



# 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/ 248

17<sup>th</sup> April, 2018

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

2. National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> 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


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

Thanking you,

Yours faithfully,  
For The Indian Hume Pipe Company Limited,



  
S. M. Mandke  
Company Secretary



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HP/SEC/A39-2017C . 154

11<sup>th</sup> April, 2018

1. BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> 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 31<sup>st</sup> March, 2018

As required under the provisions of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 10<sup>th</sup> April, 2018 issued by J. H. Ranade, Partner of JHR & Associates, Company Secretaries, in whole time practice for the Half Year ended 31<sup>st</sup> March, 2018.

Please take the same on record at your end.

Thanking you,

Yours faithfully,  
For The Indian Hume Pipe Company Limited,



  
S. M. Mandke  
Company Secretary

Encl: As above.

**TO WHOMSOEVER IT MAY CONCERN**

I have examined the relevant Books, Registers and records of **The Indian Hume Pipe Company Limited**, (hereinafter referred to as 'the Company') having its registered office at Construction House, 2<sup>nd</sup> Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400001 maintained by its Registrar and Transfer Agent (hereinafter referred to as 'RTA') M/s Link – Intime India Private Limited (formerly known Intime Spectrum Registry Ltd.) and produced before us for the purpose of issuing certificate under sub regulation (9) of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (hereinafter referred to as 'LODR'). Based on our such examination as well as information and explanation furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that in our opinion and according to the best of our information and belief the Company has, in relation to half year ended 31<sup>st</sup> March, 2018 delivered all certificates of Shares within the period stipulated under LODR from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement and transmission as reported to us by the Company's RTA.

This certificate is issued at the request of M/S. The Indian Hume Pipe Company Limited.  
Given at Thane this 10<sup>th</sup> day of April 2018.

For JHR & Associates  
Company Secretaries

  
J. H. Ranade

(Partner)

M. No. FCS: 4317, CP: 2520







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CIN : L51500MH1926PLC001255

HP/SEC/A39-2017/ 129

10<sup>th</sup> April, 2018

1. BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> 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 31<sup>st</sup> December, 2002 issued by SEBI, we enclosed herewith the Report on Reconciliation of Share Capital Audit, dated 10<sup>th</sup> April, 2018 issued by Mr. M. G. Ranade, Chartered Accountant, for the quarter ended 31<sup>st</sup> March, 2018.

Please take the same on record at your end.

Thanking you,

Yours faithfully,  
For The Indian Hume Pipe Company Limited,



S. M. Mandke  
Company Secretary

Encl: As above.

10/04/2018

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

Dear Sirs,

Sub: Reconciliation of Share Capital Audit

Company Registration No : 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 31<sup>st</sup> December, 2002 and CIR/MRD/DP/30/2010 dated 6<sup>th</sup> 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 12<sup>th</sup> July, 2003 and CRD/GEN/2003/2 dated 22<sup>nd</sup> September, 2003 and by NSE vide its letter No. NSE/CML/2010/04 dated 7<sup>th</sup> 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 1<sup>st</sup> January, 2018 to 31<sup>st</sup> March, 2018 we report that the information given in the attached Statement on Reconciliation of Share Capital Audit is in agreement with the records maintained by the Company and its Registrar and Share Transfer Agents.

For M. G. Ranade & Associates  
Chartered Accountants

  
(M. G. Ranade)  
Proprietor



Thane: 400 602  
Dated: 10.04.2018

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



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

1	For Quarter Ended	31 <sup>st</sup> March, 2018
2	ISIN	ISIN No. INE323C01030
3	Face Value of Equity Share	Rs. 2/- per share
4	Name of the Company	The Indian Hume Pipe Company Limited
5	Registered Office Address	Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400 001
6	Correspondence Address 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@indianhumepipe.com investorsgrievances@indianhumepipe.com
	8.2 Registrar & Share Transfer Agent	rnt.helpdesk@linkintime.co.in
9	Names of the Stock Exchanges where the Company's Securities are listed:	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> <u>NSE</u> 4,84,47,170                      4,84,47,170
12	Held in Dematerialised form in CDSL	<u>Number of Shares</u> <u>% of Total Issued Capital</u> 28,33,192                                      5.85%
13	Held in Dematerialised form in NSDL	<u>Number of Shares</u> <u>% of Total Issued Capital</u> 4,46,61,463                                      92.18%
14	Physical	<u>Number of Shares</u> <u>% of Total Issued Capital</u> 9,52,515    1.97%
15	Total No. of Shares ( 12+13+14 )	<u>Number of Shares</u> <u>% of Total Issued Capital</u> 4,84,47,170                                      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 <sup>st</sup> March, 2018		
19	Reference of previous quarter with regards to excess dematerialized				Nil		
20	Has the Company resolved the matter mentioned in point No.19 above in the current quarter? If not, reason why?				Not applicable		
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay						
	Total No. of demat requests		No.of requests	No. of Shares	Reasons for delay		
	Confirmed after 21 Days		NIL	NIL	N.A.		
	Pending for more than 21 days		NIL	NIL	N.A.		
22	Name, Telephone & Fax No. of the Compliance officer of the Company			Mr. S. M. Mandke, Company Secretary & Compliance Officer Tel : 22618091/92 Fax No. 22656863 Email : <a href="mailto:smm@indianhumepipe.com">smm@indianhumepipe.com</a>			
23	Name, Address, Tel. & Fax No. Regn. No. of the Auditor			Mr. Mukund Govind Ranade, Proprietor of M.G.Ranade & Associates, Chartered Accountants, 1/26 Calpana Society, Ghantali, Naupada, Thane - 400 602. Tel. No. 25367591 / Cell No. - 9819767591 Regn. No. FCA008810 FRN 121689W			
24	Appointment of Common Agency for share Registry Work ( if yes, name and address )			Link Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai - 400 083			
25	Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, Company changed its name, etc.)			Nil			

As per our Report of even date

For M. G. Ranade & Associates  
Chartered Accountants

Thane: 400 602

Dated: 10.04.2018

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

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







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CIN : L51500MH1926PLC001255

HP/SEC/A39-2018/ 109

9<sup>th</sup> April, 2018

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

Dear Sirs,

Sub: Intimation of Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will remain closed from **10<sup>th</sup> April, 2018 to 25<sup>th</sup> May, 2018 (both days inclusive)** for consideration of Audited Financial Results for the financial year ended 31<sup>st</sup> March, 2018.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For The Indian Hume Pipe Company Limited,



  
S. M. Mandke  
Company Secretary





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HP/SEC/

6<sup>th</sup> April, 2018

1. BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> 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 31<sup>st</sup> March, 2018

Persuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., M/s Link Intime India Private Limited from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., M/s Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number INR000004058.

Please take the same on record at your end.


Thanking you,

For The Indian Hume Pipe Co.Ltd.

For Link Intime India Private Limited

  
S. M. Mandke  
Company Secretary



  
Ishawar Suvarna  
AVP- Corporate Registry

