



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/A39-2022/

7th April, 2022

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, 2022.

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.

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, 2022
	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?	Yes	

* 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 I - Summary Statement holding of specified securities as on 31st March, 2022

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	6	33874770	0	0	33874770	69.92	33874770	0	33874770	69.92	0	69.92	0	0	9086504	26.82	33874770
(B)	Public	24996	14572400	0	0	14572400	30.08	14572400	0	14572400	30.08	0	30.08	0	0	NA	NA	14016180
(C)	Non Promoter - Non Public				0				0			0			0	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
	Total	25002	48447170	0	0	48447170	100.00	48447170	0	48447170	100.00	0	100.00	0	0	9086504	18.76	47890950



The Indian Hume Pipe Company Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 31st March, 2022

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 31st March, 2022																				
	Category & Name of the shareholders	Entity Type	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
										No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
										Class eg: X	Class eg: y	Total								
	(I)		(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Indian																			
(a)	Individuals / Hindu Undivided Family			3	894550	0	0	894550	1.85	894550	0	894550	1.85	0	0	0	0	0.00	894550	
	Rajas R Doshi	Promoters	AAGPD1299L	1	409150	0	0	409150	0.84	409150	0	409150	0.84	0	0	0	0	0.00	409150	
	Jyoti R Doshi	Promoters	AAEPD8402F	1	313330	0	0	313330	0.65	313330	0	313330	0.65	0	0	0	0	0.00	313330	
	Mayur Rajas Doshi	Promoters	AAJPD2774M	1	172070	0	0	172070	0.36	172070	0	172070	0.36	0	0	0	0	0.00	172070	
	Anushree M. Doshi	Promoters	AHNPG3852E	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Riya M. Doshi	Promoters	CNYPD2161E	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Anushka M. Doshi	Promoters	ZZZZ29999Z	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b)	Central Government / State Government(s)			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	
(c)	Financial Institutions / Banks			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	
(d)	Any Other (Specify)			2	32806480	0	0	32806480	67.72	32806480	0	32806480	67.72	0	0	0	9086504	27.70	32806480	
	Bodies Corporate			2	32806480	0	0	32806480	67.72	32806480	0	32806480	67.72	0	0	0	9086504	27.70	32806480	
	IHP Finvest Limited	Promoter Group Entity	AAACIS206P	1	31934160	0	0	31934160	65.92	31934160	0	31934160	65.92	0	0	0	9086504	28.45	31934160	
	Ratanchand Investment Private Limited	Promoter Group Entity	AABCR1772J	1	872320	0	0	872320	1.80	872320	0	872320	1.80	0	0	0	0	0.00	872320	
	Sub Total (A)(1)			5	33701030	0	0	33701030	69.56	33701030	0	33701030	69.56	0	0	0	9086504	26.96	33701030	
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	0.00	173740	
	Aditya R Doshi	Promoters	AADPD3108R	1	173740	0	0	173740	0.36	173740	0	173740	0.36	0	0	0	0	0.00	173740	
	Ramya Hegde	Promoters	ABGPH4045R	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	
(b)	Government			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	
(c)	Institutions			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	
(e)	Any Other (Specify)			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	
	Sub Total (A)(2)			1	173740	0	0	173740	0.36	173740	0	173740	0.36	0	0	0	0	0.00	173740	
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)			6	33874770	0	0	33874770	69.92	33874770	0	33874770	69.92	0	0	0	9086504	26.82	33874770	

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

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

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



The Indian Hume Pipe Company Limited

Table III - Statement showing shareholding pattern of the Public shareholder as on 31st March, 2022

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Institutions																		
(a)	Mutual Fund		1	928183	0	0	928183	1.92	928183	0	928183	1.92	0	1.92	0	0	NA	NA	928183
	L And T Mutual Fund Trustee Ltd-L And T Infrastru	AAATC4460E	1	928183	0	0	928183	1.92	928183	0	928183	1.92	0	1.92	0	0	NA	NA	928183
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(e)	Foreign Portfolio Investor		12	145312	0	0	145312	0.30	145312	0	145312	0.30	0	0.30	0	0	NA	NA	145312
(f)	Financial Institutions / Banks		6	63320	0	0	63320	0.13	63320	0	63320	0.13	0	0.13	0	0	NA	NA	49490
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
	Sub Total (B)(1)		19	1136815	0	0	1136815	2.35	1136815	0	1136815	2.35	0	2.35	0	0	NA	NA	1122985
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
3	Non-Institutions																		
(a)	Individuals			0	0									0			NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		23627	10202885	0	0	10202885	21.06	10202885	0	10202885	21.06	0	21.06	0	0	NA	NA	9670305
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		2	231827	0	0	231827	0.48	231827	0	231827	0.48	0	0.48	0	0	NA	NA	231827
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
	Trust Employee		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(c)	Any Other (Specify)		1348	3000873	0	0	3000873	6.19	3000873	0	3000873	6.19	0	6.19	0	0	NA	NA	2991063
	IEPF		1	371603	0	0	371603	0.77	371603	0	371603	0.77	0	0.77	0	0	NA	NA	371603
	Trusts		2	1600	0	0	1600	0.00	1600	0	1600	0.00	0	0.00	0	0	NA	NA	1600
	Hindu Undivided Family		747	573273	0	0	573273	1.18	573273	0	573273	1.18	0	1.18	0	0	NA	NA	571113
	Non Resident Indians (NRI)		392	500376	0	0	500376	1.03	500376	0	500376	1.03	0	1.03	0	0	NA	NA	500376
	Other Directors / Relatives		4	7380	0	0	7380	0.02	7380	0	7380	0.02	0	0.02	0	0	NA	NA	6380
	Body Corp-Ltd Liability Partnership		9	956026	0	0	956026	1.97	956026	0	956026	1.97	0	1.97	0	0	NA	NA	956026
	YMSH Management Consultants LLP	AABFY1991R	1	938574	0	0	938574	1.94	938574	0	938574	1.94	0	1.94	0	0	NA	NA	938574
	Foreign Portfolio Investor (Individual)		1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00	0	0	NA	NA	1000
	Clearing Member		40	44991	0	0	44991	0.09	44991	0	44991	0.09	0	0.09	0	0	NA	NA	44991
	Bodies Corporate		152	544624	0	0	544624	1.12	544624	0	544624	1.12	0	1.12	0	0	NA	NA	537974
	Sub Total (B)(3)		24977	13435585	0	0	13435585	27.73	13435585	0	13435585	27.73	0	27.73	0	0	NA	NA	12893195
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		24996	14572400	0	0	14572400	30.08	14572400	0	14572400	30.08	0	30.08	0	0	NA	NA	14016180

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

No. of shareholders	No. of
58	96880

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

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

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



The Indian Hume Pipe Company Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder as on 31st March, 2022

	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	Shareholdin g % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	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. Mandke

S. M. Mandke
Company Secretary

07/04/2022



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/A39-2022/

7th April, 2022

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

Dear Sirs,

Sub: Statement of Investor Complaints for the quarter ended 31st March, 2022

Pursuant to the Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per letter dated 5th April, 2022 of M/s Link Intime India Private Limited (RTA) please find below the status of Investor Complaints for the quarter ended 31st March, 2022.

Sr- No.	Particulars	No. of Complaints
1	No. of Investor Complaints pending at the beginning of quarter as on 1 st January, 2022	0
2	No. of Investor Complaints received during the quarter 31 st March, 2022	0
3	No. of Investor Complaints disposed of during the quarter 31 st March, 2022	0
4	No of Investor Complaints remaining unresolved at the end of the quarter 31 st March, 2022	0


Copy of the letter dated 5th April, 2022 of the RTA is enclosed.

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

05th April, 2022

To,

Company Secretary
The Indian Hume Pipe Company Limited

Sub: Statement of Investor complaints for the quarter ended 31st March, 2022 under Regulation 13 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to certify that we have not received any complaint letter from the shareholder for the period 01.01.2022 to 31.03.2022.

This is for your information.

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



Authorised Signatory



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/A39-2022/

5th April, 2022

1. BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
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Dalal Street,
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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,

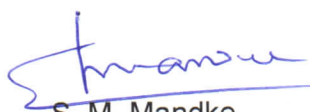
Ref: SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

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 does not fall under the category of Large Corporate as per SEBI circular dated November 26, 2018 bearing number SEBI/HO/DDHS/CIR/P/2018/144. Accordingly, the requirement for submission of Initial / Annual disclosure under the said Circular is not applicable to the Company.

We request you to kindly take the same on record.

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S. M. Mandke
Company Secretary
FCS-2723



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/A39-2021/

30th March, 2022

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

Sub: Intimation of Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Conduct for Regulating, Monitoring and Reporting trading by the Promoters, Promoter Group, Directors, Designated Persons, Connected Persons and their immediate relatives, the Trading Window of the Company for dealing in the Company's shares by the Promoters, Promoter Group, Directors, Designated Persons, Connected Persons and their Immediate Relatives will be closed from **Friday, 1st April, 2022 till 48 hours after the declaration of Audited Financial Results for the fourth quarter ended 31st March, 2022.**

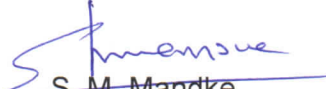
We will communicate the date of Board Meeting in due course.

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. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

10th February, 2022

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, 2021.

Kindly take the same on record.

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

PRESS RELEASE

Third Quarter (FY 2021-22)

The Indian Hume Pipe Company Ltd (IHP) reported total revenue of **Rs.422.65 Crores**, for the 3rd quarter of the financial year 2021-22 as against **Rs.282.12 Crores**, in the corresponding quarter of the previous year.

The Company has reported an EBIDTA of Rs.39.91 Crores and a Net Profit of Rs.15.21 Crores as against Rs.29.01 Crores and Rs.4.43 Crores reported respectively in the corresponding quarter of the previous year.

Nine Month Period (FY 2021-22)

The Company reported total revenue of Rs.1131.81 Crores for the 9 months period of the current financial year as against Rs.787.61 Crores in the corresponding period of the previous year.

The Company has reported an EBIDTA of Rs.107.09 Crores and the Net Profit of Rs.38.01 Crores as against an EBIDTA of Rs.73.01 Crores and a Net Profit of Rs.3.55 Crores in the corresponding period of the previous year.

Order Book

The estimated balance value of the work as at 31st January, 2022 is Rs.4149.62 Crores as against Rs.4691.57 Crores as at 31st January, 2021.



Place: Mumbai
Date : 10th February, 2022

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/

10th February, 2022

- | | |
|--|--|
| 1. BSE Ltd.
Corporate Relationship Department,
1 st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001 | 2. National Stock Exchange of India Ltd.
Exchange Plaza, 5 th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051 |
|--|--|

Dear Sirs,

Re. : SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub : Unaudited quarterly financial results for the 3rd quarter ended 31st December, 2021

This is further to our letter dated 31st January, 2022 intimating the date of Board meeting for consideration inter-alia the unaudited quarterly financial results for the 3rd quarter ended 31st December, 2021.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing Unaudited Quarterly Financial Results for the 3rd quarter ended 31st December, 2021 duly reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on 10th February, 2022 along with the Limited Review Report for the 3rd quarter ended 31st December, 2021 of the Statutory Auditors M/s. Deloitte Haskins & Sells LLP, Chartered Accountants.

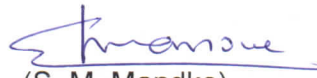
The Board meeting commenced at 3.00 p.m. and concluded at 3.55 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited




(S. M. Mandke)
Company Secretary
FCS 2723

Encl: As above



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CIN : L51500MH1926PLC001255

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2021

(Rs. in Lakhs)

Sr. No.	PARTICULARS	Quarter ended			Nine months ended		Year ended
		December 31, 2021 Unaudited	September 30, 2021 Unaudited	December 31, 2020 Unaudited	December 31, 2021 Unaudited	December 31, 2020 Unaudited	March 31, 2021 Audited
1	Revenue						
	a. Revenue from operations	42150.62	41600.71	27988.35	112865.18	78273.86	124139.63
	b. Other income (Refer Note No. 5)	114.11	100.89	224.14	315.90	487.50	2725.56
	Total revenue	42264.73	41701.60	28212.49	113181.08	78761.36	126865.19
2	Expenses						
	a. Cost of materials consumed	2414.11	2193.73	1236.30	7151.28	4456.24	6783.46
	b. Changes in inventories of finished goods, work-in-progress and stock in trade	20.15	(341.81)	168.66	(755.65)	(138.98)	(311.21)
	c. Construction expenses	32251.84	32270.76	21522.52	86384.58	59285.54	94288.38
	d. Manufacturing and other expenses	328.30	310.10	153.29	867.80	513.33	784.98
	e. Employee benefits expense	2131.44	2065.73	1598.71	5867.66	5007.95	6943.11
	f. Finance costs	1482.16	1447.78	1757.73	4289.29	5290.95	6776.10
	g. Depreciation and amortisation expenses	449.13	426.27	503.59	1293.42	1489.74	1989.42
	h. Other expenses	1127.58	890.05	632.06	2956.87	2336.18	3913.30
	Total expenses	40204.71	39262.61	27572.86	108055.25	78240.95	121167.54
3	Profit / (loss) from ordinary activities before exceptional items (1-2)	2060.02	2438.99	639.63	5125.83	520.41	5697.65
4	Exceptional Items	-	-	-	-	-	-
5	Profit / (loss) from ordinary activities before tax (3+4)	2060.02	2438.99	639.63	5125.83	520.41	5697.65
6	Tax expenses						
	a. Current tax	425.53	654.46	190.00	1248.03	190.00	1,027.26
	b. Deferred tax	113.05	(28.75)	6.35	76.92	(24.39)	470.32
	Total tax expenses	538.58	625.71	196.35	1324.95	165.61	1497.58
7	Net profit / (loss) from ordinary activities after tax (5-6)	1521.44	1813.28	443.28	3800.88	354.80	4200.07
8	Extraordinary items (net of tax expenses)	-	-	-	-	-	-
9	Net profit / (loss) for the period (7+8)	1521.44	1813.28	443.28	3800.88	354.80	4200.07
10	Other comprehensive income						
	a. Items not to be reclassified to profit or loss						
	- Remeasurement of defined benefit plans	(101.70)	(131.78)	(39.71)	(227.41)	(57.76)	47.17
	- Equity instruments through other comprehensive income	26.89	21.62	50.62	89.43	110.30	132.18
	- Income tax relating to items that will not be reclassified to profit or loss	24.76	29.80	7.76	50.50	8.96	(18.87)
	b. Items to be reclassified to profit or loss	-	-	-	-	-	-
	Other comprehensive income / (loss) for the period (net of tax)	(50.05)	(80.36)	18.67	(87.48)	61.50	160.48
11	Total comprehensive income / (loss) for the period (9+10)	1471.39	1732.92	461.95	3713.40	416.30	4360.55
12	Paid-up equity share capital (Face value of Rs.2/- each)	968.94	968.94	968.94	968.94	968.94	968.94
13	Other equity						59287.40
14	Earnings per share (of Rs.2/- each) (*not annualised)						
	Basic and Diluted earnings per share (in Rs.)	3.14*	3.75*	0.91*	7.85*	0.73*	8.67



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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 for the quarter and nine months ended December 31, 2021 were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on February 10, 2022. The Statutory Auditors of the Company have conducted a 'Limited Review' of the unaudited financial results.
- 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 The Company has one reportable segment as "Construction" activities under Ind AS 108 "Operating Segments".
- 5 Other income for the year ended March 31, 2021 includes reversal of outstanding interest provision of Rs.2132 Lakhs granted under the Amnesty Scheme - 2021 of State Government of Rajasthan.

Place : Mumbai
Date : February 10, 2022



For THE INDIAN HUME PIPE CO. LTD.

RAJAS R DOSHI
CHAIRMAN & MANAGING DIRECTOR

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

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

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **THE INDIAN HUME PIPE COMPANY LIMITED** ("the Company"), for the quarter and nine months ended December 31, 2021 ("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)



Rakesh N. Sharma
Partner

(Membership No. 102042)

UDIN: 22102042ABDCYT5383

 Mumbai, February 10, 2022



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

31st January, 2022

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 10th February, 2022 for considering unaudited financial results for the 3rd quarter ended 31st December, 2021.

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 Thursday, 10th February, 2022 at Mumbai to consider, inter-alia the Unaudited Financial Results for the 3rd quarter ended 31st December, 2021.

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.

Please take the same 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 : L51500MH1926PLC001255

HP/SEC/

20th January, 2022

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

Pursuant to Regulation 39 (3) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registrar and Transfer Agent of the Company, M/s Link Intime India Private Limited vide their email dated 20th January, 2022 has intimated to the Company that they have received intimation of loss of share certificate and request for issue of duplicate Share Certificate from the Shareholder of the Company as under:

Folio-No.	Original Certificate No/s.	Distinctive Nos.	No. of Shares	Name of shareholder(s)
010365	1103	881461 – 881875	415	Elaben Bharatkumar Gheewala

Please 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 : L51500MH1926PLC001255

HP/SEC/

11th January, 2022

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: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2021 vide report dated 10th January, 2022 issued by Mr. Jagdish Patel, Partner of Jagdish Patel & Co., Company Secretaries, in whole time practice.

Please take the same on record.

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/76/31.12.2021/16

Rozy Empire, Silvassa Road, Opp.: PWD Rest House, Vapi - 396 191.
Mobile: 9324545141.
Email: jppvapi13@csjpe.in

202, Prem Kutir CHS Ltd. Prem Nagar, Near MCF Udyan,
Borivali (W) Mumbai 400091
Tel: (022) 2894 0483

Date: 10/01/2022

To,
The Board of Directors,
The Indian Hume Pipe Company Limited,
Construction House, 2nd Floor,
5, Walchand Hirachand Road,
Ballard Estate, Mumbai-400 001

CERTIFICATE

We have examined the data produced before us by E-mail (*the relevant books, registers, forms, documents and papers could not be made available due to COVID-19 pandemic*) 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, 2021** as per **Annexure I**.

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

Partner
CS Jagdish Patel

UDIN: F002613C002112501





Annexure – I

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.

1.	For Quarter Ended	31.12.2021
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, 2 nd Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400 001
6.	Correspondence Address	Construction House, 2 nd Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400 001
7.	Telephone & Fax Nos.	Tel No. 22618091/92 Fax No. 22656863
8.	Email address	info@indianhumepipe.com investors@indianhumepipe.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	43359871	89.50
13.	Held in dematerialised form in CDSL	4523314	9.34
14.	Physical	563985	1.16
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-prin. 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	N.A.

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@indianhumepipe.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
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- rnt.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,

J Patel



Partner
CS Jagdish Patel

UDIN: F002613C002112501

Date: 10/01/2022



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/A39-2022/

6th January, 2022

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 5th January, 2022 issued by M/s Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company for the quarter ended 31st December, 2021, confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and record.



Yours faithfully,
For The Indian Hume Pipe Company Limited,

S. M. Mandke
Company Secretary
FCS-2723

Encl: As above.

05th January, 2022

To,
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.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2021, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the 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,

Yours faithfully,
For Link Intime India Pvt. Ltd.


Sharmila Amin
AVP-Corporate Registry





The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/A39-2022/

6th January, 2022

1. BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
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Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

2. National Stock Exchange of India Ltd.
Exchange Plaza,
5th Floor, Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Dear Sirs,

Sub: Statement of Investor Complaints for the quarter ended 31st December, 2021

Pursuant to the Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per letter dated 5th January, 2022 of M/s Link Intime India Private Limited (RTA) please find below the status of Investor Complaints for the quarter ended 31st December, 2021.

Sr- No.	Particulars	No. of Complaints
1	No. of Investor Complaints pending at the beginning of quarter as on 1 st October, 2021	0
2	No. of Investor Complaints received during the quarter 31 st December, 2021	0
3	No. of Investor Complaints disposed of during the quarter 31 st December, 2021	0
4	No of Investor Complaints remaining unresolved at the end of the quarter 31 st December, 2021	0

Copy of the letter dated 5th January, 2022 of the RTA is enclosed.

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

05th January, 2022

To,

Company Secretary
The Indian Hume Pipe Company Limited

Dear Sir/Madam,

Sub: Statement of Investor complaints for the quarter ended 31st December, 2021 under Regulation 13 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please refer the below Investor grievance details for the period from 01.10.2021 to 31.12.2021.

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

A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text "LINK INTIME INDIA PVT. LTD." around the perimeter and a small star in the center.



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/A39-2021/

31st December, 2021

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

Sub: Intimation of Closure of Trading Window


Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Conduct for Regulating, Monitoring and Reporting trading by the Promoters, Promoter Group, Directors, Designated Persons and their immediate relatives, the Trading Window of the Company for dealing in the Company's shares by the Promoters, Promoter Group, Directors, Designated Persons and their Immediate Relatives will be closed from **Saturday, 1st January, 2022 till 48 hours after the declaration of Unaudited Financial Results for the 3rd quarter ended 31st December, 2021.**

Kindly take the same 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 : L51500MH1926PLC001255

HP/SEC/

13th November, 2021

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 2nd quarter and 1st half-year ended 30th September, 2021.

Further to our letter dated 11th November, 2021, wherein we had submitted the Unaudited Quarterly Financial Results of the Company for the 2nd quarter and 1st half-year ended 30th September, 2021, we are enclosing herewith a copy of the said results published in the newspapers viz. "Business Standard" (English) and "Sakal" (Marathi) on 12th November, 2021.

