May, 2019

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. Mayur R. Doshi as Executive 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. Mayur R. Doshi as Executive Director with effect from 1st July, 2019 to 30th June, 2022, 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. Mayur R. Doshi as Executive Director of the Company

Sr. No.	Particulars	Details
1	Reason for change	The present tenure of Mr. Mayur R. Doshi as Executive Director will expire on 30 th June, 2019. The Board of Directors at its meeting held on 29 th May, 2019 on the recommendation of Nomination and Remuneration Committee has re-appointed Mr. Mayur R. Doshi as Executive Director w.e.f. 1 st July, 2019 to 30 th June, 2022, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
2	Date of Appointment	Re-appointed with effect from 1 st July, 2019.
3	Brief profile (in case of appointment)	Mr. Mayur R. Doshi holds Masters Degree in Computer Science. He has experience of over 12 years in the businesses of the Company. He is spearheading the Company's businesses particularly in Maharashtra, Gujarat & Karnataka and R & D division and had played pivotal role in crossing ₹ 1,500 Crores turnover mark for the Company in 2017-18. He has spearheaded in selection, negotiations and finalization of Development Agreements with Developers for monetizing the Company's lands. Further, he was instrumental in setting up and implementing GST module. He is keenly involved in setting up a factory at Walwa, Maharashtra and has undertaken modernization of Kanhan factory in Maharashtra. Under his leadership the Company has consolidated its position and has progressed from strength to strength as is evident by the financials of the Company. He is also a Director of IHP Finvest Ltd., Ratanchand Investment Pvt. Ltd., Ratanchand Hirachand Foundation, Walchand Hirachand Foundation and Smt. Pramila Shantilal Shah Charity Foundation. He is Trustee of Walchand Trust. He is member of Risk Management Committee of the Company, Stakeholders Relationship Committee of IHP Finvest Ltd. and CSR Committee of Ratanchand Investment Pvt. Ltd. He holds 1,72,070 equity shares in the Company.
4	Disclosure of relationships between Directors (In case of appointment of Director)	Mr. Mayur R. Doshi is related to Mr. Rajas R. Doshi, Chairman & Managing Director and Ms. Jyoti R. Doshi, Director of the Company.





The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/829

29th May, 2019

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. Rajendra M. Gandhi, Mr. Rameshwar D. Sarda and Mr. Vijay Kumar Jatia, as the Non-Executive Independent Directors of the Company for second term.

Pursuant to the provisions of Sections 149, 150, 152 and all other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Act and Regulation 16(1)(b), 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable regulations of Listing Regulations, as amended and as recommended by the Nomination and Remuneration Committee, the Board of Directors at their meeting held on 29th May, 2019 has approved reappointment of :

- (i) Mr. Rajendra M. Gandhi (DIN 00095753), Independent Non-Executive Director of the Company to hold office for second term from 25th July, 2019 till the date of holding of 98th AGM of the Company to be held in the year 2024 or up to 24th July 2024 whichever is earlier and for continuation of his directorship as the Non-Executive Independent Director of the Company as and when he attains the age of 75 years but up to his proposed tenure i.e. till the date of holding of 98th AGM of the Company to be held in the year 2024 or up to 24th July 2024 whichever is earlier subject to the approval of shareholders at the ensuing AGM of the Company by Special Resolution.
- (ii) Mr. Vijay Kumar Jatia (DIN 00096977), Independent Non-Executive Director of the Company to hold office for second term from 25th July, 2019 till the date of holding of 98th AGM of the Company to be held in the year 2024 or up to 24th July 2024 whichever is earlier, subject to the approval of shareholders at the ensuing AGM of the Company by Special Resolution.
- (iii) Mr. Rameshwar D. Sarda (DIN 00095766), Independent Non-Executive Director of the Company to hold office for second term from 25th July, 2019 till the conclusion of 97th AGM of the Company to be held in the year 2023, subject to the approval of shareholders at the ensuing AGM of the Company by Special Resolution.


