

The Indian Hume Pipe Company Limited

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

Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

- The Company will promptly make public disclosure of unpublished price sensitive information that would impact price discovery no sooner than credible and concrete information comes into being in order to make such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- It will follow uniform and universal dissemination of unpublished price sensitive information to avoid selective disclosure.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of the Company as Chief Investor Relations Officer to deal with dissemination of information and disclosure of unpublished price sensitive information.
- It will promptly disseminate unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.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- It will ensure that the information shared with analysts and research personnel is not unpublished price sensitive information.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- It will handle all unpublished price sensitive information on a need-to-know basis.

Further the Company is required to promptly intimate to the Stock Exchange the above Code of Practices and Procedures for fair disclosure of Unpublished Price sensitive information and every amendment thereto.

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