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



NEWSPAPER : SAKAL

DATE : 12/11/2021

SUBJECT : UNAUDITED FINANCIAL
RESULTS, 30TH
SEPTEMBER, 2021**दि इंडियन ह्यूम पाईप कंपनी लिमिटेड**

नोंदणीकृत कार्यालय: कन्स्ट्रक्शन हाऊस, ५, बालचंद हिराचंद मार्ग, बॅलार्ड इस्टेट, मुंबई - ४०० ००९, भारत
CIN: L51500MH1926PLC001255 • फोन: +९१-२२-४०७४८९८९ • फॅक्स: +९१-२२-२२६५६८६३
• ई-मेल: Info@indianhumepipe.com • वेबसाइट: www.indianhumepipe.com

३० सप्टेंबर, २०२१ रोजी संपलेल्या तिमाही आणि सहामाहीकरीता
अलेखापरीक्षित वित्तीय निष्कर्षांची संक्षिप्त मांडणी

(रु. लाखांत)

अनु. क्र.	तपशील	अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित
		संपलेले तीन महिने ३० सप्टेंबर, २०२१	संपलेले सहा महिने ३० सप्टेंबर, २०२१	संपलेले तीन महिने ३० सप्टेंबर, २०२०
१	कारभाराद्वारे एकूण उत्पन्न	४१७०१.६०	७०९१६.३५	२८६२९.३४
२	कालावधीसाठी निव्वळ नफा/(तोटा) (वक्र, अपवादात्मक आणि/किंवा असाधारण बाबींपूर्वी)	२४३८.९९	३०६५.८१	६२९.९६
३	कालावधीसाठी करपूर्व निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा असाधारण बाबींपश्चात)	२४३८.९९	३०६५.८१	६२९.९६
४	कालावधीसाठी करपश्चात निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा असाधारण बाबींपश्चात)	१८१३.२८	२२७९.४४	४६५.४३
५	कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न (कालावधीकरिता सर्वसमावेशक नफा/(तोटा) (करपश्चात) आणि अन्य सर्वसमावेशक उत्पन्न (करपश्चात)	१७३२.९२	२२४२.०१	५२८.६५
६	समभाग भांडवल (दर्शनी मूल्य रु. २/- प्रत्येकी)	९६८.९४	९६८.९४	९६८.९४
७	राखीव निधी मागील वर्षाच्या लेखापरीक्षित ताळेबंदामध्ये दाखवल्याप्रमाणे (पुनर्मुल्यांकित राखीव निधी वगळून)	-	-	-
८	प्रति समभाग फिळकत (दर्शनी मूल्य रु. २/- प्रत्येकी) (*वार्षिकीकृत नाही)			
	अ) मूलभूत : (रूपयात)	३.७५*	४.७१*	०.९६*
	ब) सीमीकृत : (रूपयात)	३.७५*	४.७१*	०.९६*

नोट:

- वरील तपशील हा सेबी (लिस्टिंग अँड डिसक्लोजर रीग्युलेशन) रेग्युलेशन, २०१५ च्या नियमावली ३३ अंतर्गत स्टॉक एक्स्चेंजसोबत (BSE आणि NSE) दाखल करण्यात आलेल्या, ३० सप्टेंबर, २०२१ रोजी संपलेल्या तिमाही आणि सहामाहीअखेरच्या अलेखापरीक्षित वित्तीय निष्कर्षांचा संक्षिप्त उतारा आहे. ३० सप्टेंबर, २०२१ रोजी संपलेल्या कंपनीच्या तिमाही आणि सहामाहीअखेरच्या अलेखापरीक्षित वित्तीय निष्कर्षांचा संपूर्ण अहवाल स्टॉक एक्स्चेंजसची 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 कझिटी) केले असून कंपनीच्या संचालक मंडळाच्या दिनांक ११ नोव्हेंबर, २०२१ रोजी झालेल्या बैठकीमध्ये त्यांना मान्यता दिली आहे.

दि इंडियन ह्यूम पाईप कंपनी लि. करिता
राजस र. दोशी
अध्यक्ष व व्यवस्थापकीय संचालक
DIN : 00050594

ठिकाण : मुंबई
दिनांक : ११ नोव्हेंबर, २०२१



NEWSPAPER : BUSINESS STANDARD

DATE : 12/11/2021

SUBJECT : UNAUDITED FINANCIAL
RESULTS, 30TH
SEPTEMBER, 2021**The Indian Hume Pipe Co. Ltd.**

Registered Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001.
CIN: L51500MH1926PLC001255 • Tel: +91-22-40748181 • Fax: +91-22-2265 6863
E-mail: info@indianhumpipe.com • Website: www.indianhumpipe.com

**EXTRACT OF THE UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2021**

(₹ in Lakhs)

Sl. No.	Particulars	Unaudited Quarter ended September 30, 2021	Unaudited Half year ended September 30, 2021	Unaudited Quarter ended September 30, 2020
1	Total Income from Operations	41701.60	70916.35	28621.34
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	2438.99	3065.81	621.96
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	2438.99	3065.81	621.96
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1813.28	2279.44	465.43
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1732.92	2242.01	528.65
6	Equity Share Capital (face value of ₹ 2/- each)	968.94	968.94	968.94
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-
8	Earnings Per Share (of ₹ 2/- each) (*Not Annualised)			
	a) Basic : (₹)	3.75*	4.71*	0.96*
	b) Diluted : (₹)	3.75*	4.71*	0.96*

Notes:

- The above is an extract of the detailed format of the unaudited financial results for the quarter and half year ended September 30, 2021, filed with BSE and NSE, under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results for the quarter and half year ended September 30, 2021 is available on the websites of the Stock Exchanges (www.bseindia.com and www.nseindia.com) and on the Company's website (www.indianhumpipe.com).
- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on November 11, 2021.

For The Indian Hume Pipe Co. Ltd.

Rajas R. Doshi
Chairman & Managing Director
DIN : 00050594

Place : Mumbai
Date : November 11, 2021



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/

11th November, 2021

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, 2021

This is further to our letter dated 1st November, 2021 intimating the date of Board meeting for consideration inter-alia the unaudited quarterly financial results for the 2nd quarter and 1st half year ended 30th September, 2021.

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, 2021 duly reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on 11th November, 2021 along with the Limited Review Report for the 2nd quarter ended 30th September, 2021 of the Statutory Auditors M/s. Deloitte Haskins & Sells LLP, Chartered Accountants.


The Board meeting commenced at 3.30 p.m. and concluded at 4.39 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

Encl: As above



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2021

(₹ in Lakhs)

Sr. No.	PARTICULARS	Quarter ended			Half year ended		Year ended
		September 30, 2021 Unaudited	June 30, 2021 Unaudited	September 30, 2020 Unaudited	September 30, 2021 Unaudited	September 30, 2020 Unaudited	March 31, 2021 Audited
1	Revenue						
	a. Revenue from operations	41600.71	29113.85	28512.38	70714.56	50285.51	124139.63
	b. Other income (Refer Note No. 5)	100.89	100.90	108.96	201.79	263.36	2725.56
	Total revenue	41701.60	29214.75	28621.34	70916.35	50548.87	126865.19
2	Expenses						
	a. Cost of materials consumed	2193.73	2543.44	1864.52	4737.17	3219.94	6783.46
	b. Changes in inventories of finished goods, work-in-progress and stock in trade	(341.81)	(433.99)	(55.38)	(775.80)	(307.64)	(311.21)
	c. Construction expenses	32012.75	21392.06	20907.77	53404.81	37304.13	93176.41
	d. Manufacturing and other expenses	310.10	229.40	191.26	539.50	360.04	784.98
	e. Employee benefits expense	2065.73	1670.49	1658.79	3736.22	3409.24	6943.11
	f. Finance costs	1447.78	1359.35	1786.76	2807.13	3533.22	6776.10
	g. Depreciation and amortisation expenses	426.27	418.02	497.45	844.29	986.15	1989.42
	h. Other expenses	1148.06	1409.16	1148.21	2557.22	2163.01	5025.27
	Total expenses	39262.61	28587.93	27999.38	67850.54	50668.09	121167.54
3	Profit / (loss) from ordinary activities before exceptional items (1-2)	2438.99	626.82	621.96	3065.81	(119.22)	5697.65
4	Exceptional items	-	-	-	-	-	-
5	Profit / (loss) from ordinary activities before tax (3+4)	2438.99	626.82	621.96	3065.81	(119.22)	5697.65
6	Tax expenses						
	a. Current tax	654.46	168.04	-	822.50	-	1,027.26
	b. Deferred tax	(28.75)	(7.38)	156.53	(36.13)	(30.74)	470.32
	Total tax expenses	625.71	160.66	156.53	786.37	(30.74)	1497.58
7	Net profit / (loss) from ordinary activities after tax (5-6)	1813.28	466.16	465.43	2279.44	(88.48)	4200.07
8	Extraordinary items (net of tax expenses)	-	-	-	-	-	-
9	Net profit / (loss) for the period (7+8)	1813.28	466.16	465.43	2279.44	(88.48)	4200.07
10	Other comprehensive income						
	a. Items not to be reclassified to profit or loss						
	- Remeasurement of defined benefit plans	(131.78)	6.07	50.31	(125.71)	(18.05)	47.17
	- Equity instruments through other comprehensive income	21.62	40.92	27.32	62.54	59.68	132.18
	- Income tax relating to items that will not be reclassified to profit or loss	29.80	(4.06)	(14.41)	25.74	1.20	(18.87)
	b. Items to be reclassified to profit or loss	-	-	-	-	-	-
	Other comprehensive income / (loss) for the period (net of tax)	(80.36)	42.93	63.22	(37.43)	42.83	160.48
11	Total comprehensive income / (loss) for the period (9+10)	1732.92	509.09	528.65	2242.01	(45.65)	4360.55
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						59287.40
14	Earnings per share (of ₹ 2/- each) (*not annualised)						
	Basic and Diluted earnings per share (in ₹)	3.75*	0.96*	0.96*	4.71*	(0.18)*	8.67



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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 for the quarter and half year ended September 30, 2021 were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on November 11, 2021. The Statutory Auditors of the Company have conducted a 'Limited Review' of the unaudited financial results.
- 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 The Company has one reportable segment as "Construction" activities under Ind AS 108 "Operating Segments".
- 5 Other income for the year ended March 31, 2021 includes reversal of outstanding interest provision of ₹ 2132 Lakhs granted under the Amnesty Scheme - 2021 of State Government of Rajasthan.
- 6 As approved by the Members of the Company at the 95th Annual General Meeting held on August 26, 2021, the Company on August 31, 2021 had paid dividend of ₹ 2.00 per equity share of the face value of ₹ 2 each aggregating ₹ 968.94 lakhs for financial year 2020-21.



A handwritten signature in blue ink, appearing to be "C. S. N. S.", with a horizontal line underneath.

7 STATEMENT OF ASSETS AND LIABILITIES

(₹ in Lakhs)

PARTICULARS	Unaudited	Audited
	As at 30-09-2021	As at 31-03-2021
A ASSETS		
1 Non-current assets		
(a) Property, plant and equipment	10925.61	11417.23
(b) Capital work-in-progress	74.12	71.87
(c) Investment property	645.02	657.57
(d) Intangible assets	46.50	59.71
(e) Right of use assets	358.32	480.88
(f) Financial assets		
(i) Investments	376.58	314.04
(ii) Trade receivables	6679.23	6589.28
(iii) Other financial assets	3908.91	3948.80
(g) Deferred tax assets (net)	362.82	300.95
(h) Income tax assets (net)	2257.38	1915.68
(i) Other non-current assets	5097.93	4826.98
Total non-current assets	30732.42	30582.99
2 Current Assets		
(a) Inventories	9635.45	7800.84
(b) Financial assets		
(i) Trade receivables	43754.59	55335.53
(ii) Cash and cash equivalents	36.85	278.17
(iii) Bank balances other than cash and cash equivalents	2942.48	2527.76
(iv) Other financial assets	740.03	618.46
(c) Other current assets	112751.00	93125.52
Total current assets	169860.40	159686.28
Total assets	200592.82	190269.27
B EQUITY AND LIABILITIES		
Equity		
(a) Equity share capital	968.94	968.94
(b) Other equity	60560.47	59287.40
Total equity	61529.41	60256.34
Liabilities		
1 Non-current liabilities		
(a) Financial liabilities		
(i) Borrowings	2817.12	3529.76
(ii) Lease liability	152.68	276.31
(iii) Trade payables		
- Total outstanding due to Micro & Small Enterprises	-	-
- Total outstanding dues of creditors other than Micro and Small Enterprises	1898.12	1857.20
(iv) Other financial liabilities	1550.60	1553.48
(b) Provisions	524.70	522.82
(c) Other non-current liabilities	1074.96	1577.98
Total non-current liabilities	8018.18	9317.55
2 Current liabilities		
(a) Financial liabilities		
(i) Borrowings	59463.22	51899.76
(ii) Lease liability	250.23	255.35
(iii) Trade payables		
- Total outstanding due to Micro & Small Enterprises	1688.16	1966.04
- Total outstanding dues of creditors other than Micro and Small Enterprises	53397.47	47872.12
(iv) Other financial liabilities	1278.77	1607.08
(b) Other current liabilities	14090.30	16289.19
(c) Provisions	356.49	285.25
(d) Current tax liabilities (net)	520.59	520.59
Total current liabilities	131045.23	120695.38
Total liabilities	139063.41	130012.93
Total equity and liabilities	200592.82	190269.27



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8 STATEMENT OF CASH FLOW

(₹ in Lakhs)

Particulars	Half year ended September 30,	
	2021	2020
	Unaudited	Unaudited
Cash flow from operating activities		
Profit after tax	2279.44	(88.48)
Adjustments for:		
Income tax expenses	786.37	(30.74)
Finance costs	2807.13	3533.22
Interest income	(158.10)	(198.31)
Dividend income	(1.08)	(0.81)
Gain on disposal of Property, Plant and Equipment (net)	0.15	(0.20)
Depreciation and amortisation expenses	844.29	986.15
Allowance for expected credit loss	22.19	(78.47)
Bad debts and other assets written off	54.66	17.87
Liabilities no longer required written back	-	(0.15)
Operating profit before working capital changes	6635.05	4140.08
<u>Movements in working capital:</u>		
(Increase) / Decrease in trade & other receivables	(8612.79)	7011.56
(Increase) in inventories	(1834.61)	(442.62)
Increase / (Decrease) in trade & other payables	2241.58	(3178.66)
Cash generated from operations	(1570.77)	7530.36
Income taxes paid (net)	(1164.20)	(772.44)
Net cash (used in) / generated from operating activities	(2734.97)	6757.92
Cash flow from investing activities		
Dividend received	1.08	0.81
Interest received	163.09	193.03
Payments for acquisition of property, plant & equipment and Intangible assets	(202.21)	(108.69)
Proceeds from disposal of property, plant & equipment	1.17	4.21
Changes in earmarked & margin accounts (net)	(370.89)	(555.65)
Net cash used in investing activities	(407.76)	(466.29)
Cash flow from financing activities		
Interest paid on borrowings	(2823.70)	(3392.65)
Proceeds from long term borrowings	9.42	3971.16
Repayment of long term borrowings	(2125.70)	(64.10)
(Repayment) / Proceeds of short term borrowings (net)	(1500.00)	(7414.36)
Repayments of lease liabilities (including interest thereon)	(156.66)	(160.64)
Dividend paid	(969.05)	(965.76)
Net cash used in financing activities	(7565.69)	(8026.35)
Net decrease in cash and cash equivalents	(10708.42)	(1734.72)
Cash and cash equivalents at the beginning	(5414.66)	(5806.95)
Total cash and cash equivalents at the end	(16123.08)	(7541.67)
Reconciliation of cash and cash equivalents considered for statement of cash flows		
Total cash and cash equivalents as per Balance Sheet	36.85	613.10
Cash credits / bank overdrafts	(16159.93)	(8154.77)
Total cash and cash equivalents as per statement of cash flows	(16123.08)	(7541.67)

Place : Mumbai
Date : November 11, 2021



For THE INDIAN HUME PIPE CO. LTD.

RAJAS R DOSHI
CHAIRMAN & MANAGING DIRECTOR

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

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

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **THE INDIAN HUME PIPE COMPANY LIMITED** ("the Company"), for the quarter and half year ended September 30, 2021 ("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)



Rakesh N. Sharma
Partner

(Membership No. 102042)

UDIN: 21102042AAAACQ4516



Mumbai, November 11, 2021



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/

11th November, 2021

1. BSE Ltd.

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

2. National Stock Exchange of India Ltd.

Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Sub : Disclosure of Voting Results of Postal Ballot Notice dated 8th October, 2021 and Scrutiniser's Report dated 11th November, 2021 of M/s JHR & Associates, Company Secretaries.

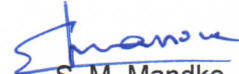
We are enclosing Voting Results of Postal Ballot conducted through Postal Ballot Notice dated 8th October, 2021 and format of disclosure of voting as per Scrutinizer's Report dated 11th November, 2021 of the Scrutinizer, Mr. J. H. Ranade, Partner of M/s. JHR & Associates, Company Secretaries on remote e-voting on Postal Ballot notice dated 8th October, 2021.

This is for your information and records.

Thanking you,

For The Indian Hume Pipe Company Limited




S. M. Mandke
Company Secretary
FCS-2723

Encl.: As above.

The Indian Hume Pipe Company Limited								
Resolution Required : (Special)			1 - Consider and approve entering in to material related party contracts / arrangements / transactions with related party/parties from the financial year 2021-22 and subsequent/succeeding financial years upto the limit of Rs.200 Crores (Rupees Two Hundred Crores Only), per annum.					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	33874770	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	1149296	986277	85.8158	0	986277		
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		986277	85.8158	0	986277	0.0000	100.0000
Public Non Institutions	E-Voting	13423104	1815841	13.5277	1810596	5245	99.7112	0.2888
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1815841	13.5277	1810596	5245	99.7112	0.2888
Total		48447170	2802118	5.7839	1810596	991522	64.6153	35.3847



The Indian Hume Pipe Company Limited								
Resolution Required : (Special)			2 - Consider and approve the proposed Related Party Transaction(s) to be entered into for creation of pledge on such number of equity shares of the Company held by IHP Finvest Ltd., (Holding Company) as a collateral security for substitution and release of 2nd charge of Equitable mortgage on the Company's land at Vadgaon (Budruk), Pune (Vadgaon land) held by the Consortium of Banks (Lenders of the Company) led by State Bank of India for securing working capital facilities advanced to the Company and subsequent release/ revocation of pledge on such equity shares created from time to time.					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	33874770	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	1149296	986277	85.8158	986277	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		986277	85.8158	986277	0	100.0000	0.0000
Public Non Institutions	E-Voting	13423104	1812692	13.5043	1809127	3565	99.8033	0.1967
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1812692	13.5043	1809127	3565	99.8033	0.1967
Total		48447170	2798969	5.7774	2795404	3565	99.8726	0.1274



SCRUTINISER'S REPORT ON POSTAL BALLOT

Pursuant to Section 108 and 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

The Chairman

The Indian Hume Pipe Company Limited

Construction House, 2nd Floor, 5 Walchand Hirachand Road,
Ballard Estate, Mumbai - 400001.

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 (CIN: L51500MH1926PLC001255) ('the Company') at their meeting held on Friday, 8th October, 2021 as the Scrutinizer for conducting the Postal Ballot voting process.

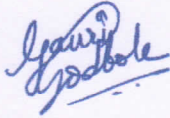
My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and make the Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions contained in the notice of Postal Ballot. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions contained in the notice.

The Company had provided the facility of Remote e-voting to all the shareholders who were entitled to vote to enable them to cast their vote electronically. The detailed procedure and instructions to use such facility were part of the notice of Postal Ballot.

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. Thursday, 7th October, 2021 were entitled to vote on the resolutions as set out in the notice.

- ii. The voting period commenced on Tuesday, 12th October, 2021 at 9:00 a.m. (IST) and ended on Wednesday, 10th November 2021 at 5:00 p.m. (IST) both days inclusive.
- iii. On Monday, 11th October, 2021, the Company had completed the dispatch of electronic notice of postal ballot to its 22,976 equity shareholders whose name(s) appeared on the Register of Members / list of beneficiaries as on, Thursday, 7th October, 2021 and out of which 2124 were returned undelivered / bounced.
- iv. The Company could not send the electronic notice of postal ballot to 22,976 members for want of email their email addressess.
- iv. The voting on the resolutions as set out in the notice was allowed in electronic mode
- v. On Wednesday, 10th November 2021, after the end of Remote e-voting period, a detailed voting summary report was generated from the portal of National Securities Depository Limited ('NSDL') in the presence of two witnesses, Ms. Gauri Godbole and Mr. Sohan Ranade who are not in the employment of the Company who have signed below in the confirmation.



Mr. Gauri Godbole



Mr. Sohan J. Ranade

- v. Based on the report of Remote e-voting generated from the portal of NSDL, the result of the Postal Ballot is as under: -

BLANK SPACE

301, Sai-Krupa Co-operative Housing Society,
B-Cabin, Shivaji 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



Item No. 1: Special Business - Ordinary Resolution

Consider and approve entering in to material related party contracts / arrangements / transactions with related party/parties from the financial year 2021-22 and subsequent/succeeding financial years upto the limit of Rs.200 Crores (Rupees Two Hundred Crores Only), per annum

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	208	18,10,596	64.6153

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	28	9,91,522	35.3847

Invalid / Abstained votes:

Type of voting	Number of Members	Total number of votes
Remote E-voting	0	0

The resolution was passed with requisite majority.