Details pursuant to Regulation 30 of the Listing Regulations is given in Annexure-A-i, A-ii & A-iii.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S. M. Mandke
Company Secretary

Annexure-A -i

Details for re-appointment of Mr. Rajendra M. Gandhi as Independent Non-Executive Director of the Company

Sr. No.	Particulars	Details
1	Reason for change	<p>The present tenure of Mr. Rajendra M. Gandhi, Independent Non-Executive Director will expire on 24th July, 2019.</p> <p>The Board of Directors at its meeting held on 29th May, 2019 on the recommendation of Nomination and Remuneration Committee has re-appointed Mr. Rajendra M. Gandhi as Independent Non-Executive Director for second term from 25th July, 2019 till the date of holding of 98th AGM of the Company to be held in the year 2024 or up to 24th July 2024 whichever is earlier, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.</p>
2	Date of Appointment	Re-appointed with effect from 25 th July, 2019.
3	Brief profile (in case of appointment)	Mr. Rajendra M. Gandhi is Bachelor of Engineering (Metallurgy) from University of Pune and MBA from Michigan University, U.S.A. having good financial knowledge. He is associated with the Company since 1996 and has industry experience of over 45 years. He is the Proprietor of M/s. Navbharat Automobiles, Solapur. He is Chairman of the Audit Committee and Member of the Nomination and Remuneration Committee of the Company. He holds 3060 shares in the Company.
4	Disclosure of relationships between Directors (in case of appointment of Director)	Mr. Rajendra M. Gandhi is not related to any Director of the Company.



Annexure-A -ii

Details for re-appointment of Mr. Rameshwar D. Sarda as Independent Non-Executive Director of the Company

Sr. No.	Particulars	Details
1	Reason for change	<p>The present tenure of Mr. Rameshwar D. Sarda, Independent Non-Executive Director will expire on 24th July, 2019.</p> <p>The Board of Directors at its meeting held on 29th May, 2019 on the recommendation of Nomination and Remuneration Committee has re-appointed Mr. Rameshwar D. Sarda as Independent Non-Executive Director for second term from 25th July, 2019 till the date of holding 97th AGM of the Company in the year 2023, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.</p>
2	Date of Appointment	Re-appointed with effect from 25 th July, 2019.
3	Brief profile (in case of appointment)	<p>Mr. Rameshwar D. Sarda is Bachelor of Arts. He is associated with the Company as Director since 1996. He has wide and rich experience in Real Estate, Hospitality, Travel & Publication of News Papers business etc. He is Director on the Boards of M/s. IHP Finvest Ltd., M/s. Shrirang Prakashan Pvt. Ltd. and M/s. Bastiram Narayandas Sarda Pvt. Ltd. He is a member of the Audit Committee and Corporate Social Responsibility Committee of the Company. Mr. Sarda holds 1000 shares in the Company.</p>
4	Disclosure of relationships between Directors (In case of appointment of Director)	Mr. Rameshwar D. Sarda is not related to any Director of the Company.



Annexure-A -iii

Details for re-appointment of Mr. Vijay Kumar Jatia as Independent Non-Executive Director of the Company

Sr. No.	Particulars	Details
1	Reason for change	<p>The present tenure of Mr. Vijay Kumar Jatia, Independent Non-Executive Director will expire on 24th July, 2019.</p> <p>The Board of Directors at its meeting held on 29th May, 2019 on the recommendation of Nomination and Remuneration Committee has re-appointed Mr. Vijay Kumar Jatia as Independent Non-Executive Director for second term from 25th July, 2019 till the date of holding 98th AGM of the Company in the year 2024 or 24th July 2024, whichever is earlier, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.</p>
2	Date of Appointment	Re-appointed with effect from 25 th July, 2019.
3	Brief profile (in case of appointment)	<p>Mr. Vijay Kumar Jatia B.Com (Hons.). He is associated with the Company since 2001. He has over 45 years of experience in the industry. He is Chairman & Managing Director of Modern India Ltd. He is also a Director on Board of Shree Rani Sati Investment & Finance Ltd. (Chairman), Sarat Leasing & Finance Ltd., F. Pudmjee Investment Co. Ltd., Modern India Property Developers Ltd. (Subsidiary of Public Company), Jatia Properties Pvt. Ltd., Camellia Mercantile Pvt. Ltd., Modern Derivatives & Commodities Pvt. Ltd., Ignatius Trading Company Pvt. Ltd., Modern India Free Trade Warehousing Pvt. Ltd., Verifacts Services Pvt. Ltd., Vijay Jatia Foundation and Mahabirprasad Jatia Foundation, He is a Member of the Nomination and Remuneration Committee and Audit Committee of the Company. He is Member of Nomination and Remuneration Committee, Corporate Social Responsibility Committee and Stakeholders Relationship Committee of Modern India Ltd. He holds 1660 shares in the Company.</p>
4	Disclosure of relationships between Directors (In case of appointment of Director)	Mr. Vijay Kumar Jatia is not related to any Director of the Company.





The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/828

29th May, 2019

1. BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalai 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 Audited Financial Results for the year ended 31st March, 2019.

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.

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CIN : L51600MH1928PLC001255

PRESS RELEASE

Fourth Quarter (FY 2018-19)

The Indian Hume Pipe Company Ltd (IHP) reported total revenue of ₹523.04Crores, for the 4th quarter of the financial year 2018-19 as against ₹401.06Crores, in the corresponding quarter of the previous year.

The Company has reported an EBIDTA of ₹63.55Crores and a Net Profit of ₹28.92Crores as against an EBIDTA of ₹47.39Crores and a Net Profit of ₹23.20Crores in the corresponding quarter of the previous year.

Twelve Month Period (FY 2018-19)

The Company reported a total revenue of ₹1657.05Crores excluding GST for the 12 months period of the current financial year as against ₹1553.98Crores (including Taxes) in the corresponding previous year the Company has reported an EBIDTA of ₹197.58Crores and the Net Profit of ₹86.31Crores as against an EBIDTA of ₹154.11Crores and a Net Profit of ₹66.06Crores in the corresponding previous year.

Order Book

The estimated balance value of the work as at 20th May 2019 is ₹5326.22Crores as against ₹3205.63Crores as at 15th May, 2018.

Dividend

The Board of Directors at their meeting held on May 29, 2019 have recommended a dividend of ₹.3.60 (180%) per equity share of face value of ₹.2/- each for the financial year ended March 31, 2019, subject to approval of the shareholders in the ensuing Annual General Meeting of the Company as against a dividend of ₹.3.40 (170%) per equity share of face value of ₹.2/- each for the previous financial year.

Place : Mumbai
Date : 29th May, 2019



For THE INDIAN HUME PIPE CO. LTD.,


RAJAS R DOSHI

CHAIRMAN & MANAGING DIRECTOR



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/A39-2019/682

17th May, 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

Further to our letter No.HP/SEC/A39-2019/5153 dated 30th March, 2019, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended by SEBI (Prohibition of Insider Trading) Regulations, 2018, intimating the closure of Trading Window of the Company from 1st April, 2019 to 26th May, 2019 (both days inclusive), it is hereby further intimated that the Trading Window Closure is extended upto 31st May, 2019. Hence, the Trading Window will remain closed from 1st April, 2019 to 31st May, 2019 (both days inclusive) for consideration inter-alia the Audited Financial Results for the financial year ended 31st March, 2019.

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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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/ 671

17th May, 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 : Advance intimation of Board Meeting for approval of Annual Accounts, Audited Annual Financial Results for the year ended 31st March, 2019.

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, 29th May, 2019 at Mumbai to consider amongst the other matters the following :

- (i) To approve Annual Accounts of the Company for the Financial Year ended 31st March, 2019.
- (ii) To recommend Dividend, if any, for the Financial Year ended 31st March, 2019.
- (iii) To approve text of Audited Annual Financial Results for the Financial Year ended 31st March, 2019 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.

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CIN : L51500MH1926PLC001255

HP/SEC/A39-2019/390

25th April, 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: Certificate pursuant to Regulation 74 (5) of the SEBI
(Depositories and Participants) Regulations, 2018**

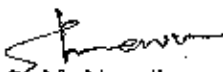
We are enclosing herewith certificate dated 24th April, 2019 issued by M/s Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S. M. Mandke
Company Secretary
FCS-2723

Encl: Certificate received from Link Intime India Pvt.Ltd.

CC:

To
National Securities Depository Ltd.,
4th Floor, "A" Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai – 400013.