Item No. 2: Special Business - Ordinary Resolution

Consider and approve the proposed Related Party Transaction(s) to be entered into for creation of pledge on such number of equity shares of the Company held by IHP Finvest Ltd., (Holding Company) as a collateral security for substitution and release of 2nd charge of Equitable mortgage on the Company's land at Vadgaon (Budruk), Pune (Vadgaon land) held by the Consortium of Banks (Lenders of the Company) led by State Bank of India for securing working capital facilities advanced to the Company and subsequent release/ revocation of pledge on such equity shares created from time to time.

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	215	27,95,404	99.8726

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	21	3,565	0.1274

Invalid / Abstained votes:

Type of voting	Number of Members	Total number of votes
Remote E-voting	0	0

The resolution was passed with requisite majority.

*Percentage beyond 4 decimal points ignored under Rounding off.

301, Sai-Krupa Co-operative Housing Society,
B-Cabin, Shivaji 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



The relevant records will be handed over to the Company Secretary in due course of time.

JHR & Associates
Company Secretaries
JAYANT
HARI
RANADE
Digitally signed by JAYANT HARI
RANADE
DN: cn=B, ou=Paragat,
postalCode=400602, st=Maharashtra,
2.5.4.29=c8d83536c095d6e54e59b3e
da481704cc2959f93609a2679116443
cRL
serialNumber=1461205503194dd014fb
d96a21eef052a4051c0b0607f741bca
82723102, cn=JAYANT HARI RANADE
Date: 2021.11.11 12:41:09 +05'30'
J. H. Ranade
Partner
(FCS: 4317, CP:2520)

Date: 11th November 2021

Place: Thane

UDIN: F004317C001403462

Countersigned by

A handwritten signature in blue ink, appearing to read 'S. M. Mandke', with a stylized flourish at the end.

Mr. S. M. Mandke
Company Secretary
(Authorised by the Board of The Indian Hume Pipe Co. Ltd.)





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/

11th November, 2021

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 ended 30th September, 2021.

Kindly take the same on 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 Co. Ltd.

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CIN : L51500MH1926PLC001255

PRESS RELEASE

Second Quarter (FY 2021-22)

The Indian Hume Pipe Company Ltd (IHP) reported a total income of ₹417.02 Crores, for the 2nd quarter of the financial year 2021-22 as against ₹286.21 Crores, in the corresponding quarter of the previous year.

The Company has reported an EBIDTA of ₹43.13 Crores and a Net Profit of ₹18.13 Crores as against ₹29.06 Crores and ₹4.65 Crores reported respectively in the corresponding quarter of the previous year.

Six Month Period (FY 2021-22)

The Company reported a total income of ₹709.16 Crores for the 6 months period of the current financial year as against ₹505.49 Crores in the corresponding period of the previous year the Company has reported an EBIDTA of ₹67.17 Crores and the Net Profit of ₹22.79 Crores as against an EBIDTA of ₹44.00 Crores and a Net Loss of ₹0.88 Crores in the corresponding period of the previous year.

Order Book

The estimated balance value of the work as at 31st October, 2021 is ₹4426.01 Crores as against ₹4234.41 Crores as at 31st October, 2020.



Place : Mumbai
Date : 11th November, 2021

For THE INDIAN HUME PIPE CO. LTD.,

RAJAS R DOSHI

CHAIRMAN & MANAGING DIRECTOR



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel.: +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

9th November, 2021

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: Proposed creation of pledge of equity shares held by M/s. IHP Finvest Limited (Holding Company) in the Company, for substitution and release of 2nd charge of equitable mortgage on the Company's Vadgaon land, Pune as collateral security, from time to time and subsequent release/ revocation, for securing working capital loans availed by the Company from its Bankers.

In continuation of the earlier intimation dated 30th September, 2021 under Regulation 30 of the SEBI (LODR) Regulations, 2015.

M/s. IHP Finvest Ltd., the Holding company of the Company, has informed the Company vide its letter dated 09th November, 2021 that the approval of the Members of the Holding Company have been taken by Postal Ballot vide Scrutinizer's report dated 8th November, 2021 and the Members have passed all the resolutions contained in the Postal Ballot Notice with requisite majority, for the proposed creation of pledge of equity shares held by the Holding Company in the Company of the value of Rs.187.50 Crores (Rupees One Hundred Eighty Seven Crores and Fifty lakhs only) from time to time and subsequent release/ revocation of such pledged equity shares in substitution and release of 2nd charge of equitable mortgage on the Company's Vadgaon Land, Pune, subject to such approvals, sanctions, consents and permissions as may be necessary.

The proposed creation of pledge of equity shares held by the Holding Company in the Company will be in favour of SBICAP Trustee Company Ltd. (Security Trustee) acting for and on behalf of the Consortium of Banks (Lenders of the Company) led by State Bank of India and other consortium member.

On receipt of all approvals, sanctions and permissions, M/s. IHP Finvest Limited, the Holding company will initiate the pledge of equity shares and the valuation of equity shares pledged will be monitored on quarterly basis, and in case the amount falls below the stipulated level of Rs. 187.50 Crore, the Holding Company will top up the shortfall by pledging the additional equity shares to the extent of shortfall.

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
FCS 2723



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/A39-2021/

1st November, 2021

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

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

Further to our letter No.HP/SEC/352 dated 7th May, 2015 and Letter No.HP/SEC/404 dated 14th May, 2015 we had intimated you that on 14th May, 2015 the Company had signed a Memorandum of Understanding (MOU) with M/s. Sobha Ltd., a developer of repute having pan India operations, for the development of the Company's industrial land at Badarpur, New Delhi, admeasuring about 27,504.78 sq. mtrs. equivalent to 2,96,062 sq. ft. for Residential Real Estate project. The revenue to be generated from the sale of developed real estate was to be shared in the ratio of 48.50% to the Company and 51.50% to Sobha Ltd.

We hereby inform you that M/s. Sobha Ltd. has intimated today that they have taken a decision not to extend the MOU any further, since they do not wish to pursue this Real Estate Project. Thus the MOU dated 14th May, 2015 for the development of the Company's Badarpur land at Delhi has lapsed on 1st November, 2021.

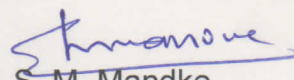
The Company is planning a suitable course of action for utilizing this idle land asset.

This is for your information and dissemination on the website of the Exchange.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S. M. Mandke
Company Secretary
FCS-2723



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

1st November, 2021

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 11th November, 2021 for considering unaudited financial results for the 2nd quarter and 1st half-year ended 30th September, 2021.

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 Thursday, 11th November, 2021 to consider, inter-alia the Unaudited Financial Results for the 2nd quarter and 1st half-year ended 30th September, 2021.

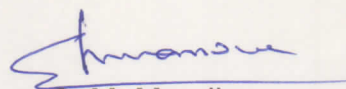
The information contained in this notice is also available on the Company's website www.indianhumpipe.com and also on Stock Exchange's website at www.bseindia.com and www.nseindia.com.

Please take the above intimation on your record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S. M. Mandke
Company Secretary
FCS-2723



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
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/A39-2021/

22nd October, 2021

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

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 a project of contract value of Rs.156.27 crores (excluding GST) from Maharashtra Krishna Valley Development Corporation for construction of Piped Distribution Network (PDN) for Palashi Branch Canal, Vadjal Branch Canal, on Man Canal of Urmodi Irrigation Project for creation of 11280 Ha Irrigation Potential with 5 years operation and maintenance.

The project is to be completed within 18 months.

The Agreement will be signed in due course.

This is for your information and dissemination on your website.

Thanking you,



Yours faithfully,
For The Indian Hume Pipe Company Limited,

S. M. Mandke
Company Secretary
FCS-2723



The Indian Hume Pipe Co. Ltd.

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

HP/SEC/2021/

12th October, 2021

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

Pursuant to regulation 47 of the Listing Regulations, we are enclosing copies of public notices in respect of Postal Ballot Notice dated 8th October, 2021. The said public notices are published on Tuesday, 12th October, 2021 in Business Standard (English) all India editions and Mumbai Lakshdeep, Mumbai edition in Marathi.

Please take the above on record.

Thanking you,



Yours faithfully,
For The Indian Hume Pipe Company Limited,

S. M. Mandke
Company Secretary
FCS-2723

Encl: As above.



THE INDIAN HUME PIPE COMPANY LIMITED

CIN : L51500MH1926PLC001255

Regd. Office: Construction House, 5,

Walchand Hirachand Road, Ballard Estate, Mumbai 400 001

Tel: +91-22-22618091, +91-22-40748181, Fax: +91-22-22656863

E-mail: info@indianhumpipe.com, Website : www.indianhumpipe.com

PUBLIC NOTICE

PUBLIC NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given pursuant to the provisions of Section 110 and all other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), General Circular Nos. 14, 17, 22, 33, 39/2020 and 10/2021 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 and June 23, 2021 respectively ("MCA Circulars"), and subject to all other applicable laws and regulations, the Notice of Postal Ballot alongwith Explanatory Statement appended thereto ("Notice"), has been duly sent on i.e. Monday, 11th October, 2021 through electronic mode to the Members whose email ids are registered in the records with the Company/Depositories as on cut-off date i.e. Thursday, 7th October, 2021 for seeking their approval on the under-mentioned Resolutions:

1. To consider and approve entering in to material related party contracts / arrangements / transactions with related party/ parties from the Financial Year 2021-22 and subsequent/ succeeding financial years upto the limit of Rs.200 Crores (Rupees Two Hundred Crores Only), per annum. (Under Section 188 of the Companies Act, 2013)
2. To consider and approve the proposed Related Party Transaction(s) to be entered into for creation of pledge on such number of shares of the Company held by IHP Finvest Ltd., (Holding Company) as a collateral security for substitution and release of 2nd charge of Equitable mortgage on the Company's land at Vadgaon (Budruk), Pune (Vadgaon land) held by the Consortium of Banks (Lenders of the Company) led by State Bank of India for securing working capital facilities advanced to the Company and subsequent release/ revocation of pledge on such shares created from time to time. (Under Section 188 of the Companies Act, 2013)

For the business as set out in the Postal Ballot Notice, the Company is providing remote e-voting facility to all the members to enable them to cast their vote electronically. The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing e-voting facility to all its Members.

Details of Postal Ballot schedule are as follows:-

Sr No	Particulars	Schedule
1	Date & Time of commencement of voting	12.10.2021 9:00 am (IST)
2	Date & Time of end of voting	10.11.2021 5:00 pm (IST)
3	Websites where Notice of Postal Ballot is available	www.indianhumpipe.com, www.evoting.nsdl.com, www.bseindia.com and www.nseindia.com
4	Contact details of the person responsible to address grievances relating to voting by electronic means	Mr. Subhash M. Mandke, Company Secretary The Indian Hume Pipe Company Limited Construction House, 2nd Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400001 Email id: info@indianhumpipe.com Landline No.: 022-22618091/92; 022-40748181

A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on i.e. Thursday, 7th October, 2021 shall be entitled to vote on the resolutions proposed to be passed by Postal Ballot through remote e-voting and any person who is not a member as on that date should treat this Postal Ballot notice for information purpose only. As per the MCA Circulars, the hard copy of the postal ballot form and postage prepaid self-addressed business reply envelope to the members has not been sent to the members for this postal ballot.

The members are requested to communicate their assent or dissent through remote e-voting system only.

The manner and instructions for remote e-voting, registering email addresses for receiving the notice of postal ballot, obtaining login id and password is given in the postal ballot notice in detail.

The manner of registration of email address(s) and mobile number(s) of those members whose email address are not registered, is given below:

Physical Holding	Contact Company's Registrars and Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., by sending a request letter or an email at mt.helpdesk@linkintime.co.in. mentioning your Folio-No. Name of shareholder(s), scanned copy of the share certificate (front & back), PAN (Self-attested scanned copy of PAN Card), Aadhar (Self attested scanned copy of Aadhar card).
Demat Holding	Register/ update the email address(s) and mobile number(s) with their Depository Participants

The Board of Directors of the Company has appointed Mr. J. H. Ranade (FCS 4317) or failing him, Mr. Sohan J. Ranade (ACS 33416) or failing him, Ms. Tejasvi Zope (ACS 29608) (any one of them), Partners of JHR & Associates, Company Secretaries in practice, has been appointed as the Scrutinizer for conducting the postal ballot and remote e-voting process in a fair and transparent manner. Members are requested to note that the remote e-voting shall end at 5:00 P.M. on Wednesday, 10th November, 2021 (closure date) and remote e-voting module shall be disabled by NSDL for voting after closure date.

The results of the postal ballot through remote e-voting along with scrutiniser's report shall be announced on or before Thursday, 11th November, 2021 and shall be displayed at the Registered Office of the Company and on the website of NSDL at www.evoting.nsdl.com

The results of the postal ballot through remote e-voting along with scrutiniser's report shall be announced on or before Thursday, 11th November, 2021 and shall be displayed on the website of the Company at www.indianhumpipe.com and on the website of NSDL at www.evoting.nsdl.com, besides being communicated to the stock exchanges, i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

**By Order of the Board
For The Indian Hume Pipe Company Limited**

Sd/-

S M Mandke

Company Secretary

FCS 2723

Date : 11.10.2021

Place : Mumbai



वी इंडियन ह्यूम पाईप कंपनी लिमिटेड

सीआयएन:एल५१५००एमएच१९२४पीएलसी००१२५५

नोंदणीकृत कार्यालय: कन्स्ट्रक्शन हाऊस, ५, बालचंद हिराचंद रोड, बॅलाई इस्टेट, मुंबई-४००००९.
 फोन: +९१-२२-२२६९८०९१, +९१-२२-४०७४८९८९, फॅक्स: +९१-२२-२२६५६८६३,
 ई-मेल: info@indianhumipe.com, वेबसाईट: www.indianhumipe.com

जाहीर सूचना

पोस्टल बॅलेट आणि रिमोट ई-व्होटिंग माहितीची सार्वजनिक सूचना

मादुरे कलम ११० च्या तरतुदी आणि कंपनी अधिनियम, २०१३ (अधिनियम) च्या इतर सर्व लागू तरतुदीनुसार कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४, सुधारित आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अण्ड डिस्कलोजर रीग्युलेशन) रेग्युलेशन्स २०१५ चे नियम ४४ नुसार येथे सूचना देण्यात आली आहे (कोणत्याही वैधानिक सुधारणांसह) किंवा त्याची पुन्हा अंमलबजावणी (तत्काळ लागू), सामान्य परिपत्रक क्रमांक १४, १७, २२, ३३, ३९/२०२० आणि १०/२०२१ दिनांक ८ एप्रिल २०२०, १३ एप्रिल २०२०, १५ जून, २०२०, २८ सप्टेंबर, २०२०, ३१ डिसेंबर, २०२० आणि २३ जून, २०२१ अनुक्रमे (एमसीए परिपत्रके) आणि इतर सर्व लागू कायदे आणि नियमांच्या अधीन, पोस्टल मतपत्रिकेची सूचना स्पष्टीकरणात्मक विधानासह (सूचना) जोडली, सोमवार, ११ ऑक्टोबर, २०२१ रोजी इलेक्ट्रॉनिक पद्धतीने ज्या सदस्यांची ईमेल आयडी कंपनी/डिपॉझिटरीजच्या रेकॉर्डमध्ये नोंदणीकृत आहेत त्या कट ऑफ तारखेनुसार म्हणजेच गुरुवार, ७ ऑक्टोबर, २०२१ रोजी त्यांची मंजुरी मागण्यासाठी पाठवण्यात आली आहे. उल्लेखित व्यवसाय/ ठराव रिमोट ई-व्होटिंगद्वारे पोस्टल बॅलेटद्वारे व्यवहार केले जातील.

१. वित्तीय वर्ष २०२१-२२ पासून साहित्यसंगंधी पक्षकार काटा/व्यवस्था/व्यवहार करण्यास विचारविनिमय व मान्यता आणि तदनुसार रु.२०० कोटीच्या (रुपये दोनशे कोटी फक्त) प्रतिबर्ष (कंपनी कायदा २०१३ च्या कलम १८८ अन्वये) मर्यादित वित्तीय वर्षात देणे.

२. आवेपची फिनवेस्ट लिमिटेड (धारण कंपनी), संपार्श्विक म्हणून उपक्षेपनीमध्ये कंपनीकडे असलेल्या अशा इक्विटी समभागांवर तयार तयार करण्यासाठी प्रस्तावित संबंधित पक्ष व्यवहार विचारात घेणे आणि मंजूर करणे, कामकाजी मांडवली सुविधा मिळवण्यासाठी स्टेट बँक ऑफ इंडियाच्या नेतृत्वाखालील बँकांच्या कंसोर्टियम, (कंपनीचे सावकार) यांच्याकडे असलेल्या वडगाव (बुद्रुक), पुणे (वडगाव जमीन) येथील सहाय्यक जमिनीवर न्याय्य गहाणखानाचे दुसरे शुल्क बदलण्याची आणि सोडण्याची सुरक्षा उपक्षेपनीकडे प्रगत आणि नंतर वेळोवेळी वर तयार केलेल्या अशा इक्विटी गेअर्सवर तयार सोडणी/रह करणे. (कंपनी कायदा, २०१३ च्या कलम १८८ नुसार).

पोस्टल बॅलेट नोटिसमध्ये नमूद केलेल्या व्यवसायासाठी, कंपनी सर्व सदस्यांना इलेक्ट्रॉनिक पद्धतीने मतदान करण्यास सक्षम करण्यासाठी दूरस्थ ई-मतदान सुविधा प्रदान करत आहे, कंपनीने नॅशनल सिंग्युलरीटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या सेवा आपल्या सर्व सदस्यांना दूरस्थ ई-मतदान सुविधा पुरवण्याच्या हेतूने गुंतलेली आहे. पोस्टल बॅलेट वेळापत्रकाचा तपशील खालीलप्रमाणे आहे:-

अ.क्र.	तपशील	वेळापत्रक
१.	मतदान सुरू होण्याची तारीख आणि वेळ	१२.१०.२०२१ सकाळी ९:०० (भाप्रवे)
२.	मतदान संपण्याची तारीख आणि वेळ	१०.११.२०२१ संध्याकाळी ५:०० (भाप्रवे)
३.	ज्या वेबसाइटमध्ये पोस्टल बॅलेटची सूचना उपलब्ध आहे	www.indianhumipe.com www.evoting.nsdl.com, www.bseindia.com www.nseindia.com
४.	इलेक्ट्रॉनिक माध्यमाद्वारे मतदानाशी संबंधित तक्रारीचे निराकरण करण्यासाठी जबाबदार व्यक्तीचे संपर्क तपशील	श्री. सुधाष एम. मांडके, कंपनी सचिव वी इंडियन ह्यूम पाईप कंपनी लिमिटेड कन्स्ट्रक्शन हाऊस, दुसरा मजला, ५, बालचंद हिराचंद रोड, बॅलाई इस्टेट, मुंबई-४००००९. ईमेल आयडी: info@indianhumipe.com लँडलाइन क्रमांक ०२२-२२६९८०९१/९२, ०२२-४०७४८९८९

ज्या व्यक्तीचे नाव सदस्यांच्या रजिस्ट्रारमध्ये किंवा गुरुवार, ७ ऑक्टोबर २०२१ रोजी डिपॉझिटरीजद्वारे ठेवलेल्या लाभार्थी मालकांच्या रजिस्ट्रारमध्ये नोंदवले गेले आहे, त्याला रिमोट ई-मतदानाद्वारे पोस्टल बॅलेटद्वारे प्रस्तावित ठराव पास करण्याकरिता मत देण्याचा अधिकार असेल. आणि त्या तारखेला सदस्य नसलेल्या कोणत्याही व्यक्तीने या पोस्टल बॅलेट नोटिसचा केवळ माहितीच्या उद्देशाने विचार करावा.

एमसीएच्या परिपत्रकांनुसार, पोस्टल बॅलेट फॉर्मची हार्ड कॉपी आणि टपाल ग्रीपेड स्व-संबंधित व्यवसाय उत्तर लिफाफा सदस्यांना या पोस्टल मतपत्रिकेसाठी सदस्यांना पाठवण्यात आलेला नाही. तथापि, सुशासनाचा सराव म्हणून, पोस्ट बॅलेट नोटिसची वास्तविक प्रत त्या भागधारकांना पाठवण्यात आली आहे ज्यांचा ईमेल पत्ता डिपॉझिटरीज/कंपनीकडे नोंदणीकृत नाही.

सदस्यांना विनंती केली जाते की त्यांची सहमती किंवा असहमती रिमोट ई-मतदान प्रणालीद्वारेच कळवा. रिमोट ई-मतदानाची पद्धत आणि सूचना, पोस्टल मतपत्रिकेची सूचना प्राप्त करण्यासाठी ईमेल पत्ते नोंदणी करणे, लॉगिन आयडी आणि संकेतशब्द प्राप्त करणे तपशीलवार पोस्ट मतपत्रिकेच्या नोटिसमध्ये दिले आहे.

ज्यांचे ईमेल पत्ता आणि मोबाईल क्रमांक नोंदणीकृत नाहीत अशा सदस्यांचे ईमेल पत्ते आणि मोबाईल क्रमांक नोंदणीची पद्धत खाली दिली आहे:

वास्तविक भागधारणा	कंपनीचे निबंधक व भागहस्तांतरण प्रतिनिधी (आरटीए), मे. लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड, ई-मेल: mt.helpdesk@linkintime.co.in वर त्यांचे विनंतीपत्र, फोलिओ क्रमांक, सदस्याचे नाव, भागप्रमाणपत्राची स्कॅन प्रत (दर्शी व मागील), पॅन (पॅनकार्डची स्वसाक्षात्कीत स्कॅन प्रत) व आधार (आधारकार्डची स्वसाक्षात्कीत स्कॅन प्रत) पाठवावी.
डिमेंट भागधारणा	तुमचे ठेवीदार सहभागीदारांमार्फत संबंधित ठेवीदाराकडे तुमचे ई-मेल व मोबाईल क्रमांक नोंद/अद्यावत करावे.

कंपनीच्या संचालक मंडळाने श्री.जे.एच. रानडे (एफसीएस ४३१७) किंवा त्यांना अपयशी ठरवणारे, श्री. सोहन जे. रानडे (एसीएस ३३४१६) किंवा त्यांना अपयशी ठरवणारे, सुश्री तेजस्वी झोपे (एसीएस २१६०८), (त्यापैकी कोणीही), जेएचआर अँड असोसिएट्सचे प्राणीदार, सरावामध्ये कंपनी सचिव, पोस्टल मतपत्रिका आणि रिमोट ई-मतदान प्रक्रिया नियम आणि पारदर्शी पद्धतीने आयोजित करण्यासाठी छाननीकार म्हणून नियुक्त केले गेले आहे.

सदस्यांना विनंती आहे की रिमोट ई-मतदान बुधवार, १० नोव्हेंबर, २०२१ रोजी सायं. ५.०० वा. समाप्त होईल (बंद होण्याची तारीख) आणि रिमोट ई-व्होटिंग पद्धत बंद होण्याच्या तारखेनंतर फाडीएसएलद्वारे मतदानासाठी अक्षम केली जाईल.

छाननीकारांच्या अहवालासह रिमोट ई-मतदानाद्वारे पोस्टल मतपत्रिकेचे निकाल गुरुवार, ११ नोव्हेंबर, २०२१ रोजी किंवा त्यापूर्वी जाहीर केले जातील आणि कंपनीच्या www.indianhumipe.com वेबसाईटवर आणि एनएसडीएलच्या www.evoting.nsdl.com आणि स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या अनुक्रमे www.bseindia.com व www.nseindia.com वेबसाईटवर प्रदर्शित केले जातील.

मंडळाच्या आदेशान्वये

वी इंडियन ह्यूम पाईप कंपनी लिमिटेडकरिता

सही/-

एस.एम. मांडके

कंपनी सचिव

एफसीएस: २७९३

ठिकाण: मुंबई

दिनांक: ११ ऑक्टोबर, २०२१



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumepipe.com • Visit us at : www.indianhumepipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

11th October, 2021

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: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting herewith the Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2021 vide report dated 8th October, 2021 issued by Ms. Monali Bhandari, Partner of Jagdish Patel & Co., Company Secretaries, in whole time practice.

Please take the same on record.

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/76/30.09.2021/16

Rozy Empire, Silvassa Road,
Opp.: PWD Rest House, Vapi - 396 191,
Tele Fax: (0260) 2431655 9324545141,
Email : jppvapi13@csjpc.in

202, Prem Kutir CHS Ltd.
Prem Nagar, Near MCF Udyan,
Borivali (W) Mumbai 400091
Tel: (022) 2894 0483.

Date:08/10/2021

To,
The Board of Directors,
The Indian Hume Pipe Company Limited,
Construction House, 2nd Floor,
5, Walchand Hirachand Road,
Ballard Estate, Mumbai-400 001

CERTIFICATE

We have examined the data produced before us by E-mail (*the relevant books, registers, forms, documents and papers could not be made available due to COVID-19 pandemic*) 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 September, 2021** as per Annexure I.

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

m Patel



Partner
CS Monali Bhandari

UDIN: A027091C001128257

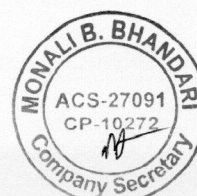


Annexure – I
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.

1.	For Quarter Ended	30.09.2021
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, 2 nd Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400 001
6.	Correspondence Address	Construction House, 2 nd Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400 001
7.	Telephone & Fax Nos.	Tel No. 22618091/92 Fax No. 22656863
8.	Email address	info@indianhumepipe.com investors@indianhumepipe.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	43400735	89.58%
13.	Held in dematerialised form in CDSL	4468140	9.22%
14.	Physical	578295	1.19%
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
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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-prin. 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	N.A.

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@indianhumepipe.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 Bhandari- ACS 27091; Contact No. 9320887217
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- rnt.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,

Monali



Partner
CS Monali Bhandari

UDIN: A027091C001128257

Date: 08/10/2021



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/

11th October, 2021

1. BSE Ltd.

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

2. National Stock Exchange of India Ltd.

Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sirs,

Sub : Newspaper Publication for the Attention of Shareholders of the Company for
updating their email address(s) and Mobile Number(s)

We are enclosing herewith newspapers cutting of Public Notice for the Attention of Shareholders of the Company for updating their email address(s) and Mobile Number(s) with Registrar and Transfer Agent (RTA) of the Company in case of holding their shares in physical mode and with their Depository Participant (DP) in case of Demat Holding. These notices were published on 9th October, 2021 in Business Standard in English and Mumbai Lakshdeep in Marathi.

Please take the above on record.

Thanking you,



Yours faithfully,
For The Indian Hume Pipe Company Limited,

S. M. Mandke
Company Secretary
FCS-2723

Encl: As above



THE INDIAN HUME PIPE COMPANY LIMITED

CIN : L51500MH1926PLC001255

Regd. Office: Construction House, 5,

Walchand Hirachand Road, Ballard Estate, Mumbai 400 001

Tel: +91-22-22618091, +91-22-40748181, Fax: +91-22-22656863

E-mail: info@indianhumpipe.com, Website : www.indianhumpipe.com

PUBLIC NOTICE

FOR THE ATTENTION OF SHAREHOLDERS OF THE INDIAN HUME PIPE CO. LTD. REQUEST FOR REGISTERING EMAIL ADDRESS(S) / MOBILE NUMBER(S)

The Indian Hume Pipe Co. Ltd. request its Shareholders to register / update their email address(s) and mobile number(s) as per following procedure:

Physical Holding	Contact M/s Link Intime India Private Limited, Registrar & Share Transfer Agent (RTA) of the Company at C -101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400083, Telephone No: 022-49186270 by sending a request letter or send email to RTA at mt.helpdesk@linkintime.co.in. mentioning your Folio-No. Name of shareholder(s), scanned copy of the share certificate (front & back), PAN (Self-attested scanned copy of PAN Card), Aadhar (Self attested scanned copy of Aadhar card).
Demat Holding	Register/ update the email address(s) and mobile number(s) with their Depository Participants

No action is required from shareholders whose email address(s) and mobile number(s) are already updated.

By order of the Board

The Indian Hume Pipe Company Ltd.

Sd/-

S. M. Mandke

Company Secretary

Place: Mumbai
Date : 8th October, 2021

मुंबई लक्षदीप

शनिवार, दि. ९ ऑक्टोबर २०२१



दी इंडियन ह्यूम पाईप कंपनी लिमिटेड

सीआयएन: एल५१५००एमएच१९२६पीएलसी००१२५५

नोंदणीकृत कार्यालय: कन्स्ट्रक्शन हाऊस, ५, वालचंद हिराचंद रोड, बॅलाई इस्टेट, मुंबई-४००००१.

दूर.: +९१-२२-२२६१८०९१, +९१-२२-४०७४८१८१, फॅक्स: +९१-२२-२२६५६८६३,

ई-मेल: info@indianhumpipe.com, वेबसाईट: www.indianhumpipe.com

जाहीर सूचना

दी इंडियन ह्यूम पाईप कंपनी लिमिटेडच्या भागधारकांचे लक्ष वेधण्याकरिता ई-मेल/मोबाईल क्रमांक नोंद करण्याची विनंती.

दी इंडियन ह्यूम पाईप कंपनी लिमिटेडने खालील प्रक्रियेनुसार भागधारकांना त्यांचे ई-मेल व मोबाईल क्रमांक नोंद/अद्यायावत करण्याची विनंती केली आहे.

वास्तविक भागधारणा	कंपनीचे निबंधक व भागहस्तांतरण प्रतिनिधी (आरटीए), मे. लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड, सी-१०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोली (पश्चिम), मुंबई-४०००८३, दूर.: ०२२-४९१८६२७० किंवा ई-मेल: mt.helpdesk@linkintime.co.in वर त्यांचे विनंतीपत्र, फोलिओ क्रमांक, सदस्याचे नाव, भागप्रमाणपत्राची स्कॅन प्रत (दर्शनी व मागील), पॅन (पॅनकार्डची स्वसाक्षात्कीत स्कॅन प्रत) व आधार (आधारकार्डची स्वसाक्षात्कीत स्कॅन प्रत) पाठवावी.
--------------------------	--

डिमेंट भागधारणा	तुमचे ठेवीदार सहभागीदारामार्फत संबंधित ठेवीदाराकडे तुमचे ई-मेल व मोबाईल क्रमांक नोंद/अद्यायावत करावे.
------------------------	---

ज्या भागधारकांचे ई-मेल व मोबाईल क्रमांक यापुर्वीच योग्यपणे अद्यायावत केलेले आहेत त्यांनी कोणतीही प्रक्रिया करू नये.

मंडळाच्या आदेशान्वये

दी इंडियन ह्यूम पाईप कंपनी लिमिटेड

सही/-

दिनांक : ०८ ऑक्टोबर, २०२१

ठिकाण : मुंबई

एस.एम. मांडके

कंपनी सचिव



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/

8th October, 2021

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,

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

Sub: Outcome of the Board Meeting held on 8th October, 2021.

The Company vide its letter dated 28th October, 2015 had intimated about the permanent closure of its erstwhile Vadgaon (Budruk) factory, Pune w.e.f. 1st November, 2015. The erstwhile Vadgaon factory land is admeasuring about 59,784.29 sq. mtrs. situated at Vadgaon (Budruk), Pune (Vadgaon land) and it is underutilised.

The Company vide letter dated 10th September, 2018 had informed that it wishes to monetise the Vadgaon land and has entered into a MOU with M/s. Kalpataru Gardens Pvt. Ltd., the Developer, for development of the Vadgaon land into residential / commercial project(s) on revenue sharing basis.

The Company had mortgaged the Vadgaon land in the name of SBICAP Trustee Company Ltd. (Security Trustee) for and on behalf of the Consortium of Banks (Lenders of the Company) led by State Bank of India and other consortium member Banks and created 2nd charge of Equitable mortgage for securing working capital facilities as collateral security.

The Company has requested the Consortium of Banks and Lenders of the Company to release the 2nd charge of equitable mortgage on Vadgaon Land in place of proposed creation of pledge of equity shares of the Company held by M/s. IHP Finvest Ltd., the Holding Company.

In response to the request made by the Company, State Bank of India, (Lead Bank) and ICICI Bank Ltd. have approved the request for release of 2nd charge of equitable mortgage on Vadgaon Land, Pune, with substitution of another collateral security by way of pledge of equity shares held by the Holding Company, in the Company of the value of Rs.187.50 Crores (Rupees One Hundred Eighty Seven Crores and Fifty Lakhs only) from time to time and subsequent release / revocation of the such pledged equity shares, subject to obtaining approvals from other Consortium Member Banks, which is being obtained.

The methodology for valuation of equity shares to be pledged is as under:

The average will be calculated on closing price of twelve months (maximum closing price of 1 year + minimum closing price of 1 year)/2.

The Holding Company will initiate the pledge of equity shares and the valuation of equity shares pledged will be monitored on quarterly basis, and in case the amount falls below the stipulated level of Rs. 187.50 Crore, the Holding company will top up the shortfall by pledging the additional equity shares to the extent of shortfall.



Contd..-2-

The Company vide its letter No. HP/SEC dated 30th September, 2021 had intimated that the Board of Directors of M/s. IHP Finvest Ltd., the Holding Company at its meeting held on Thursday, 30th September, 2021 approved the proposed creation of pledge of equity shares held by the Holding Company in the Company of the value of Rs.187.50 Crores (Rupees One Hundred Eighty Seven Crores and Fifty lakhs only) from time to time and subsequent release / revocation of the such pledged equity shares in substitution and release of 2nd charge of equitable mortgage on the Company's Vadgaon Land, Pune, subject to such approvals, sanctions, consents and permissions as may be necessary.

The Holding Company is in the process of seeking approval of its shareholders by Postal Ballot for the above stated proposed creation of pledge of equity shares of the Company.

In furtherance to the above, pursuant to the approval of the Audit Committee, the Board of Directors of the Company at their meeting held on Friday, 8th October, 2021 has approved the following businesses, subject to such approvals, consents, sanctions and permissions as may be necessary and the approval of the Members to be taken through Postal Ballot, being a Material Related Party Transaction under Section 188 of the Companies Act, 2013 read with Regulation 23 of SEBI (LODR), 2015.

- 1) Entering in to material related party contracts/ arrangements/ transactions with related party/ parties from the financial year 2021-22 and subsequent/ succeeding financial years upto the limit of Rs.200 Crores (Rupees Two Hundred Crores Only), per annum. (under section 188 read with Regulation 23 of SEBI (LODR), 2015).
- 2) Related Party Transaction(s) to be entered into for creation of pledge on such number of equity shares of the Company held by IHP Finvest Ltd., (Holding Company) as a collateral security for substitution and release of 2nd charge of Equitable mortgage on the Company's land at Vadgaon (Budruk), Pune (Vadgaon land) held by the Consortium of Banks (Lenders of the Company) led by State Bank of India for securing working capital facilities advanced to the Company and subsequent release/ revocation of pledge on such equity shares created from time to time. (under section 188 read with Regulation 23 of SEBI (LODR), 2015).

The proposed creation of pledge of equity shares held by the Holding Company in the Company will be in favour of SBICAP Trustee Company Ltd. (Security Trustee) acting for and on behalf of the Consortium of Banks (Lenders of the Company) led by State Bank of India and other consortium members.

On receipt of all approvals, sanctions and permissions to be obtained by M/s. IHP Finvest Limited, the Holding Company and the Company, the Holding company will initiate the pledge of equity shares and the valuation of equity shares pledged will be monitored on quarterly basis, and in case the amount falls below the stipulated level of Rs.187.50 Crore, the Holding Company will top up the shortfall by pledging additional equity shares to the extent of shortfall.

The Company 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
FCS 2723



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

2nd October, 2021

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: Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Credit Rating for Bank Facilities

Dear Sirs,

This is to inform you that CARE Ratings Limited have reviewed and reaffirmed/revised the Company's total Bank Facilities of Rs.1,987.50 Crores vide their letter No.CARE/HRO/RL/2021-22/1404 dated October 01, 2021 and forwarded to the Company vide email dated 1st October, 2021 as detailed below.

Facilities	Amount (Rs. Crores)	Rating ¹	Rating Action
Long Term Bank Facilities	Rs.777.50 (Reduced from Rs.854.50)	CARE A-; Negative (Single A Minus; Outlook: Negative)	Reaffirmed; Outlook revised from Stable
Long Term / Short Term Bank Facilities	Rs.1,150.00 (Enhanced from 1073.00)	CARE A-; Negative / CARE A2 (Single A Minus; Outlook: Negative/ A Two)	Revised from CARE A-; Stable / CARE A2+ (Single A Minus; Outlook: Stable / A Two plus)
Short Term Bank Facilities	Rs.60.00	CARE A2 (A Two)	Revised from CARE A2+ (A Two Plus)
Total Facilities	Rs. 1,987.50 (Rs. One Thousand Nine Hundred Eighty-Seven Crore and Fifty Lakhs Only)		

¹ Complete definitions of the ratings assigned are available at www.careratings.com and in other CARE publications.

The change in rating and outlook was attributed to subdued financial performance during FY 2020-21 with impact of COVID-19.

Please take the above information 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.: +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

30th September, 2021

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 : Propose creation of pledge of equity shares held by M/s. IHP Finvest Limited (Holding Company), in the Company for substitution and release of 2nd charge of equitable mortgage on the Company's Vadgaon land, Pune as collateral security, from time to time and subsequent release/ revocation, for securing working capital loans availed by the Company from its Bankers.

The Company had decided to permanently close its erstwhile Vadgaon (Budruk) factory, Pune w.e.f. 1st November, 2015. In this regard, the Company had intimated to Stock Exchanges on 28th October, 2015. The land at the Company's erstwhile Vadgaon factory is admeasuring about 59,784.29 sq. mtrs. at Vadgaon (Budruk), Pune (Vadgaon land) and it is underutilised.

The Company wishes to monetise the Vadgaon land and has entered into a MOU with M/s. Kalpataru Gardens Pvt. Ltd., the developer, for development of the Vadgaon land into residential / commercial project(s) on revenue sharing basis. In this regard, the Company had intimated to Stock Exchanges on 10th September, 2018. However, the Company had mortgaged the Vadgaon land with its consortium banks in the name of SBICAP Trustee Company Ltd. (Security Trustee) for and on behalf of the Consortium of Banks and Lenders of the Company led by State Bank of India and other consortium member Banks and created 2nd charge of Equitable mortgage for securing working capital facilities as collateral security.

The Company has requested the Consortium of Banks and Lenders of the Company to release the 2nd charge of equitable mortgage on Vadgaon Land in place of propose creation of pledge of equity shares of the Company held by the Holding Company. In response to the request made by the Company, State Bank of India, (Lead Bank) and ICICI Bank Ltd. have approved the request for release of 2nd charge of equitable mortgage on Vadgaon Land, Pune, with substitution of another collateral security by way of pledge of equity shares held by M/s IHP Finvest Limited (Holding Company), in the Company of the value of Rs.187.50 Crores (Rupees One Hundred Eighty Seven Crores and Fifty Lakhs only) from time to time and subsequent release/ revocation of the such pledged equity shares.



Contd..-2-

The methodology for valuation of equity shares to be pledged is as under:

The average will be calculated on Closing price of twelve months - (Maximum Closing price of 1 year + Minimum Closing price of 1 year)/2.

IHP Finvest Limited, the Holding company will initiate the pledge of equity shares and the valuation of equity shares pledged will be monitored on quarterly basis, and in case the amount falls below the stipulated level of Rs.187.50 Crores (Rupees One Hundred Eighty Seven Crores and Fifty Lakhs only), the Holding company will top up the shortfall by pledging the additional equity shares to the extent of shortfall.

The approval of other consortium member Banks is being obtained.

The Holding company of the Company, M/s. IHP Finvest Ltd. has informed the Company vide its letter dated 30th September, 2021 that the Board of Directors of the Holding company at their meeting held today has approved the propose creation of pledge of equity shares held by M/s IHP Finvest Limited (Holding Company), in the Company of the value of Rs.187.50 Crores (Rupees One Hundred Eighty Seven Crores and Fifty Lakhs only) from time to time and subsequent release/ revocation of the such pledged equity shares in substitution and release of 2nd charge of equitable mortgage on the Company's Vadgaon Land, Pune, subject to such approvals, sanctions, consents and permissions as may be necessary. The Holding company is now in the process of seeking approval of its shareholders by postal ballot for the above stated propose creation of pledge of equity shares of the Company.

The propose creation of pledge of equity shares held by the Holding Company in the Company will be in favour of SBICAP Trustee Company Ltd. (Security Trustee) acting for and on behalf of the Consortium of Banks (Lenders of the Company) led by State Bank of India and other consortium member.

On receipt of all approvals, sanctions and permissions, M/s. IHP Finvest Limited, the Holding company will initiate the pledge of equity shares and the valuation of equity shares pledged will be monitored on quarterly basis, and in case the amount falls below the stipulated level of Rs. 187.50 Crore, the holding company will top up the shortfall by pledging the additional equity shares to the extent of shortfall.

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
FCS 2723



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CIN : L51500MH1926PLC001255

HP/SEC/A39-2021/

30th September, 2021

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

Sub: Intimation of Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Conduct for Regulating, Monitoring and Reporting trading by the Promoters, Promoter Group, Directors, Designated Persons and their immediate relatives, the Trading Window of the Company for dealing in the Company's shares by the Promoters, Promoter Group, Directors, Designated Persons and their Immediate Relatives will be closed from Friday, 1st October, 2021 till 48 hours after the declaration of Unaudited Financial Results for the 2nd quarter and 1st Half-year ended 30th September, 2021.

Kindly take the same 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 : L51500MH1926PLC001255

HP/SEC/

26th August, 2021

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

2. National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Sub : Proceedings of 95th Annual General Meeting of the Company held on Thursday, 26th August, 2021 at 2.30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

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

The 95th Annual General Meeting (AGM) of the Company was held on Thursday, 26th August, 2021, at 2.30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), all the 3 resolutions contained in the 95th AGM Notice dated 12th June, 2021 were passed with requisite majority.

We are enclosing the following :


- (i) Voting results of the 95th AGM held on 26th August, 2021 in the format prescribed under Regulation 44(3) of the SEBI Listing Regulations.
- (ii) Consolidated Scrutinizer's Report dated 26th August, 2021 of the Scrutinizer, Mr. J. H. Ranade, Partner of M/s. JHR & Associates, Company Secretaries on remote e-voting at the 95th AGM held on 26th August, 2021.