To
Central Depository Services (India) Limited
A Wing, 25th Floor, Marathon Futurex,
N. M. Joshi Marg, Lower Parel (East),
Mumbai 400013

April 24th, 2019

To

The Company Secretary
The Indian Home Pipe Company Limited
Mumbai

Subject: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir,

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants Regulations, 2018, we hereby confirm that we have complied following actions within 15 days of receipt of receipt of certificate (s) of security from the Depository Participant for the purpose of dematerialisation:

- The Securities comprised in the certificate(s) dematerialised, are listed on the Stock Exchange or Exchanges where the earlier issued securities are listed.
- Mutilated and cancelled the certificate certificates of security forwarded by the Participants
- Substituted the name of Depository as the registered owner in our records.

Thanking you,

For Link Intime India Private Limited

Authorised Signatory





The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirchand Road, Ballard Estate, Mumbai - 400 001, INDIA
Tel. : +91-22-22616091, +91-22-40748181 - Fax : +91-22-22668883 - E-mail : info@indianhumpipe.com - Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/A39-2018/ 389

24th April, 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: Certificate pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019

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 24th April, 2019 issued by Mr. J. H. Ranade, Partner of JHR & Associates, Company Secretaries, in whole time practice for the Half Year ended 31st March, 2019.

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

301, Sai-Krupa Co-operative Housing Society,
B-Cabin, Shivaj Nagar, Opp. Anandashram Society,
Sane Guruji Path, Naupada, Thane (W) 400 602.
Contact us at : 022-2544 2434, +91 89764 42434
info@jhrasso.com | jhranade24@gmail.com

JHR

JHR & Associates


Company Secretaries

TO WHOMSOEVER IT MAY CONCERN

We have examined the relevant Books, Registers and records of **The Indian Hume Pipe Company Limited**, (hereinafter referred to as 'the Company') having its registered office at Construction House, 2nd Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400001 maintained by its Registrar and Transfer Agent (hereinafter referred to as 'RTA') M/s Linkintime India Private Limited 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, 2019 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 except in two cases of transmission and Issue of duplicate share certificate(s) where delay of 1 day and 5 days respectively has occurred in delivering the related share certificates.

Given at Thane this 24th day of April 2019.

For JHR & Associates
Company Secretaries


J. H. Ranade
(Partner)

M. No. FCS:4317, CP-2520





The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/A39-2019/ 382

24th April, 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,

Ref: SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

With reference to the above SEBI circular regarding fund raising by issuance of Debt securities by Large Entities, we hereby state that The Indian Hume Pipe Company Limited is not falling under the criteria for Large Corporate as of 31st March, 2019 as per frame work provided in the aforesaid circular.

This is for your information and records

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, Wadkhand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618081, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1026PLC001255

HP/SEC/ 319

20th April, 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 Loss of Share Certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received information through Company's RTA M/s Link Intime India Private Limited intimating loss of share certificate and request for issue of duplicate share certificate by the shareholder as detailed below.

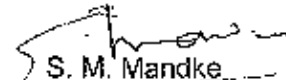
Folio-No.	Certificate No.	Distinctive Nos.	No. of Shares	Name of shareholder
010188	1084	873336 - 874585	1250	VIJENDRA KUMAR TAKKAR

We request you to kindly take the same on 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 Hirchand Road, Ballard Estate, Mumbai - 400 001, INDIA
Tel. : +91-22-22618091, +91-22-40748161 • Fax : +91-22-22656883 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/A39-2019/210

11th April, 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: 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, 2019 issued by Mr. M. G. Ranade, Chartered Accountant, for the quarter ended 31st March, 2019.

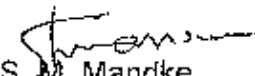
Please take the same on record at your end.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,



Encl: As above.


S. M. Mandke
Company Secretary
FCS-2723

M. G. Ranade

M. G. Ranade & Associates
CHARTERED ACCOUNTANTS

10/04/2019

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

Dear Sirs,

Sub: Reconciliation of Share Capital Audit

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

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

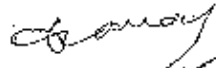
To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us in respect of the period 1st January, 2019 to 31st March, 2019 we report that the information given in the attached Statement on Reconciliation of Share Capital Audit is in agreement with the records maintained by the Company and its Registrar and Share Transfer Agents.