This is for your information and records.

Thanking you,

For The Indian Hume Pipe Company Limited




S. M. Mandke
Company Secretary
FCS-2723

Encl.: As above.

The Indian Hume Pipe Company Limited								
Resolution Required : (Ordinary)			1 - Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2021 including the Audited Balance sheet as at 31st March, 2021 and the Statement of Profit and Loss Account and the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	33874770	33874770	100.0000	33874770	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		33874770	100.0000	33874770	0	100.0000	0.0000
Public Institutions	E-Voting	1139373	986277	86.5631	986277	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		986277	86.5631	986277	0	100.0000	0.0000
Public Non Institutions	E-Voting	13433027	1252607	9.3248	1252078	529	99.9578	0.0422
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1252607	9.3248	1252078	529	99.9578	0.0422
Total		48447170	36113654	74.5423	36113125	529	99.9985	0.0015



The Indian Hume Pipe Company Limited								
Resolution Required : (Ordinary)			2 - Declaration of Dividend on Equity Shares of the Company for the financial year ended 31st March, 2021.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	33874770	33874770	100.0000	33874770	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		33874770	100.0000	33874770	0	100.0000	0.0000
Public Institutions	E-Voting	1139373	986277	86.5631	986277	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		986277	86.5631	986277	0	100.0000	0.0000
Public Non Institutions	E-Voting	13433027	1252557	9.3245	1251848	709	99.9434	0.0566
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1252557	9.3245	1251848	709	99.9434	0.0566
Total		48447170	36113604	74.5422	36112895	709	99.9980	0.0020



The Indian Hume Pipe Company Limited								
Resolution Required : (Ordinary)			3 - Re-appointment of Ms. Jyoti R. Doshi (DIN 00095732), who retires by rotation and being eligible offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	33874770	33874770	100.0000	33874770	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		33874770	100.0000	33874770	0	100.0000	0.0000
Public Institutions	E-Voting	1139373	986277	86.5631	930240	56037	94.3183	5.6817
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		986277	86.5631	930240	56037	94.3183	5.6817
Public Non Institutions	E-Voting	13433027	1252317	9.3227	1251601	716	99.9428	0.0572
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1252317	9.3227	1251601	716	99.9428	0.0572
Total		48447170	36113364	74.5417	36056611	56753	99.8428	0.1572



CONSOLIDATED SCRUTINIZER'S REPORT

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

To,

The Chairman

95th Annual General Meeting of the Equity shareholders of The Indian Hume Pipe Company Limited held on Thursday, 26th August 2021 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') at 2.30 PM (IST).

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 (CIN: L51500MH1926PLC001255) ('the Company') as the Scrutinizer at the 95th Annual General Meeting ('AGM') of the Company held on Thursday, 26th August, 2021 at 2.30 PM (IST) to scrutinize the remote e-voting and e-voting during AGM.

My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and to 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 thereunder relating to voting on the resolutions contained in the notice of the AGM.

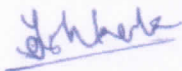
The Company had provided the facility of remote e-voting to all the eligible shareholders and the facility of e-voting during the AGM to those eligible shareholders who attended the meeting through VC /OAVM and have not voted earlier through remote e-voting.

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. Thursday, 19th August, 2021 were entitled to vote on the resolution nos 1 to 3 as set out in the notice of AGM.



- ii. The remote e-voting period commenced on Sunday, 22nd August 2021 at 09:00 A.M (IST) and ended on Wednesday, 25th August, 2021 at 05:00 P.M. (IST).
- iii. On Wednesday, 25th August 2021 after the end of the remote e-voting period, a limited information report containing information such as folio number, name and number of shares held etc. except votes cast by the members who voted through remote e-voting was generated from the portal of National Securities Depository Limited ('NSDL').
- iv. Facility of e-voting during the AGM was made available during the meeting and till 15 (Fifteen) minutes after its conclusion.
- v. After the closure of e-voting during the AGM, the votes cast through e-voting during the AGM and through remote e-voting prior to the date of AGM were unblocked in the presence of two witnesses, Mr. Yash Kale and Mr. Sohan Ranade who are not in the employment of the Company and have signed below in the confirmation.



Mr. Yash Kale



Mr. Sohan Ranade

- vi. During the process of scrutiny, I did not find any invalid vote.

Based on the voting summary downloaded from the portal of NSDL and reports provided by Link Intime India Private Limited ('R&T') the result of the voting at AGM is as under:-



ORDINARY BUSINESS:

Item No. 1: Ordinary Resolution

Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2021 including the Audited Balance sheet as at 31st March, 2021 and the Statement of Profit and Loss Account and the Reports of the Board of Directors and Auditors thereon.

Voted in favour of the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by	% of total number of valid votes cast*
Remote E-voting	161	3,61,12,875	99.9985
E-voting during AGM	1	250	100.0000
Total	162	3,61,13,125	99.9985

Voted against the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by	% of total number of valid votes cast*
Remote E-voting	4	529	0.0015
E-voting during AGM	0	0	0.0000
Total	4	529	0.0015

Abstained / Less voted:

Type of voting	Number of Members voted	Total number of votes
Remote E-voting	0	0
E-voting during AGM	0	0
Total	0	0

The resolution was passed with requisite majority.



Item No. 2: Ordinary Resolution

Declaration of Dividend on Equity Shares of the Company for the financial year ended 31st March, 2021.

Voted in favour of the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by	% of total number of valid votes cast*
Remote E-voting	159	3,61,12,645	99.9980
E-voting during AGM	1	250	100.0000
Total	160	3,61,12,895	99.9980

Voted against the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by	% of total number of valid votes cast*
Remote E-voting	5	709	0.0020
E-voting during AGM	0	0	0.0000
Total	5	709	0.0020

Abstained / Less voted:

Type of voting	Number of Members voted	Total number of votes
Remote E-voting	0	0
E-voting during AGM	1	50
Total	1	50

The resolution was passed with requisite majority.



Item No. 3: Ordinary Resolution

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

Voted in favour of the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by	% of total number of valid votes cast*
Remote E-voting	153	3,60,56,361	99.8428
E-voting during AGM	1	250	100.0000
Total	154	3,60,56,611	99.8428

Voted against the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by	% of total number of valid votes cast*
Remote E-voting	9	56,753	0.1572
E-voting during AGM	0	0	0.0000
Total	9	56,753	0.1572

Abstained / Less voted:

Type of voting	Number of Members voted	Total number of votes
Remote E-voting	0	0
E-voting during AGM	3	290
Total	3	290

The resolution was passed with requisite majority.



*Percentage beyond 4 decimal points ignored under Rounding off.

Date: 26th August 2021

Place: Thane

UDIN: F004317C000837371

JHR & Associates
Company Secretaries



J. H. Ranade

J. H. Ranade
Partner

(FCS: 4317, CP:2520)

Countersigned by

S. M. Mandke

Mr. S. M. Mandke

Company Secretary - The Indian Hume Pipe Co. Ltd.
(Authorised by the Chairman of the meeting)





The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

26th August, 2021

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: Proceedings of the 95th Annual General Meeting

The 95th Annual General Meeting (AGM) of the Company was held on 26th August, 2021 at 2.30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") and the businesses mentioned in the Notice dated 12th June, 2021 were transacted.

We enclose the summary of proceedings of the 95th AGM under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

For The Indian Hume Pipe Company Limited




S. M. Mandke
Company Secretary
FCS-2723

SUMMARY OF PROCEEDINGS OF THE 95th ANNUAL GENERAL MEETING

The 95th Annual General Meeting (AGM) of the Members of The Indian Hume Pipe Co. Ltd. ("the Company") was held on Thursday, 26th August, 2021 at 2.30 p.m. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM"). The AGM was held through VC/ OAVM facility, in view of the massive outbreak of the COVID-19 pandemic considering social distancing norms in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and The Securities and Exchange Board of India ('SEBI') under the provisions of the Companies Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The deemed venue for the 95th AGM was the Registered Office of the Company.

Mr. Rajas R. Doshi, Chairman & Managing Director, Chairman of the Board presided over the meeting and took the Chair. He commenced the proceedings of the 95th Annual General Meeting after ascertaining that the requisite quorum was present. The meeting commenced at 2:30 pm (IST).

Directors present :

Mr. Rajas R. Doshi, Chairman & Managing Director, Mr. Mayur R. Doshi, Executive Director, Ms. Jyoti R. Doshi, Non-Executive Director, joined the meeting through Video Conferencing from Mumbai.

Ms. Anima B. Kapadia, Non-Executive Director and Chairperson of the Stakeholders Relationship Committee did not attend the meeting due to unavoidable reason and has authorised the Chairman being Member of the Committee to answer queries of the security holders. Mr. Rajendra M. Gandhi, Independent Director and Chairman of the Audit Committee, Mr. Rameshwar D. Sarda, Independent Director, Mr. Vijay Kumar Jatia, Independent Director and Chairman of the Nomination and Remuneration Committee, Ms. Sucheta N. Shah, Independent Director had joined the meeting through video conferencing from their respective locations.

Mr. S. M. Mandke, Company Secretary and Mr. M. S. Rajadhyaksha, Chief Financial Officer joined the meeting through Video Conferencing from their respective locations.

Representatives of the Statutory Auditors viz., M/s Deloitte Haskins & Sells LLP, Chartered Accountants, and Secretarial Auditors viz., M/s JHR & Associates, Practising Company Secretaries and Mr. S. C. Mawalankar, Cost Auditor attended the meeting through VC from their respective locations.



Contd...-2-

- 2 -

Members present:

59 Members attended the meeting through Video Conferencing from their respective locations.

The Chairman welcomed the Members and other attendees for the meeting. He briefed the Members regarding the arrangements made for the meeting. The Chairman informed that the Company had enabled the Members to participate in the 95th AGM through the Video Conferencing facility provided by NSDL. Members were provided the facility to exercise their right to vote by electronic means, through remote e-voting and e-voting at the AGM in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Members who have joined the meeting through VC and who had not cast their vote through remote e-voting, were provided the option to vote through e-voting facility made available at the AGM. The Company had appointed Mr. J. H. Ranade, Partner of M/s. JHR & Associates, Practising Company Secretaries, as Scrutinizer to supervise the e-voting process and to provide combined voting results of remote e-voting and e-voting at the AGM along with the Scrutinizers Report.

Thereafter, the Chairman mentioned that the Notice of the 95th AGM along with the Annual Report for the financial year 2020-21 had been sent through electronic mode to those members, who were holding shares of the Company as on cut-off date i.e. 19th August, 2021 and whose e-mail IDs were registered with the Company/ Depositories. The Notice of 95th AGM was taken as read as sent to the Members through email along with Annual Report for the year ended 31st March, 2021. The Chairman informed the Members that the Statutory Auditors have issued unmodified Audit report and there are no qualifications, observations or adverse comments hence the Auditor's report was taken as read. It was also informed that the statutory documents including the Register of Directors & Key Managerial Personnel & their shareholdings, Register of Contracts or Arrangements in which Directors are interested, Memorandum & Articles of Association of the Company were available for inspection by the Members.

The Chairman then commenced his speech and gave an overview of the operations and the financial performance of the Company during the financial year 2020-21.

Thereafter, the Chairman invited speaker shareholders, who did prior registration, to speak and ask questions.

However none of the speaker shareholders attended the meeting.



Contd...-3-

- 3 -

Thereafter the Chairman moved the following items of Ordinary business as set out in the Notice of the 95th AGM, were transacted at the meeting:

ORDINARY BUSINESS:

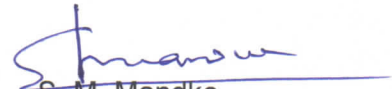
1. Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2021 including the Audited Balance sheet as at 31st March, 2021 and the Statement of Profit and Loss and the Reports of the Board of Directors and Auditors thereon
2. Declaration of Dividend for the financial year ended 31st March, 2021 on Equity Shares of the Company.
3. Re-appointment Ms. Jyoti R. Doshi (DIN: 00095732), who retires by rotation and being eligible offers herself for re-appointment.

The Chairman announced that the e-voting results along with the consolidated Scrutiniser's Report shall be submitted to Stock Exchanges and also will be placed on the website of the Company (www.indianhumpipe.com) and on the website of National Securities Depository Limited ("NSDL") <https://www.evoting.nsdl.com> within 48 hours from the conclusion of the meeting. The Chairman declared the meeting as concluded at 2.50 p.m. The e-voting module was kept open for 15 minutes after conclusion of the proceedings of the meeting up to 3.05 p.m.

Thanking you,

For The Indian Hume Pipe Company Limited




S. M. Mandke
Company Secretary
FCS-2723



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

25th August, 2021

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,

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(s)
006960	14661	621651 - 621750 24539226 - 24539325	100 100	SULOCHANA DUSHYANT DESAI KANDARP DUSHYANT DESAI KETKI KANDARP DESAI

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, +91-22-40748181 • Fax: +91-22-22656863 • E-mail: info@indianhumpipe.com • Visit us at: www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

13th August, 2021

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 : Unaudited quarterly financial results for the 1st quarter ended 30th June, 2021

Further to our letter dated 12th August, 2021, wherein we had submitted the unaudited quarterly financial results for the 1st quarter ended 30th June, 2021, we are enclosing herewith a copy of the said results published in the newspapers viz. "Business Standard" (English) and "Sakal" (Marathi) on 13th August, 2021.

This is for your information and record

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,



Encl: As above.

S. M. Mandke
Company Secretary
FCS-2723



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, +91-22-40748181 • Fax: +91-22-2265 6863
E-mail: info@indianhumpipe.com • Website: www.indianhumpipe.com

EXTRACT OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021

(₹ in Lakhs)

Sl. No.	Particulars	Unaudited Quarter ended June 30, 2021	Audited Year ended March 31, 2021	Unaudited Quarter ended June 30, 2020
1	Total Income from Operations	29214.75	126865.19	21927.53
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	626.82	5697.65	(741.18)
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	626.82	5697.65	(741.18)
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	466.16	4200.07	(553.91)
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	509.09	4360.55	(574.30)
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		59287.40	
8	Earnings Per Share (of ₹ 2/- each) (*Not Annualised)			
	a) Basic : (₹)	0.96*	8.67	(1.14)*
	b) Diluted : (₹)	0.96*	8.67	(1.14)*

Notes:

- The above is an extract of the detailed format of the unaudited financial results for the quarter ended June 30, 2021, 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, 2021 is available on the websites of the Stock Exchanges (www.bseindia.com and www.nseindia.com) and on the Company's website (www.indianhumpipe.com).
- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 12, 2021.

For The Indian Hume Pipe Co. Ltd.

Rajas R. Doshi
Chairman & Managing Director
DIN : 00050594

Place : Mumbai
Date : August 12, 2021



दि इंडियन ह्यूम पाईप कंपनी लिमिटेड

नोंदणीकृत कार्यालय: कन्स्ट्रक्शन हाऊस, ५, वालचंद हिराचंद मार्ग, बॅलार्ड इस्टेट, मुंबई - ४०० ००९, भारत
CIN: L51500MH1926PLC001255 • फोन: +९१-२२-२२६१ ८०९१ • फॅक्स: +९१-२२-२२६५ ६८६३

ई-मेल: info@indianhumepipe.com • वेबसाइट: www.indianhumepipe.com

३० जून, २०२१ रोजी संपलेल्या तिमाहीकरीता
अलेखापरीक्षित वित्तीय निष्कर्षांची संक्षिप्त मांडणी

(रु. लाखांत)

अनु. क्र.	तपशील	अलेखापरीक्षित	लेखापरीक्षित	अलेखापरीक्षित
		संपलेले तीन महिने ३० जून, २०२१	संपलेले वर्ष ३१ मार्च, २०२१	संपलेले तीन महिने ३० जून, २०२०
१	कारभाराद्वारे एकूण उत्पन्न	२९२१४.७५	१२६८६५.१९	२१९२७.५३
२	कालावधीसाठी निव्वळ नफा/(तोटा) (कर, अपवादात्मक आणि/किंवा असाधारण बाबींपूर्वी)	६२६.८२	५६९७.६५	(७४१.१८)
३	कालावधीसाठी करपूर्व निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा असाधारण बाबींपश्चात)	६२६.८२	५६९७.६५	(७४१.१८)
४	कालावधीसाठी करपश्चात निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा असाधारण बाबींपश्चात)	४६६.१६	४२००.०७	(५५३.९१)
५	कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न (कालावधीकरिता सर्वसमावेशक नफा/(तोटा) (करपश्चात) आणि अन्य सर्वसमावेशक उत्पन्न (करपश्चात)	५०९.०९	४३६०.५५	(५७४.३०)
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)		५९२८७.४०	
८	प्रति समभाग मिळकत (दर्शनी मूल्य रु. २/- प्रत्येकी) (*वार्षिकीकृत नाही)			
	अ) मूलभूत : (रूपयात)	०.९६*	८.६७	(१.१४)*
	ब) सौमिकृत : (रूपयात)	०.९६*	८.६७	(१.१४)*

नोट:

- वरील तपशील हा सेबी (लिस्टिंग अँड डिसक्लोजर रीक्वायरमेंट्स) रेग्युलेशन, २०१५ च्या नियमावली ३३ अंतर्गत स्टॉक एक्सचेंजेससोबत (BSE आणि NSE) दाखल करण्यात आलेल्या, ३० जून, २०२१ रोजी संपलेल्या तिमाहीअखेरच्या अलेखापरीक्षित वित्तीय निष्कर्षांचा संक्षिप्त उतारा आहे. ३० जून, २०२१ रोजी संपलेल्या कंपनीच्या तिमाहीअखेरच्या अलेखापरीक्षित वित्तीय निष्कर्षांचा संपूर्ण अहवाल स्टॉक एक्सचेंजेसची वेबसाईट म्हणजेच (www.bseindia.com आणि www.nseindia.com) आणि कंपनीची वेबसाईट (www.indianhumepipe.com) येथे उपलब्ध आहे.
- वरील निष्कर्षांचे अवलोकन लेखा परिक्षण समितीने (ऑडीट कमिटी) केले असून कंपनीच्या संचालक मंडळाच्या दिनांक १२ ऑगस्ट, २०२१ रोजी झालेल्या बैठकीमध्ये त्यांना मान्यता दिली आहे.

दि इंडियन ह्यूम पाईप कंपनी लि. करिता
राजस र. दोशी

अध्यक्ष व व्यवस्थापकीय संचालक

DIN : 00050594

ठिकाण : मुंबई

दिनांक : १२ ऑगस्ट, २०२१



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/

12th August, 2021

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, 2021.

Kindly take the same on record.

Thanking you,



Yours faithfully,
For The Indian Hume Pipe Company Limited,

SUBHASH
MADHUSUDAN
MANDKE

Digitally signed by SUBHASH
MADHUSUDAN MANDKE
Date: 2021.08.12 16:45:19
+05'30'

S. M. Mandke
Company Secretary
FCS 2723

Encl: As above



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001, INDIA
Tel. : +91-22-22616091, +91-22-40746161 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

PRESS RELEASE

First Quarter (FY 2021-22)

The Indian Hume Pipe Company Ltd (IHP) reported a total income of ₹292.15 Crores, for the 1st quarter of the financial year 2021-22 as against ₹219.28 Crores, in the corresponding quarter of the previous year.

The Company has reported an EBIDTA of ₹24.04 Crores as against ₹14.94 Crores reported in the corresponding quarter of the previous year.

The Company's net profit for the current quarter of ₹4.66 Crores as against net loss of ₹5.54 Crores reported in the corresponding quarter of the previous year.

In current quarter, EBITDA of the Company was affected due to abnormal increase in material cost and disruption in supply chain management, affecting execution of projects at some project sites due to partial lockdowns to contain second wave of COVID-19 pandemic.

Order Book

The estimated balance value of the work as at 31st July, 2021 is ₹4,651.49 Crores as against ₹4,445.00 Crores as at 18th August, 2020.

The Company is L1 in one project having value of ₹162.23 Crores as at 31st July, 2021.

For THE INDIAN HUME PIPE CO. LTD.,

Digitally signed by RAJAS

RATANCHAND DOSHI

Date: 2021.08.12 16:21:26 +05'30'

Place: Mumbai

Date: 12th August, 2021

RAJAS R DOSHI

CHAIRMAN & MANAGING DIRECTOR



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel.: +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

11th August, 2021

- | | |
|--|--|
| 1. BSE Ltd.
Corporate Relationship Department,
1 st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001 | 2. National Stock Exchange of India Ltd.
Exchange Plaza, 5 th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051 |
|--|--|

Dear Sirs,

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

The Company's part of land of admeasuring about 40,888 Sq. ft of its erstwhile Yelhanka Bengaluru factory was acquired by National Highway Authority in the year 2011 and the Company had received compensation of Rs.5,86,38,251/- in the year 2012. The Company had filed petition before the Arbitrator under the National Highways Act, 1956 seeking additional compensation. The Company has received an Award on 9th August, 2021 from Arbitrator, Bangalore Urban District, Bangalore, under the National Highways Act, 1956 and the provisions of the Arbitration and Conciliation Act, 1996 (26 of 1996) shall apply to every arbitration under the National Highways Act. The Arbitrator has awarded additional compensation of Rs.7,81,36,968/- to the Company and granted interest @ 9% per annum from the date of handing over the acquired land to National Highways Authority and up to the date of depositing the amount by the National Highway Authority, Bangalore with Special Land Acquisition Officer and Competent Authority, NHIA, Bangalore.