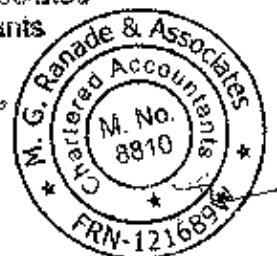
For M. G. Ranade & Associates
Chartered Accountants

Thane: 400 602

Dated: 10.04.2019

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


(M. G. Ranade)
Proprietor



UDIN:19008810AAAAAA1472

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

1	For Quarter Ended	31 st March, 2019	
2	ISIN	ISIN No. INE323C01030	
3	Face Value of Equity Share	Rs. 2/- per share	
4	Name of the Company	The Indian Hume Pipe Company Limited	
5	Registered Office Address	Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400 001	
6	Correspondence Address 6.1 Registered Office	Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400 001	
	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@indianhumpipe.com investorsgrievances@indianhumpipe.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> 29,42,173	<u>% of Total Issued Capital</u> 6.07%
13	Held in Dematerialised form in NSDL	<u>Number of Shares</u> 4,47,14,187	<u>% of Total Issued Capital</u> 92.30%
14	Physical	<u>Number of Shares</u> 7,90,810	<u>% of Total Issued Capital</u> 1.63%
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, 2019		
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 30 days and the total no. of requests pending beyond 30 days with the reasons for delay						
	Total No. of demat requests	No.of requests	No. of Shares	Reasons for delay			
	Confirmed after 30 Days	NIL	NIL	N.A.			
	Pending for more than 30 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. BIR Company, delisting from SE, Company changed its name, etc.)			Nil			

As per our Report of even date

For M. G. Ranade & Associates
Chartered Accountants

M. G. Ranade & Associates

Chartered Accountants

1/26, Calpana Society,

Ghantali, Naupada, Thane - 400 602.

Tel.: 25367591 / 9819767591 UDIN:19008810AAAAAA1472


(M. G. Ranade)
Proprietor

Thane: 400 602

Dated: 10.04.2019



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, S, Welingand Hirchand Road, Ballard Estate, Mumbai - 400 001, INDIA
Tel. : +91-22-22858091, -91-22-40748161 - Fax : +91-22-22658093 - E-mail : info@indianhumpipe.com - Visit us at : www.indianhumpipe.com
CIN : L51500MH1825PLC001235

HP/SEC/A39-2018/197

9th April, 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 March, 2019

Pursuant to the Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the Status of Investors Complaints for the quarter ended 31st March, 2019 given by M/s Link Intime India Private Limited (RTA) vide their letter dated 9th April, 2019, please find below the status of Investor Complaints for the quarter ended 31st March, 2019.

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	1
4	No of Investor Complaints pending at the end of the quarter	1

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, Wadband Hirchand Road, Ballard Estate, Mumbai - 400 001, INDIA
Tel. : +91-22-22618061, +91-22-40749161 - Fax : +91-22-22668863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001285

HP/SEC/A39-2019/188

9th April, 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: 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 31st March, 2019.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S. N. Mandke
Company Secretary
FCS-2723

End: 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 31st March, 2019
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 31st March, 2020

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 (b)(%)	No. (a)		As a % of total Shares held (b)
								Class up: X	Class up: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C)	(IX)			(X)	(XI)		(XII)				
(A)	Promoter & Promoter Group	8	38874770	0	0	38874770	69.83	38874770	0	38874770	69.92	8	0.00	0.00	0	0	38874770	
(B)	Public	19325	16572800	0	0	16572800	30.08	16572800	0	16572800	30.08	8	0.00	0.00	NA	NA	16572800	
(C)	Non Promoter - Non Public				0				0			8	0.00	0.00	NA	NA		
(CL)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0.00	NA	NA	0	
(CZ)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0.00	NA	NA	0	
	Total	19331	48447170	0	0	48447170	100.00	48447170	8	48447170	100.00	0	0.00	0.00	0	0	47656368	



The Indian Hume Pipe Company Limited

Table B - Statement showing shareholding pattern of the Promoter and Promoter Group as on 31st March, 2019

Category & Name of the shareholders	PAN	Nos. of share holders	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, 1987 As a % of (A+B+C)	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 dematerialized 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 (X)	Class (Y)	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C)	(IX)			(X) = (VII)+(X) As a % of (A+B+C)	(XI)	(XII)	(XIII)	(XIV)	(XV)		
1. Indian																		
(a) Individuals / Hindu Undivided Family		3	896550	0	0	896550	1.85	896550	0	896550	1.85	0	0	0	0	0	0	896550
Nagesh R Doshi	AAGPD12984	1	409150	0	0	409150	0.84	409150	0	409150	0.84	0	0	0	0	0	0	409150
Ajay R Doshi	AAEPD84014	1	313390	0	0	313390	0.65	313390	0	313390	0.65	0	0	0	0	0	0	313390
Ajayur Rajan Doshi	AAJMD2774M	1	172070	0	0	172070	0.36	172070	0	172070	0.36	0	0	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	0	0	0	0	0
(c) Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(d) Any Other (Specify)		2	32806480	0	0	32806480	67.72	32806480	0	32806480	67.72	0	0	0	0	0	0	32806480
Bullish Corporate		1	32806480	0	0	32806480	67.72	32806480	0	32806480	67.72	0	0	0	0	0	0	32806480
IHP Forest Limited	IAACB286P	1	31934180	0	0	31934180	65.92	31934180	0	31934180	65.92	0	0	0	0	0	0	31934180
Franchand Investment Private Limited	IABCR1772	1	872320	0	0	872320	1.80	872320	0	872320	1.80	0	0	0	0	0	0	872320
Sub Total (a)(1)		5	33701050	0	0	33701050	69.56	33701050	0	33701050	69.56	0	0	0	0	0	0	33701050
2. Foreign																		
(a) Individuals (Non-Resident Individuals / Foreign Individuals)		1	173740	0	0	173740	0.36	173740	0	173740	0.36	0	0	0	0	0	0	173740
Ajay R Doshi	AAEPD84014	1	173740	0	0	173740	0.36	173740	0	173740	0.36	0	0	0	0	0	0	173740
(b) Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(c) Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(e) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
Sub Total (A)(2)		1	173740	0	0	173740	0.36	173740	0	173740	0.36	0	0	0	0	0	0	173740
Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)		6	35438490	0	0	35438490	70.92	35438490	0	35438490	70.92	0	0	0	0	0	0	35438490

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in dematerialized suspense account, etc. which are frozen etc.

Note:

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

(2) The term 'Incumbents' has the same meaning as assigned under regulation 23(1) of 2011 (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 31st March, 2019