We will intimate the Exchange on further development in this matter.

Please take the above 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 : L51500MH1926PLC001255

HP/SEC/

5th August, 2021

1. BSE Ltd.

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

2. National Stock Exchange of India Ltd.

Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sirs,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the “Listing Regulations”) read with Part A, Para A of Schedule III thereto, we hereby submit copies of the newspaper advertisement, published in “Business Standard” (English) (All Editions) and “Mumbai Lakshdeep” (Marathi) (Mumbai Edition) on 5th August, 2021, issued in compliance with Sections 91 and 108 of the Companies Act, 2013 read with Rules 10 and 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulations 42 and 44 of the Listing Regulations, regarding Book Closure Period and dispatch of Notice convening the 95th Annual General Meeting (including details pertaining to e-Voting) and Annual Report for the financial year ended 31st March, 2021, to the Members of Company.

The aforesaid information is also available on the website of the Company at www.indianhumpipe.com.

Please take the above on record.

Thanking you,



Yours faithfully,
For The Indian Hume Pipe Company Limited,

S. M. Mandke
Company Secretary
FCS 2723

Encl: As above

THE INDIAN HUME PIPE COMPANY LIMITED
CIN : L51500MH1926PLC001255
Regd. Office: Construction House, 5,
Walchand Hirachand Road, Ballard Estate, Mumbai 400 001
Tel: +91-22-22618091, +91-22-40748181, Fax: +91-22-22656863
E-mail: info@indianhumpipe.com, Website: www.indianhumpipe.com

NOTICE OF 95th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that the 95th Annual General Meeting ('AGM') of the The Indian Hume Pipe Company Limited ('the Company') will be held on Thursday, 26th August, 2021 at 2.30 p.m. (IST) through Video Conferencing ('VC') or other Audio Visual Means ('OAVM') to transact the business as set out in the Notice of AGM in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) has vide its circular General Circular No. 14/ 2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021, issued by Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities Exchange Board of India ('SEBI Circulars') The Company has sent the Notice of 95th AGM together with full Annual Report for the Financial Year 2020-21 on 2nd August, 2021 through email to the Members whose email addresses are registered with the Company/Depositories. The requirement of sending physical copies of the Annual Report for Financial Year 2020-21 has been dispensed with vide MCA Circulars & SEBI Circulars.

The Notice of 95th AGM and the Annual Report for financial year 2020-21 is available and can be downloaded from the Company's Website at www.indianhumpipe.com and the websites of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, BSE Ltd. at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rule, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on a resolutions set forth in the Notice of the 95th AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of the Members shall be in proportion to the Equity Shares held by them in the paid-up equity shares capital of the Company as on Thursday, 19th August, 2021 (cut-off date).

Mr. Jayant H. Ranade, Practising Company Secretary, (Membership No. FCS 4317 & CP No. 2520) has been appointed as the scrutineer to scrutinize the e-voting process (remote e-voting before the AGM and during the AGM) in a fair and transparent manner.

The remote e-voting period will commence on Sunday, 22nd August 2021 (9:00 a.m. IST) and ends on Wednesday, 25th August, 2021 (5:00 p.m. IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM.

The members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC/OAVM, but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a member of the Company after the notice has been sent electronically by the Company and holds shares as of the cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting the votes.

If you are holding shares in physical form or if you have not registered your email address with the Company/Depository can cast their vote through remote e-voting or through the e-voting system during the meeting, you may please follow below instructions for obtaining login details for e-voting:

Physical Holding	Please send a request to the registrar and Transfer Agent of the Company M/s Link Intime India Private Limited providing Folio-No. name of shareholders, scanned copy of the share certificate (front & back), PAN (Self-attested scanned copy of PAN Card), Aadhar (Self attested scanned copy of Aadhar card) for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address in your demat account as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting. Please refer to the frequently asked questions (FAQ) and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com and contact at toll free no. 1800-222-990 or send a request to evoting@nsdl.co.in.

In case of any grievances connected with facility for voting by electronics means, please contact Ms. Soni Singh, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Parel, Mumbai 400 013 Email: evoting@nsdl.co.in / sonis@nsdl.co.in, Tel: 91 22 2499 4552/ 1800-222-990.

Notice is hereby given that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and Rules thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 14th August, 2021 to Thursday 26th August, 2021 (both days inclusive) for the purpose of holding 95th Annual General Meeting of the Company.

For any shares related queries/correspondence, the Shareholders are requested to contact Registrar and Transfer Agent of the Company M/s. Link Intime India Pvt. Ltd., Registrar & Share Transfer Agent of the Company at C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400083, Telephone No: 022-49186270 email id rnt.helpdesk@linkintime.co.in.

By order of the Board
The Indian Hume Pipe Company Ltd.
Sd/-
S. M. Mandke
Company Secretary

Place: Mumbai
Date: 4th August, 2021

दी इंडियन ह्यूम पाईप कंपनी लिमिटेड

सीआयएन: एल५१५००एमएच१९२६पीएलसी००१२५५
नॉंदणीकृत कार्यालय: कन्स्ट्रक्शन हाऊस, ५, बालचंद हिराचंद रोड, बॅलार्ड इस्टेट,
मुंबई-४००००१. दूर.: +९१-२२-२२६१८०९१, +९१-२२-४०७४८१८१,
फॅक्स: +९१-२२-२२६५६८६३, ई-मेल: info@indianhumpipe.com,
वेबसाईट: www.indianhumpipe.com

९५वी वार्षिक सर्वसाधारण सभा आणि ई-वोटिंग माहिती व पुस्तक बंद करण्याच्या तारखेची सूचना

येथे सूचना देण्यात येत आहे की, दी इंडियन ह्यूम पाईप कंपनी लिमिटेड (कंपनी) च्या सदस्यांची ९५वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, २६ ऑगस्ट, २०२१ रोजी दु. २.३० वा. एजीएम सुरुनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी) / अन्य दृक्श्राव्य माध्यमातून (ओएव्हीएम) होणार आहे. सहकार मंत्रालयाद्वारे (एमसीए) वित्तीय सर्वसाधारण परिपत्रक क्र. १४/२०२०, दिनांक ८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र. १७/२०२०, दिनांक १३ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र. २०/२०२० दिनांक ५ मे, २०२० आणि सर्वसाधारण परिपत्रक क्र. ०२/२०२१ दिनांक १३ जानेवारी, २०२१ (एमसीए परिपत्रके) आणि भारतीय प्रतिभूती व वित्तियम मंडळद्वारे वित्तीय परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दि. १२ मे, २०२० आणि सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ दि. १५ जानेवारी, २०२१ (सेबी परिपत्रके) नुसार सतर सभा होईल. कंपनीने वित्तीय वर्ष २०२०-२१ करिता संपुर्ण वार्षिक अहवालासह एकत्रित ९५व्या एजीएमची सूचना ज्या सदस्यांचे ई-मेल कंपनी/ठेवीदाराकडे नोंद आहेत त्यांना २ ऑगस्ट, २०२१ रोजी ई-मेलने पाठविले आहे. एमसीए व सेबी परिपत्रकांनुसार वित्तीय वर्ष २०२०-२१ करिता वार्षिक अहवालासह ९५व्या एजीएम सेबीचे वार्षिक वित्तीय प्रत सदस्यांना पाठविली जाणार नाही.

सदस्यांनी नोंद घ्यावी की, वित्तीय वर्ष २०२०-२१ करिता वार्षिक अहवालासह ९५व्या एजीएमची सूचना कंपनीच्या www.indianhumpipe.com, स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या अनुक्रमे www.bseindia.com व www.nseindia.com आणि एनएसडीएलच्या <https://www.evoting.nsdl.com> वेबसाईटवर उपलब्ध आहे.

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चे नियम २०, वेळोवेळी सुधारितप्रमाणे आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायमेन्ट्स) रेग्युलेशन्स २०१५ चे नियम ४४ नुसार एनएसडीएलद्वारे देण्यात येणाऱ्या विद्युत मतदान प्रणालीने (ई-वोटिंग) ९५व्या एजीएमच्या सुरुनेत नमुद ठरावांवर त्यांचे मत देण्याची सुविधा दिलेली आहे. नोंद दिनांक गुरुवार, २९ ऑगस्ट, २०२१ रोजी कंपनीचे भरणा केलेले समभाग भांडवालातील त्यांच्याद्वारे धारण समभागांच्या सरासरीवर सदस्यांचे मतदान अधिकार असतील.

ई-वोटिंग प्रक्रिया (एजीएमपूर्वी रिमोट ई-वोटिंग व एजीएम दरम्यान ई-वोटिंग) योग्य व पारदर्शकरीत्या संचालनाकरिता तपासनीस म्हणून कार्यरत कंपनी सचिव श्री. जयंत एच. रानडे, कार्यरत कंपनी सचिव (सदस्यत्व क्र. एफसीएस६३१७ व सीपी क्र. २५२०) यांची निवुक्ती केली आहे.

रिमोट ई-वोटिंग कालावधीत रविवार, २२ ऑगस्ट, २०२१ रोजी स. ९.०० वा. भाप्रवे प्रारंभ होईल आणि बुधवार, २५ ऑगस्ट, २०२१ रोजी सायं. ५.०० वा. भाप्रवे समाप्त होईल. सदर कालावधी दरम्यान सदस्यांना विद्युत स्वरूपात मत देता येईल. तद्नंतर एनएसडीएलद्वारे रिमोट ई-वोटिंग बंद केले जाईल. व्हीसी/ओएव्हीएम सुविधेने एजीएममध्ये उपस्थित सदस्य त्यांनी रिमोट ई-वोटिंगने त्यांचे मत दिलेले नाही किंवा त्यांना असे करण्यास रोखलेले नाही त्यांना रिमोट ई-वोटिंग प्रणालीने एजीएम दरम्यान मत देण्याचा अधिकार असेल.

एजीएमपूर्वी रिमोट ई-वोटिंगने जे सदस्य त्यांचे मत देतील त्यांना व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सहभागी होता येईल परंतु पुन्हा मत देण्याचा अधिकार असणार नाही.

जर कोणता व्यक्तीने कंपनीद्वारे विद्युत स्वरूपात सूचना वितरण केल्यानंतर कंपनीचे शेअर्स प्राप्त करून कंपनीचा सदस्य झाला असेल आणि नोंद तारखेला भागधारणा घेतली असेल त्यांनी www.evoting.nsdl.com वर किंतीत पाठवून लॉगइन आयडी व पासवर्ड प्राप्त करावा. तथापि रिमोट ई-वोटिंगकरिता यापूर्वीच एनएसडीएलसह नोंद असल्यास त्यांनी त्यांचे मत देण्यासाठी विद्यमान युजर आयडी व पासवर्ड वापरावा.

वास्तविक स्वरूपात भागधारणा असल्यास किंवा तुमचे ई-मेल कंपनी/ठेवीदाराकडे नोंद नसल्यास त्यांनी रिमोट ई-वोटिंगमार्फत त्यांचे मत द्यावे किंवा सभे दरम्यान ई-वोटिंग प्रणालीने मत द्यावे. लॉगइन तपशील ई-वोटिंगकरिता प्राप्त करण्यासाठी खालील सूचनांचे पालन करावी.

वास्तविक भागधारणा	कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी मे. लिंक इन्टाईम इंडिया प्रा. लि. यांना फोलिओ क्रमांक, भागधारकाचे नाव, भागप्रमाणपत्राची स्कॅन प्रत (दर्शनी व मगनील), पॅन (पॅनकार्डची स्वसाक्षात्कृत स्कॅन प्रत), आधारकार्ड (आधारकार्डची स्वसाक्षात्कृत स्कॅन प्रत) तुमचे ई-मेल नोंद करण्यासाठी पाठवावे.
डिमॅट	तुमचे डीपीद्वारे सल्लानुसार तुमच्या डिमॅट खात्यात तुमचे ई-मेल नोंद करावे आणि कृपया तुमच्या डिपॉझिटरी सहभागीदारास (डीपी) संपर्क करावा.

रिमोट ई-वोटिंगबाबत तपशिलाकरिता कृपया एजीएम सूचनेच्या संदर्भ घ्यावा. रिमोट ई-वोटिंगबाबत काही प्रश्न असल्यास कृपया www.evoting.nsdl.com च्या डाऊनलोड सेक्शनवर उपलब्ध भागधारकांकरिताचे ई-वोटिंग युजर मॅन्युअल व फ्रिक्वेंटली आस्कुड क्वेश्चन्स (एफएक्यू) चा संदर्भ घ्यावा किंवा संपर्क टोल फ्री क्र. १८००-२२२-९९० किंवा evoting@nsdl.co.in वर ई-मेल करावा.

विद्युत स्वरूपात मतदान सुविधेबाबत काही तक्रार असल्यास कृपया संपर्क श्रीमती सोनी सिंग, सहाय्यक व्यवस्थापिका, एनएसडीएल, ४वा मजला, ए विंग, ट्रेड वर्ल्ड, कमला मिल्स कं पाऊंड, सेनापती बापट मार्ग, लोअर परळ, मुंबई-४०००१३, ई-मेल: evoting@nsdl.co.in/sonis@nsdl.co.in, दूर.: +९१-२२-२४९९५५२/१८००-२२२-९९०.

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायमेन्ट्स) रेग्युलेशन्स २०१५ चे नियम ४२ आणि कंपनी कायदा २०१३ च्या कलम ९१ आणि त्यातील नियमाअंतर्गत तारखीनुसार येथे सूचना देण्यात येत आहे की, कंपनीच्या ९५व्या वार्षिक सर्वसाधारण सभेनिमित्त शनिवार, १४ ऑगस्ट, २०२१ ते गुरुवार, २६ ऑगस्ट, २०२१ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतर पुस्तक बंद ठेवले जाईल. शेअर्सबाबत प्रश्न/पत्र व्यवहाराकरिता भागधारकांनी कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी मे. लिंक इन्टाईम इंडिया प्रायव्हेट लिमिटेड, सी-१०१, २४७ पार्क, एल.बी.एम. मार्ग, विक्रोली (प.), मुंबई-४०००८३, दूर.: ०२२-४९९८६२७०, ई-मेल: rnt.helpdesk@linkintime.co.in येथे संपर्क करावा.

मंडळाच्या आदेशान्वये
दी इंडियन ह्यूम पाईप कंपनी लिमिटेड
सही/-
एस.एम. मांडके
कंपनी सचिव
दिनांक : ०४ ऑगस्ट, २०२१
ठिकाण : मुंबई



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/

4th August, 2021

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, 2021 for considering Unaudited Financial Results for the 1st quarter ended 30th June, 2021.

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 Thursday, 12th August, 2021 to consider, inter-alia the Unaudited Financial Results for the 1st quarter ended 30th June, 2021.

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.

Please take the above intimation on your record.

Thanking you,



Yours faithfully,
For The Indian Hume Pipe Company Limited,

S. M. Mandke
Company Secretary
FCS 2723



The Indian Hume Pipe Co. Ltd.

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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/2021/

24th July, 2021

- | | |
|---|---|
| 1. BSE Ltd.
Corporate Relationship Department,
1 st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001 | 2. National Stock Exchange of India Ltd.
Exchange Plaza, 5 th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051 |
|---|---|

Dear Sirs,

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

Pursuant to regulation 47 of the Listing Regulations, we are enclosing copies of public notices in respect of convening of the 95th Annual General Meeting of the members of the Company on Thursday, 26th August, 2021 at 2.30 p.m. through Video Conferencing ("VC") / other Audio Visual Means ("OAVM"). The said public notices are published on Saturday, 24th July, 2021 in Business Standard (English) all India editions and Mumbai Lakshdeep, Mumbai edition in Marathi.

Please take the above on record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,



Encl : As above

S. M. Mandke
Company Secretary
FCS-2723



THE INDIAN HUME PIPE COMPANY LIMITED

CIN : L51500MH1926PLC001255

Regd. Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai 400 001

Tel: +91-22-22618091, +91-22-40748181, Fax: +91-22-22656863

E-mail: info@indianhumpipe.com, Website : www.indianhumpipe.com

NOTICE TO THE SHAREHOLDERS OF 95th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 95th Annual General Meeting ("AGM") of The Indian Hume Pipe Company Limited ("the company") will be held on Thursday, 26th August, 2021 at 2.30 p.m. through video conferencing ("VC") or other Audio Visual Means ("OAVM") to transact the business, set out in the Notice of AGM which is being circulated for convening the AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021, issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15 2021 issued by the Securities Exchange Board of India ("SEBI Circulars") permitted the holding of AGM through VC/OAVM without the physical presence of the Members at a common venue. In compliance with these MCA circulars and the relevant provision of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the 95th AGM of the Members of the Company will be held on **Thursday, 26th August, 2021, at 2.30 p.m. (IST) through VC/OAVM facility provided by National Security Depository Limited ("NSDL")** to transact the businesses as set out in the Notice convening the AGM, which will be circulated in due course of time.

In compliance with the Act, the Rules made thereunder and the above circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2020-21 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depositories. As per MCA circulars and SEBI circulars, no physical copies of the 95th AGM Notice and Annual Report for the Financial Year 2020-21 will be sent to any shareholder.

Members may note that the Notice of the AGM and Annual Report for 2020-21 will also be available on the Company's website www.indianhumpipe.com, websites of the Stock Exchanges i.e. BSE Ltd. and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the website of NSDL <https://www.evoting.nsdl.com> Members can attend and participate in the AGM through the VC/OAVM facility only.

The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company is providing remote e-voting facility (remote e-voting) to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

If your email ID is already registered with the Company/Depository, login details for e-voting are being sent to your registered email address.

The Company has fixed Thursday, 19th August, 2021 as the "cut-off date" for determining entitlement of members to cast their vote and also entitlement of Dividend for the financial year 2020-21, if declared.

In case you have not registered your email address with the Company / Depository and or not updated your Bank Account Mandate for receipt of dividend, please follow below instructions to do so:

- Register your email-id for obtaining Annual Report and Login details for e-voting.
- Receiving dividend/s directly in your Bank Account through Electronic Clearing Service (ECS) or any other means.

Physical Holding Please send a request to the Registrar and Transfer Agent of the Company, M/s Link Intime India Private Limited stating your Folio-No, Name of Shareholder(s), scanned copy of the share certificate (front and back), and PAN (Self-attested scanned copy of PAN Card), Aadhar (Self attested scanned copy of Aadhar card) for registering email address. Following additional details need to be provided for updating bank accounts details Name of the Bank and address of the Branch in which you wish to receive the dividend The Bank Account type (Savings/ Current): a) Bank account number allotted by your Bank after implementation of core banking solutions. 9-digit MICR code number. b) 11-digit IFSC code and. c) A scanned copy of the cancelled cheque bearing the name of the first shareholder.

Demat Holding Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

Pursuant to Finance Act 2020, the dividend income will be taxable in the hands of shareholders w.e.f. April 1 2020 and the Company is required to deduct Tax at Source from dividend paid to Shareholders at the prescribed rates.

For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company/RTA (in case of shares held in physical mode) and depositories (in case of shares held in demat mode).

A resident individual shareholder with the PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H to avail the benefit of no-deduction of tax at source by email to ihptaxexemption@linkintime.co.in on or before 13th August, 2021. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.

Non-resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. no permanent establishment and beneficial ownership declaration. Tax residency certificate, Form 10F, any other documents which may be required to avail the tax treaty benefits by forwarding the above documents by email to ihptaxexemption@linkintime.co.in. The aforesaid declaration and documents need to be submitted by the shareholders on or before 13th August, 2021.

In case of non-availability or non updation of bank details of the Members, the Company shall dispatch dividend warrant(s) / demand draft(s) to such Members at their address registered with the Company/RTA, subject to availability of services of Postal Authorities services and other entities, due to Covid - 19 Pandemic.

By order of the Board

The Indian Hume Pipe Company Ltd.

Sd/-

Place: Mumbai

Date: 23rd July, 2021

S. M. Mandke

Company Secretary



दी इंडियन ह्यूम पाईप कंपनी लिमिटेड

सीआयएन-एल५१५००एमएच१९२६पीएलसी००१२५५

नोंदीकृत कार्यालय: कन्स्ट्रक्शन हाउस, ५, बालचंद शिवाच रोड, बॅलार्ड एस्टेट, मुंबई-४००००१.

टेल: +९१-२२-२२६१८०९१, +९१-२२-४०७४८१८१, फॅक्स: +९१-२२-२२६५६८६३

ई-मेल: info@indianhumpipe.com, वेबसाईट: www.indianhumpipe.com

९५व्या वार्षिक सर्वसाधारण सभेची भागधारकांचा सूचना

येथे सूचना देण्यात येत आहे की, दी इंडियन ह्यूम पाईप कंपनी लिमिटेड (कंपनी) च्या सदस्यांची ९५वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, २६ ऑगस्ट, २०२१ रोजी दु.२.३० वा. एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी) / अन्य दृकश्रव्य माध्यमातून (ओएव्हीएम) होणार आहे.