Category & Name of the shareholder	PAN	Nos. of shareholders	Nos. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares vesting/ Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 2013 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 dematerialized form	
								Nos of Voting Rights					Total as a % of (A+B+C)	Nos. (a)	As a % of total Shares held (a)	Nos. (b)		As a % of total Shares held (b)
								Class up to X	Class up to Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (VII+C2)	(IX)			(X) = (VIII+P) As a % of (A+B+C2)	(a)	(b)	(c)	(d)	(e)		
1. Institutions																		
(a) Mutual Fund		1	2578228	0	0	1578228	4.88	1578228	0	1578228	4.88	0	0	0	0	0	0	1578228
LEI Mutual Fund Trustee Limited-LEI Business	QAAATC4468	1	2578228	0	0	2578228	8.08	1978228	0	1978228	6.08	0	0	0	0	0	0	1978228
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(c) Alternative Investment Funds		2	178050	0	0	178050	0.37	178050	0	178050	0.37	0	0	0	0	0	0	178050
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(e) Foreign Portfolio Investor		11	179422	0	0	179422	0.37	179422	0	179422	0.37	0	0	0	0	0	0	179422
(f) Financial Institutions / Banks		0	245898	0	0	145898	0.30	145898	0	145898	0.30	0	0	0	0	0	0	145898
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(i) Any Other Body		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
Sub Total (1)(a)-(i)		21	2481446	0	0	2481446	5.12	2481446	0	2481446	5.12	0	0	0	0	0	0	2481446
2. Central Government/ State Government/ President of India																		
Sub Total (2)(a)-(c)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
3. Non-Institutions																		
(a) Individuals																		
(i) Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		16015	5158025	0	0	9158025	18.98	9158025	0	9158025	18.98	0	0	0	0	0	0	9158025
(ii) Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		1	241001	0	0	141001	0.29	141001	0	141001	0.29	0	0	0	0	0	0	141001
(b) NR/NA registered with NSI		1	5420	0	0	5420	0.01	5420	0	5420	0.01	0	0	0	0	0	0	5420
(c) Trust for employees		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(d) Overseas Depositories (holding DRs) (disclosure figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
Sub Total (3)(a)-(d)		17016	5163446	0	0	9163446	5.75	9163446	0	9163446	5.75	0	0	0	0	0	0	9163446
(e) PPF		1	277784	0	0	277784	0.57	277784	0	277784	0.57	0	0	0	0	0	0	277784
(f) Trusts		3	14480	0	0	14480	0.03	14480	0	14480	0.03	0	0	0	0	0	0	14480
(g) Hindu Undivided Family		333	48800	0	0	48800	0.09	48800	0	48800	0.09	0	0	0	0	0	0	48800
(h) Non Resident Indians (Non Repat)		183	108805	0	0	108805	0.22	108805	0	108805	0.22	0	0	0	0	0	0	108805
(i) Other Citizens		5	7884	0	0	7884	0.02	7884	0	7884	0.02	0	0	0	0	0	0	7884
(j) Non Resident Indians (Repatriate)		278	28800	0	0	28800	0.05	28800	0	28800	0.05	0	0	0	0	0	0	28800
(k) Clearing Member		73	5080	0	0	5080	0.11	5080	0	5080	0.11	0	0	0	0	0	0	5080
(l) Broker/Corporate		145	138041	0	0	138041	2.72	138041	0	138041	2.72	0	0	0	0	0	0	138041
(m) Merchant/Wholesale/Consignment (M/W)	MAHPP1991K	1	941107	0	0	941107	1.94	941107	0	941107	1.94	0	0	0	0	0	0	941107
Sub Total (3)(e)-(m)		3382	1208884	0	0	1208884	24.94	1208884	0	1208884	24.94	0	0	0	0	0	0	1208884
Total Public Shareholding (1)+(2)+(3)(a)-(m)		19326	3482240	0	0	3482240	36.84	3482240	0	3482240	36.84	0	0	0	0	0	0	3482240

Details of the shareholders acting as persons in Concert including their Shareholding (Nos. and %):

No. of shareholders	No. of Shares
0	0

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen, etc. (If any shareholder is holding 10000 shares in unclaimed shares)

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 column 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 31st March, 2019

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % following 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 dematerialized 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								
(1)	(2)	(3)	(4)	(5)	(6)	(VII) = (IV)+(5)+(6)	(VIII) As a % of (A+B+C)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C)	(12)	(13)	(14)	(15)		
1		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Total Non-Promoter, Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

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. Marathe
S. M. Marathe
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, +91-22-40746181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

4th April, 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: Compliance with Regulation 27(2) of SEBI Listing Regulation, 2015

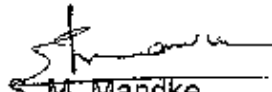
Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we are enclosing compliance report on Corporate Governance of the Company for the quarter ended 31st March, 2019.

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

Encl: As above.

Name of Listed Entity: The Indian Hume Pipe Company Limited
Corporate Governance Report for the quarter ended 31st March, 2019

I. Composition of Board of Directors								
Title (Mr. / Ms)	Name of the Director	PAN ^S & DIN	Category (Chairperson /Executive/ Non-Executive /Independent/ Nominee) ^a	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
Ms.	Jyoti R. Doshi	AAEPD8402F 00095732	Non-Executive	20-07-2018	-	1	Nil	Nil
Mr.	Rajendra M. Gandhi	AAXPG4776A 00095753	Independent	25-07-2014	56 months	1	Nil	1
Mr.	Rameshwar D. Sarda	AFFPS9346K 00095766	Independent	25-07-2014	56 months	1	1	Nil
Mr.	N. Balakrishnan	AAGPB9701K 00095804	Independent	16-03-2015	48 months	1	1	Nil
Ms.	Anima B. Kapadia	AEZPK6241A 00095831	Non-Executive	10-07-2017	-	1	1	1
Mr.	Vijay Kumar Jaitia	AACPJ2614H 00096977	Independent	25-07-2014	56 months	2	2	Nil
Mr.	P. D. Kelkar	AANPK7702J 00255935	Independent	04-08-2015	43 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

^aCategory 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 31st March, 2019

II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) *
1. Audit Committee	Mr. Rajendra M. Gandhi Mr. Rameshwar D. Sarda Mr. Vijay Kumar Jatia Mr. P. D. Kelkar	Independent – Chairman of the Committee Independent Independent Independent
2. Nomination & Remuneration Committee	Mr. N. Balakrishnan Ms. Anima B. Kapadia Mr. Vijay Kumar Jatia Mr. Rajendra M. Gandhi Mr. Rajas R. Doshi	Independent – Chairman of the Committee Non-Executive – Non-Independent Independent Independent Executive – Non-Independent
3. Risk Management Committee (if applicable)	Mr. Rajas R. Doshi Mr. Mayur R. Doshi Mr. P. D. Kelkar Mr. P. R. Bhat Mr. M. S. Rajadhyaksha	Executive – Non-Independent – Chairman of the Committee Executive – Non-Independent Independent Non-Board Member – Vice President Non-Board Member – CFO
4. Stakeholders Relationship Committee	Ms. Anima B. Kapadia Mr. Rajas R. Doshi Mr. N. Balakrishnan Mr. P. D. Kelkar	Non-Executive – Non-Independent – Chairman of the 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
*Category of directors means executive/non-executive/Independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen		
Although applicable to Top-500 listed entities, the Company has voluntarily constituted Risk Management Committee		
III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
2 nd November, 2018	6 th February, 2019	95 days (between 02-11-2018 to 06-02-2019)



The Indian Hume Pipe Company Limited
Corporate Governance Report for the quarter ended 31st March, 2019

IV. Meeting of Committees			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
6 th February, 2019	Yes - 1. Audit Committee - All four members were present in the meeting	2 nd November, 2018	95 days (between 02-11-2018 to 06-02-2019)

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) <small>(refer note below)</small>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

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

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & Remuneration committee - **Yes**
 - c. Stakeholders Relationship committee - **Yes**
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: Nil

For The Indian Hume Pipe Company Limited


S. M. Mandke
 Company Secretary

Place: Mumbai Date: 4th April, 2019



Format to be submitted by listed entity at the end of the financial year i.e. 31-03-2019

I. Disclosure on website in terms of Listing Regulations

Item	Compliance status (Yes/No/NA) ^{refer note below}
Details of business	Yes
Terms and conditions of appointment of independent directors	Yes
Composition of various committees of board of directors	Yes
Code of conduct of board of directors and senior management personnel	Yes
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes
Criteria of making payments to non-executive directors	Yes
Policy on dealing with related party transactions	Yes
Policy for determining 'material' subsidiaries	NA
Details of familiarization programmes imparted to independent directors	Yes
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes
email address for grievance redressal and other relevant details	Yes
Financial results	Yes
Shareholding pattern	Yes
Details of agreements entered into with the media companies and/or their associates	NA
New name and the old name of the listed entity	NA

II. Annual Affirmations

Particulars	Regulation Number	Compliance status (Yes/No/NA) ^{refer note below}
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
Board composition	17(1)	Yes
Meeting of Board of directors	17(2)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of Nomination & Remuneration committee	19(1) & (2)	Yes
Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes
Composition and role of risk management committee	21(1),(2),(3),(4)	N.A. *

* Applicable to Top-500 listed entities determined on the basis of market capitalization as at the end of the immediate previous financial year.



Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
Approval for material related party transactions	23(4)	NA
Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA
Maximum Directorship & Tenure	25(1) & (2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes

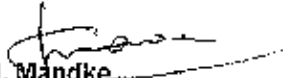
Note

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No /N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. – N.A.

For The Indian Hume Pipe Company Limited


S. M. Mandke
Company Secretary

Place: Mumbai

Date : 4th April, 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 : L51500MH1926PLC001256

HP/SEC/

3rd April, 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: Compliance Certificate – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019

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, 2018 to 31st March, 2019 (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