कोविड-१९ प्रादुर्भावामुळे सहकार मंत्रालयाद्वारे (एमसीए) वितीत सर्वसाधारण परिपत्रक क्र.१४/२०२०, दिनांक ८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र. १७/२०२०, दिनांक १३ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र. २०/२०२० दिनांक ५ मे, २०२० आणि सर्वसाधारण परिपत्रक क्र. ०२/२०२१ दिनांक १३ जानेवारी, २०२१ (एमसीए परिपत्रके) आणि भारतीय प्रतिभूती व विनियम मंडळद्वारे वितीत परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दि.१२ मे, २०२० आणि सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ दि.१५ जानेवारी, २०२१ (सेबी परिपत्रके) नुसार सामाजिक दिकाणी सदस्यांच्या वास्तविक उपस्थितीशिवाय एजीएम व्हीसी/ओएव्हीएममार्फत घेण्याची अनुमती देण्यात आली आहे. एमसीए परिपत्रके व कंपनी कायदा २०१३ च्या लागू तरतुदी आणि भारतीय प्रतिभूती व विनियम मंडळ (सुविधदत्ता अहवाल व निवारण आवश्यकता) अतिशय, २०१५ च्या पुढीलनुसार देखील कामकाजाच्या वेळी वितीत करण्यात येणाऱ्या एजीएम घेण्याच्या सूचनेत नमुदमागे विषयावर विमर्ष करण्याकरिता नॅशनल सेक्युरिटी डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे देण्यात येणाऱ्या व्हीसी/ओएव्हीएम सुविधेमार्फत गुरुवार, २६ ऑगस्ट, २०२१ रोजी दु.२.३० वा. (भाषणे) कंपनीच्या सदस्यांची एजीएम होणार आहे.

कायदा व त्यातील नियमांतर्गत आणि उपरोक्त परिपत्रकानुसार वितीय वर्ष २०२०-२१ करिता वार्षिक अहवालासह एजीएम सूचना ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरीकडे नोंद आहेत त्यांना विद्युत स्वरूपाने पाठविले जाईल. एमसीए व सेबी परिपत्रकानुसार वितीय वर्ष २०२०-२१ करिता वार्षिक अहवालासह ९५व्या एजीएम सूचनेची वास्तविक प्रत सदस्यांना पाठविली जाणार नाही.

सदस्यांनी नोंद घ्यावी की, वितीय वर्ष २०२०-२१ करिता वार्षिक अहवालासह एजीएम सूचना कंपनीच्या www.indianhumpipe.com, स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या अडक्रेमे www.bseindia.com व www.nseindia.com आणि एनएसडीएलच्या <https://www.evoting.nsdl.com> वेबसाईटवर उपलब्ध आहे. सदस्यांना एजीएममध्ये व्हीसी/ओएव्हीएम सुविधेमार्फतच उपस्थित राहता येईल.

एजीएममध्ये सहभागी होण्याची माहिती एजीएम सूचनेत नमुद आहे. व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित सदस्यांची कंपनी कायदा २०१३ चे कलम १०३ अन्वये गणसंख्या उद्देशाकरिता मोजणी केली जाईल.

कंपनीने एजीएम सूचनेत नमुद सर्व ठरावांवर विद्युत स्वरूपाने मत देण्यासाठी रिमोट ई-वोटिंग सुविधा (रिमोट ई-वोटिंग) दिलेली आहे. या व्यतिरिक्त कंपनी एजीएम दरम्यान ई-वोटिंग प्रणालीने (ई-वोटिंग) मतदान सुविधा दिली आहे. या व्यतिरिक्त एजीएमच्या सूचनेत रिमोट ई-वोटिंग/ई-वोटिंगची सविस्तर प्रक्रिया नमुद आहे.

जर तुमचे ई-मेल कंपनी/डिपॉझिटरीकडे नोंद असल्यास तुमच्या नोंद ई-मेलवर ई-वोटिंगकरिता लांगइन तपशील पाठविले जातील.

कंपनीने एजीएममध्ये मंजूर झाल्यास वितीय वर्ष २०२०-२१ करिता लाभांशास सदस्यांच्या अधिकार निश्चितीसाठी नोंद दिनांक म्हणून गुरुवार, १९ ऑगस्ट, २०२१ निश्चित केली आहे.

जर तुमचे ई-मेल कंपनी/डिपॉझिटरीकडे नोंद नसल्यास किंवा लाभांश प्रामाणीत तुमचे बँक खाते अद्यावत नसल्यास कृपया खालील माहितीचे पालन करावे.

अ) ई-वोटिंगकरिता लांगइन तपशील व वार्षिक अहवाल प्राप्त करण्यासाठी तुमचा ई-मेल नोंद करावा.

ब) विद्युत समाशोधन सेवामार्फत (ईसीएस) किंवा अन्य इतर माध्यमाने तुमचे बँक खात्यात बेट लाविले जाईल.

वास्तविक भागधारणा कंपनीचे निबंधक व भागहस्तांतरण प्रतिनिधी मे. लिंक इन्टाईम इंडिया प्रा. लि. यांना फोलिओ क्रमांक, भागधारकाचे नाव, भागप्रमाणपत्राची स्कॅन प्रत (दुप्री व मागील), पॅन (पॅनकार्डची स्वसाक्षात्कीय स्कॅन प्रत), आधारकार्ड (आधारकार्डची स्वसाक्षात्कीय स्कॅन प्रत) तुमचे ई-मेल नोंद करण्यासाठी पाठवावे. बँक खाते तपशील अद्यावत करण्यासाठी खालील अतिरिक्त तपशील द्यावे: तुमचे लाभांश प्राप्त करण्यास बँकेचे नाव व शाखा, बँक खाते प्रकार (बचत/चालू), अ) कोअर बँकिंगचे कार्यालयानंतर तुमच्या बँकेद्वारे देण्यात आलेला बँक खाते क्रमांक, ९ अंकी एमआयसीआर कोड क्रमांक, ब) ११ अंकी आयएफएससी कोड, क) प्रथम भागधारकाचे नाव असलेले रद्द केलेल्या धनादेशाची स्कॅन प्रत.

डिमेंट भागधारणा तुमचे डीपीद्वारे सहाजानुसार तुमच्या डिमेंट खात्यात तुमचे ई-मेल व मोबाईल क्रमांक नोंद करावे आणि कृपया तुमच्या डिपॉझिटरी सहभागीदारास (डीपी) संपर्क करावा.

वितीय कायदा २०२० नुसार लाभांश उत्पन्न हे १ एप्रिल, २०२० पासून भागधारकांच्या हस्ते. कर योग्य आहे आणि कंपनने विहित दराने भागधारकांना दिलेले लाभांशातून खोताकडील कर कपात करणे आवश्यक आहे.

विविध श्रेणीतील विहित दारांकरिता भागधारकांनी वितीय कायदा २०२० आणि सुधारणेचा संदर्भ घ्यावा. भागधारकांना विनंती आहे की, त्यांनी त्यांचे पॅन क्रमांक कंपनी/आरटीए (वास्तविक स्वरूप भागधारणा असल्यास) आणि डिपॉझिटरी (डिमेंट स्वरूप भागधारणा असल्यास) कडे अद्यावत करावे.

निवासी वैयक्तिक भागधारक त्यांच्याकडे पॅन आहे आणि ज्यांना आयकर जमा करणे लागू नसली त्यांनी १३ ऑगस्ट, २०२१ किंवा त्यापुढी ihptaxexemption@linkintime.co.in वर खोताकडील कर ना-कपाती लाभ उपलब्ध करून घेण्यासाठी मुद्रा क्र.१५जी/१५एच मध्ये वार्षिक घोषणा नमुद करून सादर करावी. भागधारकांनी कृपया नोंद घ्यावी की, त्यांनी त्यांचे पॅन नोंद केलेले नसल्यास २०% उच्च दराने कर कपात केली जाईल.

अ-निवासी भागधारकांना भारत व त्यांचे निवासी देशादरम्यान कर व्यवहार अंतर्गत लाभांश देणे उपलब्ध होती. जे आवश्यक दस्तावेज अर्थात ना-स्थायी आस्थापना व लाभांशी मालकीत्व घोषणा, कर निवासी प्रमाणपत्र, मुद्रा १०एफ, अन्य इतर दस्तावेज जे कर व्यवहार लाभ घेण्यास आवश्यक आहेत ते ihptaxexemption@linkintime.co.in वर पाठवावेत. उपरोक्त घोषणापत्र व दस्तावेज भागधारकांनी १३ ऑगस्ट, २०२१ रोजीपर्यंत सादर करावे.

कंपनी/आरटीएकडे नोंद असलेल्या त्यांच्या पंचवार सदस्यांना विद्युत स्वरूपाने बँक खातेचे अ-नोंदीकृत कंपनीला लाभांश जमा करणे शक्य न झाल्यास परिस्थिती सुट्टीत सुरू झाल्यानंतर अशा भागधारकांना डिपॉझिट वॉरंट/पानादेश कंपनीकडून पाठविले जाईल. जे कोविड-१९ प्रादुर्भावामुळे टपाल प्रधिकरण सेवा व इतर संस्थेच्या सेवा उपलब्धतेवर अवलंबून आहे.

मंडळाच्या आदेशान्वये

दी इंडियन ह्यूम पाईप कंपनी लिमिटेड

सही/-

दिनांक : २३ जुलै, २०२१

ठिकाण : मुंबई

एस.एम. मंडके

कंपनी सचिव



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/A39-2021/

13th July, 2021

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

Dear Sirs,

Sub: Compliance with Regulation 31 of SEBI Listing Regulation, 2015

Pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we have a pleasure in enclosing herewith the quarterly shareholding pattern of the Company for the quarter ended 30th June, 2021.

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.

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 - 30th June, 2021
	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 I - Summary Statement holding of specified securities as on 30th June, 2021

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 demateriali sed form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	6	33874770	0	0	33874770	69.92	33874770	0	33874770	69.92	0	69.92	0	0	0	0	33874770
(B)	Public	25260	14572400	0	0	14572400	30.08	14572400	0	14572400	30.08	0	30.08	0	0	NA	NA	13972885
(C)	Non Promoter - Non Public				0				0			0		0	NA	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
	Total	25266	48447170	0	0	48447170	100.00	48447170	0	48447170	100.00	0	100.00	0	0	0	0	47847655



The Indian Hume Pipe Company Limited																			
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 30th June, 2021																			
	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
1	Indian																		
(a)	Individuals / Hindu Undivided Family		3	894550	0	0	894550	1.85	894550	0	894550	1.85	0	1.85	0	0	0	0	894550
	Rajas R Doshi	AAGPD1299L	1	409150	0	0	409150	0.84	409150	0	409150	0.84	0	0.84	0	0	0	0	409150
	Jyoti R Doshi	AAEPD8402F	1	313330	0	0	313330	0.65	313330	0	313330	0.65	0	0.65	0	0	0	0	313330
	Mayur Rajas Doshi	AAJPD2774M	1	172070	0	0	172070	0.36	172070	0	172070	0.36	0	0.36	0	0	0	0	172070
(b)	Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(d)	Any Other (Specify)		2	32806480	0	0	32806480	67.72	32806480	0	32806480	67.72	0	67.72	0	0	0	0	32806480
	Bodies Corporate		2	32806480	0	0	32806480	67.72	32806480	0	32806480	67.72	0	67.72	0	0	0	0	32806480
	IHP Finvest Limited	AAACI5206P	1	31934160	0	0	31934160	65.92	31934160	0	31934160	65.92	0	65.92	0	0	0	0	31934160
	Ratanchand Investment Private Limited	AABCR1772J	1	872320	0	0	872320	1.80	872320	0	872320	1.80	0	1.80	0	0	0	0	872320
	Sub Total (A)(1)		5	33701030	0	0	33701030	69.56	33701030	0	33701030	69.56	0	69.56	0	0	0	0	33701030
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		1	173740	0	0	173740	0.36	173740	0	173740	0.36	0	0.36	0	0	0	0	173740
	Aditya R Doshi	AADPD3108R	1	173740	0	0	173740	0.36	173740	0	173740	0.36	0	0.36	0	0	0	0	173740
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(e)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
	Sub Total (A)(2)		1	173740	0	0	173740	0.36	173740	0	173740	0.36	0	0.36	0	0	0	0	173740
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		6	33874770	0	0	33874770	69.92	33874770	0	33874770	69.92	0	69.92	0	0	0	0	33874770

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

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

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



The Indian Hume Pipe Company Limited																			
Table III - Statement showing shareholding pattern of the Public shareholder as on 30th June, 2021																			
	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
1	Institutions																		
(a)	Mutual Fund		1	942999	0	0	942999	1.95	942999	0	942999	1.95	0	1.95	0	0	NA	NA	942999
	L And T Mutual Fund Trustee Ltd-L And T Infrastruc	AAATC4460E	1	942999	0	0	942999	1.95	942999	0	942999	1.95	0	1.95	0	0	NA	NA	942999
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(e)	Foreign Portfolio Investor		12	157031	0	0	157031	0.32	157031	0	157031	0.32	0	0.32	0	0	NA	NA	157031
(f)	Financial Institutions / Banks		6	63320	0	0	63320	0.13	63320	0	63320	0.13	0	0.13	0	0	NA	NA	49490
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
	Sub Total (B)(1)		19	1163350	0	0	1163350	2.40	1163350	0	1163350	2.40	0	2.40	0	0	NA	NA	1149520
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
3	Non-Institutions																		
(a)	Individuals			0	0										0		NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		23807	10162247	0	0	10162247	20.98	10162247	0	10162247	20.98	0	20.98	0	0	NA	NA	9586372
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		2	249527	0	0	249527	0.52	249527	0	249527	0.52	0	0.52	0	0	NA	NA	249527
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
	Trust Employee		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(c)	Any Other (Specify)		1432	2997276	0	0	2997276	6.19	2997276	0	2997276	6.19	0	6.19	0	0	NA	NA	2987466
	IEPF		1	352231	0	0	352231	0.73	352231	0	352231	0.73	0	0.73	0	0	NA	NA	352231
	Trusts		1	600	0	0	600	0.00	600	0	600	0.00	0	0.00	0	0	NA	NA	600
	Hindu Undivided Family		752	616074	0	0	616074	1.27	616074	0	616074	1.27	0	1.27	0	0	NA	NA	613914
	Non Resident Indians		384	437250	0	0	437250	0.90	437250	0	437250	0.90	0	0.90	0	0	NA	NA	437250
	Other Directors		4	7380	0	0	7380	0.02	7380	0	7380	0.02	0	0.02	0	0	NA	NA	6380
	Foreign Portfolio Investor (Individual)		1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00	0	0	NA	NA	1000
	Clearing Member		112	76602	0	0	76602	0.16	76602	0	76602	0.16	0	0.16	0	0	NA	NA	76602
	Bodies Corporate		177	1506139	0	0	1506139	3.11	1506139	0	1506139	3.11	0	3.11	0	0	NA	NA	1499489
	YMSH Management Consultants LLP	AABFY1991R	1	938574	0	0	938574	1.94	938574	0	938574	1.94	0	1.94	0	0	NA	NA	938574
	Sub Total (B)(3)		25241	13409050	0	0	13409050	27.68	13409050	0	13409050	27.68	0	27.68	0	0	NA	NA	12823365
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		25260	14572400	0	0	14572400	30.08	14572400	0	14572400	30.08	0	30.08	0	0	NA	NA	13972885

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

No. of shareholders	No. of Shares
77	102225



Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

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

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

The Indian Hume Pipe Company Limited																			
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder as on 30th June, 2021																			
	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	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.





The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumepipe.com • Visit us at : www.indianhumepipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

9th July, 2021

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: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting herewith the Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2021 vide report dated 8th July, 2021 issued by Mr. Ronak Kalathiya, Partner of Jagdish Patel & Co., Company Secretaries, in whole time practice.

Please take the same on record.

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/76/30.06.2021/16

Rozy Empire, Silvassa Road,
Opp.: PWD Rest House, Vapi - 396 191,
Tele Fax: (0260) 2431655 9324545141,
Email : jppvapi13@csjpc.in

202, Prem Kutir CHS Ltd.
Prem Nagar, Near MCF Udyan,
Borivali (W) Mumbai 400091
Tel: (022) 2894 0483.

Date: 08/07/2021

To,
The Board of Directors,
The Indian Hume Pipe Company Limited,
Construction House, 2nd Floor,
5, Walchand Hirachand Road,
Ballard Estate, Mumbai-400 001

CERTIFICATE

We have examined the data produced before us by E-mail (*the relevant books, registers, forms, documents and papers could not be made available due to COVID-19 pandemic*) 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, 2021** as per **Annexure I**.

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

Partner
CS Ronak Kalathiya
UDIN: A037007C000593838





Annexure – I
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.

1.	For Quarter Ended	30.06.2021
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, 2 nd Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400 001
6.	Correspondence Address	Construction House, 2 nd Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400 001
7.	Telephone & Fax Nos.	Tel No. 22618091/92 Fax No. 22656863
8.	Email address	info@indianhumepipe.com investors@indianhumepipe.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	43588852	89.97
13.	Held in dematerialised form in CDSL	4258803	8.79
14.	Physical	599515	1.24
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-prin. 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	N.A.

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@indianhumepipe.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 Bhandari- 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- rnt.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,

[Signature]
Partner

CS Ronak Kalathiya

UDIN: A037007C000593838

Date: 08/07/2021





The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/A39-2021/

3rd July, 2021

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

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 today the Letter of Acceptance for the work of about Rs.257.60 crores (including GST) from Madurai City Municipal Corporation for dedicated Water Supply Scheme for Madurai City Municipal Corporation for construction of distribution Network System (DI & HDPE), House service connections and Instrumentation for Madurai City Municipal Corporation Added Area-Package-4.

The project is to be completed within 36 months.

The Agreement will be signed in due course.

This is for your information and dissemination on your website.

Thanking you,



Yours faithfully,
For The Indian Hume Pipe Company Limited,

S. M. Mandke
Company Secretary
FCS-2723



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/A39-2021/

30th June, 2021

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

Sub: Intimation of Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Conduct for Regulating, Monitoring and Reporting trading by the Promoters, Promoter Group, Directors, Designated Persons and their immediate relatives, the Trading Window of the Company for dealing in the Company's shares by the Promoters, Promoter Group, Directors, Designated Persons and their Immediate Relatives will be closed from Thursday, 1st July, 2021 till 48 hours after the declaration of Unaudited Financial Results for the 1st quarter ended 30th June, 2021.

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 : L51500MH1926PLC001255

HP/SEC/

17th June, 2021

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 in the format specified as per applicable Accounting Standards for the half year ended 31st March, 2021.

Please take the above on your 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 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

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 31ST MARCH, 2021. PURSANT TO REGULATION 23(9) OF SEBI (LODR), 2015

Rs. In Lakhs

No	Relationship	Name of the Related Party	Nature of transaction	Share Holding		March 31, 2021
				No. of Shares	% of total Shares of the Company	
1	Key Management Personnel	Mr. Rajas R Doshi	Salary and perquisites Commission	*409150	0.84	229.64 -
		Mr. Mayur R Doshi	Salary and perquisites Commission Rent Received	172070	0.36	171.19 - -
2	Relative of Key Management Personnel	Mrs. Jyoti R Doshi.	Sitting Fees Commission	313330	0.65	1.80 10.33
3	Holding Company	IHP Finvest Ltd.	Rent And Other Charges Paid Security Deposit Other charges received	31934160	65.92	65.73 - (2.60)
4	Ultimate Holding Company	Ratanchand Investment Pvt Ltd	Other Charges Received	872320	1.80	(0.47)
5	Enterprise over which KMP is able to excise significant influence	Mobile Systems India Pvt Ltd.	Other Charges Received	-	-	(0.18)
		Raj Jyoti Trading & Investment Pvt Ltd.	Other Charges Received	-	-	(0.18)
		Ratanchand Hirachand Foundation.	Other Charges Received	-	-	(0.21)
		Walchand Hirachand Foundation.	Other Charges Received	-	-	(0.21)
		Smt. Pramila Shantilal Shah Charity Foundation.	Other Charges Received	-	-	(0.14)
		Walchand Trust.	Other Charges Received	-	-	(0.02)
6	Other Related Party	Ms Anima B Kapadia (Non-executive Non-Independent Director)	Legal fees Commission Sitting Fees	-	-	- 10.33 2.40

* Includes Shares held under HUF and Walchand Trust

For The Indian Hume Pipe Co. Ltd.



V P KOLAMBKAR
General Manager - Accounts

Date : 14-06-2021



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

14th June, 2021

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 : Audited Standalone Financial Results of the Company for the financial year ended 31st March, 2021.

Further to our letter dated 12th June, 2021, wherein we had submitted the Annual Audited Standalone Financial Results of the Company for the quarter and financial year ended 31st March, 2021, we are enclosing herewith a copy of the said results published in the newspapers viz. "Business Standard" (English) and "Sakal" (Marathi) on 14th June, 2021.

This is for your information and record

Thanking you,



For The Indian Hume Pipe Company Limited

Encl: As above

(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.
CIN: L51500MH1926PLC001255 • Tel: +91-22-2261 8091 • Fax: +91-22-2265 6863
E-mail: info@indianhumpipe.com • Website: www.indianhumpipe.com

EXTRACT OF THE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2021

(₹ in Lakhs)

Sl. No.	Particulars	Unaudited	Audited	Unaudited
		Quarter ended 31-03-2021	Year ended 31-03-2021	Quarter ended 31-03-2020
1	Total Income from Operations	48103.83	126865.19	39822.54
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	5177.24	5697.65	3351.06
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	5177.24	5697.65	3351.06
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	3845.27	4200.07	2534.28
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	3944.25	4360.55	2485.16
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	59287.40	59287.40	55895.79
8	Earnings Per Share (of ₹ 2/- each) (*Not Annualised)			
	a) Basic : (₹)	7.94*	8.67	5.23*
	b) Diluted : (₹)	7.94*	8.67	5.23*

Notes:

- The above is an extract of the detailed format of the audited financial results for the quarter and year ended March 31, 2021, filed with BSE and NSE, under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited financial results for the quarter and year ended March 31, 2021 is available on the websites of the Stock Exchanges (www.bseindia.com and www.nseindia.com) and on the Company's website (www.indianhumpipe.com).
- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on June 12, 2021.

For The Indian Hume Pipe Co. Ltd.

Rajas R. Doshi

Chairman & Managing Director

DIN : 00050594

Place : Mumbai

Date : June 12, 2021

सकाळ

मुंबई, सोमवार,
१४ जून २०२१



दि इंडियन ह्यूम पाईप कंपनी लिमिटेड

नोंदणीकृत कार्यालय: कन्स्ट्रक्शन हाऊस, ५, वालचंद हिराचंद मार्ग, बॅलार्ड 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.com

३१ मार्च, २०२१ रोजी संपलेल्या तिमाही आणि वर्षाकरीता
लेखापरीक्षित वित्तीय निष्कर्षांची संक्षिप्त मांडणी

(रु. लाखांत)

अनु. क्र.	तपशील	अलेखापरीक्षित	लेखापरीक्षित	अलेखापरीक्षित
		संपलेले तीन महिने	संपलेले वर्ष	संपलेले तीन महिने
		३१-०३-२०२१	३१-०३-२०२१	३१-०३-२०२०
१	कारभाराद्वारे एकूण उत्पन्न	४८१०३.८३	१२६८६५.१९	३९८२२.५४
२	कालावधीसाठी निव्वळ नफा/(तोटा) (कर, अपवादात्मक आणि/किंवा असाधारण बाबींपूर्वी)	५१७७.२४	५६९७.६५	३३५१.०६
३	कालावधीसाठी करपूर्व निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा असाधारण बाबींपश्चात)	५१७७.२४	५६९७.६५	३३५१.०६
४	कालावधीसाठी करपश्चात निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा असाधारण बाबींपश्चात)	३८४५.२७	४२००.०७	२५३४.२८
५	कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न (कालावधीकरिता सर्वसमावेशक नफा/(तोटा) (करपश्चात) आणि अन्य सर्वसमावेशक उत्पन्न (करपश्चात)	३९४४.२५	४३६०.५५	२४८५.१६
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)	५९२८७.४०	५९२८७.४०	५५८९५.७९
८	प्रति समभाग मिळकत (दर्शनी मूल्य रु. २/- प्रत्येकी) (*वार्षिकीकृत नाही)			
	अ) मूलभूत : (रूपयात)	७.९४*	८.६७	५.२३*
	ब) सीमीकृत : (रूपयात)	७.९४*	८.६७	५.२३*

नोट:

- वरील तपशील हा सेबी (लिस्टिंग अँड डिसक्लोजर रीग्युलेशन) रेग्युलेशन, २०१५ च्या नियमावली ३३ अंतर्गत स्टॉक एक्सचेंजसोबत (BSE आणि NSE) दाखल करण्यात आलेल्या, ३१ मार्च, २०२१ रोजी संपलेल्या तिमाही आणि वर्षाअखेरच्या लेखापरीक्षित वित्तीय निष्कर्षांचा संक्षिप्त उतारा आहे. ३१ मार्च, २०२१ रोजी संपलेल्या कंपनीच्या तिमाही आणि वर्षाअखेरच्या लेखापरीक्षित वित्तीय निष्कर्षांचा संपूर्ण अहवाल स्टॉक एक्सचेंजसची वेबसाईट म्हणजेच (www.bseindia.com आणि www.nseindia.com) आणि कंपनीची वेबसाईट (www.indianhumepipe.com) येथे उपलब्ध आहे.
- वरील निष्कर्षांचे अवलोकन लेखा परिक्षण समितीने (ऑडिट कमिटी) केले असून कंपनीच्या संचालक मंडळाच्या दिनांक १२ जून, २०२१ रोजी झालेल्या बैठकीमध्ये त्यांना मान्यता दिली आहे.

दि इंडियन ह्यूम पाईप कंपनी लि. करिता

राजस र. दोशी

अध्यक्ष व व्यवस्थापकीय संचालक

DIN : 00050594

ठिकाण : मुंबई

दिनांक : १२ जून, २०२१



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

12th June, 2021

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 Saturday, 14th August, 2021 to Thursday 26th August, 2021 (both days inclusive) for taking record of the Members of the Company for the of purpose of holding 95th Annual General Meeting of the Company and payment of Dividend, if declared.

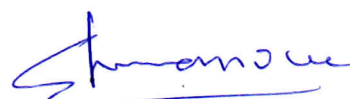
Symbol	Type of Security	Book Closure Both days inclusive	Record Date	Purpose
BSE: 504741 NSE:indianhume	Equity Shares	Saturday 14 th August, 2021 to Thursday 26 th August, 2021	—	95 th Annual General Meeting and Payment of Dividend, if declared.

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
FCS-2723



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

12th June, 2021

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 : Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we are enclosing herewith Press Release on the Annual Audited Standalone Financial Results of the Company for the quarter and financial year ended 31st March, 2021.

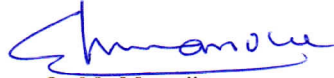

Kindly take the same on record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,



Encl: As above


S. M. Mandke
Company Secretary
FCS-2723




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

PRESS RELEASE

Fourth Quarter (FY 2020-21)

The Indian Hume Pipe Company Ltd (IHP) reported total revenue of **₹481.04 Crores**, for the 4th quarter of the financial year 2020-21 as against **₹398.23 Crores**, in the corresponding quarter of the previous year.

The Company has reported an EBIDTA of ₹71.62 Crores and a Net Profit of ₹38.45 Crores as against an EBIDTA of ₹57.65 Crores and a Net Profit of ₹25.34 Crores in the corresponding quarter of the previous year.

Twelve Month Period (FY 2020-21)

The Company reported a total revenue of **₹1268.65 Crores** for the 12 months period of the current financial year as against **₹1628.67 Crores** in the corresponding previous year the Company has reported an EBIDTA of ₹144.63 Crores and the Net Profit of ₹42.00 Crores as against an EBIDTA of ₹187.29 Crores and a Net Profit of ₹73.41 Crores in the corresponding previous year.

Reversal of provision of disputed amount of Interest

In respect of certain 'Works Contracts' executed in years 1989-2003, in the State of Rajasthan, the Company had paid Sales Tax under Composition Scheme of Rajasthan Sales Tax Act. The Sales Tax Department treated these 'Works Contracts' as divisible contracts and accordingly raised a demand of ₹3033 Lakhs (including interest of ₹2132 Lakhs). This demand was upheld by Hon'ble High Court of Rajasthan and the Company filed Special Leave Petitions (SLP) before the Hon'ble Supreme Court.

On August 28, 2017, Hon'ble Supreme Court rejected SLPs of the Company and hence the Company made a provision of ₹3033 Lakhs in the books of accounts of quarter ended June 30, 2017. Subsequently based on legal advice, the Company has filed an application with Hon'ble Supreme Court seeking recall of the said order which was admitted and is pending for adjudication.

Now in exercise of powers conferred by Sub-section (2A) of Section 174 of the Rajasthan Goods and Services Tax Act, 2017, the State Government of Rajasthan has published "Amnesty Scheme - 2021" (the Scheme) vide its Notification dated February 24, 2021 which provides for settlement of outstanding demands and disputes of Tax and interest thereon under certain conditions. The Company on legal advice has applied under the Amnesty Scheme - 2021 (the Scheme) and has complied with conditions as set out in the said Scheme. The Company on June 9, 2021 has received confirmatory certificate from CTO, Ajmer Rajasthan granting waiver of entire outstanding interest demand. Hence the Company has



✍

reversed its provision of ₹2132 Lakhs related to interest portion in the quarter ended March 31, 2021.

Working Capital Management

In spite of pandemic, lock down etc., the concentrated efforts of the Company has resulted in bill collections during the year of ₹1480 Crores, on the backdrop of revenue from operations of ₹1241.40 Crores.

The Company's push on its old lock up of indirect taxes has borne fruits in collecting old VAT outstanding of ₹11.91 Crores and GST of ₹17.71 Crores, realised on April 3, 2021.

In last few orders, availability of 10% interest free mobilisation advance has also helped the Company strengthening its fund position.

As a result of above inflows, the Company was able to reduce its total borrowings by ₹110 Crores and its creditors by ₹30 Crores which has resulted in lowering of interest burden in Q4.

Order Book

The estimated balance value of the work as at 31st May, 2021 is ₹4519.44 Crores as against ₹5007.79 Crores as at 20th June, 2020.

The Company is L1 in two projects having value of ₹419.83 Crores as at 31st May, 2021.

Dividend

The Board of Directors at their meeting held on June 12, 2021 have recommended a dividend of ₹2.00 (100%) per equity share of face value of ₹2/- each for the financial year ended March 31, 2021, subject to approval of the shareholders in the ensuing Annual General Meeting of the Company as against a dividend of ₹2.00 (100%) per equity share of face value of ₹2/- each for the previous financial year. The curtailment of dividend is done with the view of conserving funds in uncertain times.

For THE INDIAN HUME PIPE CO. LTD.,



Place : Mumbai
Date : June 12, 2021

A handwritten signature in blue ink, appearing to read 'Rajas R Doshi'.

RAJAS R DOSHI
CHAIRMAN & MANAGING DIRECTOR



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/

9th June, 2021

- | | |
|--|--|
| 1. BSE Ltd.
Corporate Relationship Department,
1 st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001 | 2. National Stock Exchange of India Ltd.
Exchange Plaza, 5 th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051 |
|--|--|

Dear Sirs,

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

Pursuant to Regulation 30 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to the letters dated 12th September, 2017 and 24th July, 2019, we state that the Company has applied under Amnesty Scheme – 2021 (said Scheme) announced by the State Government of Rajasthan vide Notifications issued on 24th February, 2021 for settlement of outstanding demands and disputes under the specified Acts listed in the referred Notification dated 24th February, 2021 inter alia relating to Rajasthan Sales Tax Act, subject to compliance with conditions stipulated therein. The Company on the advice of its legal Counsels has applied under the Amnesty Scheme- 2021 and has complied with the conditions of the said Scheme. The Company has received today confirmatory certificate from C.T.O. Ajmer, Rajasthan inter alia granting waiver of entire outstanding interest demand in response to the Company's application under said Scheme. As a result the Company has reversed its provision of Rs.2132 Lakhs related to the disputed interest demand under the Rajasthan Sales Tax Act in the quarter ended March 31, 2021. With this all the pending sales tax disputes under Rajasthan Sales Tax Act stand settled.

We request you to take the same on record.

Thanking you,



For The Indian Hume Pipe Company Limited

(S. M. Mandke)
Company Secretary
FCS-2723



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

26th May, 2021

- | | |
|---|---|
| 1. BSE Ltd.
Corporate Relationship Department,
1 st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001 | 2. National Stock Exchange of India Ltd.
Exchange Plaza, 5 th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051 |
|---|---|

Dear Sirs,

Sub: Submission of Secretarial Compliance Report for the year ended 31st March, 2021 under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant Regulation 24A (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing Secretarial Compliance Report dated 26th May, 2021 issued by M/s JHR & Associates, Company Secretaries, for the financial year ended 31st March, 2021.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,



Encl: As above.

S. M. Mandke
Company Secretary
FCS-2723

**Secretarial compliance report of The Indian Hume Pipe Company Limited for the year
ended 31st March, 2021**

We, JHR & Associates, Practising Company Secretaries, 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, 2021 ("Review Period") in respect of compliance with the provisions of: -
 - a) Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
 - b) 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) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;
- (j) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

and circulars/ guidelines issued thereunder; and based on the above examination and considering the relaxations granted by the Ministry of Corporate Affairs and Securities and Exchange Board of India warranted due to the spread of the COVID-19 pandemic, 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
NIL			

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar 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.
NIL				

(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 for the year ended 31 st March 2020	Observations made in the secretarial compliance report for the year ended 31 st March 2020	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
Not Applicable				

Place: Thane
Date: 26th May 2021

For JHR & Associates
Company Secretaries



J. H. Ranade
J. H. Ranade
Partner

FCS: 4317, CP: 2520

UDIN: F004317C000371838



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/

12th May, 2021

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

Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

Sub: Submission of Public Notices to the Shareholders of the Company
in respect of transfer of equity shares of the Company to
Investor Education and Protection Fund (IEPF) Account.

We enclose copies of the public notices under rule 6(3)(a) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 to the attention of Shareholders of the Company in respect of transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Account. The public notices were published on 12th May, 2021 in the following newspapers:

1. "Business Standard" (English)
2. "Sakal" (Marathi)

Please take the same on 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

CIN : L51500MH1926PLC001255

Regd. Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai 400 001, Tel: +91-22-22618091, +91-22-40748181
Fax : +91-22-22658663 E-mail : info@indianhumepipe.com
Website : www.indianhumepipe.com

NOTICE TO THE SHAREHOLDERS

Transfer of shares in respect of which Dividend has not been claimed for seven consecutive years or more to the Investor Education and Protection Fund (IEPF).

Notice is hereby given to the Shareholders of the Company that pursuant to Section 124(6) of the Companies Act, 2013, all shares, in respect of which dividend has not been encashed or claimed for seven consecutive years or more from Financial Year 2013-2014, shall be transferred in the name of Investor Education and Protection Fund (IEPF) in accordance with the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules").

The required communication in this regard has been sent to the respective shareholders on 11th May, 2021 by Register Post, the concerned Shareholders whose dividend for the financial year 2013-14 onwards for seven consecutive years or more remained unpaid / unclaimed and the details of such Shareholders have been put up on the Company's website: www.indianhumepipe.com.

In compliance with the IEPF Rules, Notice is hereby given to the Shareholders whose Dividend has remained unclaimed / unpaid from Financial year 2013-2014 onwards for seven consecutive years or more, that the Company shall initiate action for transfer of Shares to IEPF within 30 days from the due date, i.e., 31st August, 2021, without any further Notice.

Further, Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may please note that the Company will be issuing new Share Certificate(s) in lieu of the Original Share Certificate(s) held by them for the purpose of conversion into Demat form and subsequent transfer in Demat accounts opened by IEPF Authority with both the Depositories respectively. Upon such issue, the Original Share Certificate(s) which are registered in the name(s) of such Shareholders shall stand automatically cancelled and be non-negotiable/non-transferrable. In case of Shareholders holding shares in Demat form, the transfer of shares to the Demat accounts of the IEPF Authority as indicated here in above shall be effected by the Company through the respective Depositories by way of Corporate Action.

Shareholders are requested to note that the list of concerned Shareholders is put up on the Company's website should be regarded as and shall be deemed to be adequate notice in respect of issue of new Share Certificate(s) for the purpose of transfer of shares to Demat accounts of the IEPF Authority pursuant to the amended Rules. Subsequent Dividends on such Shares shall also be credited to the IEPF.

No claim shall lie against the Company in respect of the Unclaimed Dividends and the Shares transferred to IEPF. On transfer of Dividend / Shares to IEPF, Shareholders may claim the same by making an application to IEPF in Form IEPF-5, as per the Rules. The said Form is available on the website of IEPF at: <http://iepf.gov.in/IEPFA/refund.html>. The concerned Shareholders are earnestly requested to claim their dividends from the Company at The Indian Hume Pipe Company Limited, 2nd Floor, Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. Tel. No. 022 22618091/92, 40748181; Fax No. 022-22658663; e-mail id: investors@indianhumepipe.com/info@indianhumepipe.com or the Company's RTA M/s. Link In time India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083. Tel. No. 022-49186270; Fax No. 022-49186060; e-mail id: rnt.helpdesk@linkintime.co.in or before Wednesday 25th August, 2021, failing which the Company shall, in adherence to the requirements of the said Act and the Rules, transfer the Shares on which Dividend has remained unclaimed for seven consecutive years to the IEPF Authority.

In case of any further information/queries on the subject matter, please contact the Company's Registrar and Transfer Agent M/s Link In time (India) Pvt. Ltd. C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083, Tel.: (022) 4918 6000 / 4918 6280, e-mail: iepf.shares@linkintime.co.in or the Company's Secretarial Department at investors@indianhumepipe.com; info@indianhumepipe.com.

For THE INDIAN HUME PIPE CO. LTD.

Sd/-

S. M. Mandke

Company Secretary

Place : Mumbai

Date : 11th May, 2021

सकाळ

मुंबई, बुधवार,
१२ मे २०२१

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दि इंडियन ह्यूम पाईप कंपनी लिमिटेड

CIN : L51500MH1926PLC001255

नोंदणीकृत कार्यालय : कन्स्ट्रक्शन हाऊस, ५, वालचंद हिराचंद रोड, बॅलार्ड ईस्टेट, मुंबई ४०० ००१, दूरध्वनी : +९१-२२-२२६१८०९१, +९१-२२-४०७४८९८१
फॅक्स : +९१-२२-२२६५८६३ ई-मेल : info@indianhumepipe.com
संकेतस्थळ : www.indianhumepipe.com

भागधारकांसाठी सूचना

गुंतवणूकदार शिक्षण आणि संरक्षण निधीत (IEPF) सलग सात वर्षे किंवा त्यापेक्षा जास्तसाठी ज्यांचा लाभांश दावा दाखल नाही त्याबाबत भागांचे हस्तांतरण.

कंपनीच्या भागधारकांना याद्वारे सूचित करण्यात येते की, कंपनी कायदा २०१३ च्या कलम १२४ (६) नुसार गुंतवणूकदार शिक्षण आणि संरक्षण निधी प्राधिकरण (अकाउंटिंग, ऑडिट, ट्रान्सफर अँड रीफंड) नियम, २०१६ च्या ("दि रूलस") तरतुदीसह संबंधितमध्ये गुंतवणूकदार शिक्षण आणि संरक्षण निधीच्या (IEPF) नावामध्ये आर्थिक वर्ष २०१३-१४ पासून सलग सात वर्षे किंवा त्यापेक्षा जास्तसाठी ज्यांचा लाभांश रोखीने किंवा दावा केलेला नसलेल्यासाठीच्या बाबतीत सर्व भागांसाठी हस्तांतरित करण्यात येईल.

यासंदर्भातील आवश्यक माहिती, संबंधित भागधारकांना ११ मे २०२१ पूर्वी रजिस्टर पोस्टाने पाठविण्यात आलेली आहे, संबंधित भागधारक ज्यांचा लाभांश आर्थिक वर्ष २०१३-१४ पासून पुढे सलग सात वर्षे किंवा त्यापेक्षा जास्त देण्यात आलेला नाही/दावा दाखल नाही अशा भागधारकांचा तपशील कंपनीचे संकेतस्थळ www.indianhumepipe.com येथे देण्यात आलेला आहे.

IEPF रूलसच्या बाबतीत, भागधारकांना याद्वारे सूचना देण्यात येते की, आर्थिक वर्ष २०१३-२०१४ पासून सलग सात वर्षे किंवा त्यापेक्षा जास्तसाठी ज्यांचा लाभांश देण्यात आलेला नाही किंवा दावा दाखल नाही, देय दिनांकापासून ३० दिवसांच्या आत म्हणजेच ३१ ऑगस्ट २०२१ पासून कोणत्याही सूचनाशिवाय कंपनी IEPF मध्ये भाग हस्तांतरित करण्यासाठी प्राथमिक कार्यवाही करील.

संबंधित भागधारक ज्यांच्याकडे समक्ष स्वरूपात भाग आहेत आणि ज्यांचे भाग IEPF मध्ये हस्तांतरित करण्यासाठी योग्य आहेत, त्यांनी कृपया लक्षात घ्यावे की, ते अनुक्रमे दोन्ही डिपॉजिटर्ससह IEPF प्राधिकरणाद्वारे उघडण्यात आलेल्या डिमेंट खात्यामध्ये पाठविलेले हस्तांतरित आणि डिमेंट स्वरूपामध्ये परावर्तित करण्याच्या हेतूसाठी त्यांच्याकडे असलेल्या मूळ भाग प्रमाणपत्राऐवजी नवीन भाग प्रमाणपत्र कंपनीने जारी केलेले आहेत. या विषयावर अशा भागधारकांचे नावावर नोंदणीकृत असलेले मूळ भागप्रमाणपत्र आपोआप रद्द होतील आणि ते नॉन-निगोशिएबल/अ-हस्तांतरीय मानण्यात येतील. जर भागधारकांकडे डी-मेंट स्वरूपात भाग असतील तर IEPF प्राधिकरणाच्या वर दर्शविलेल्या निर्देशानुसार कंपनीद्वारे संबंधित डिपॉजिटर्स यांना कॉर्पोरेट कार्यवाहीद्वारे प्रभावित करण्यात येईल.

भागधारकांना विनंती करण्यात येते की, सुधारित नियमांच्या IEPF प्राधिकरणासंबंधित डिमेंट खात्याच्या हस्तांतरित भागाच्या हेतूसाठी नवीन भाग प्रमाणपत्र जारी करण्यासाठी पुरेशी सूचना संबंधित कंपनीच्या संकेतस्थळावर भागधारकांसाठी देण्यात आलेली आहे. IEPF मध्ये अशा भागांचा पाठोपाठचा लाभांश जमा करण्यात येईल.

IEPF मध्ये भाग हस्तांतरण आणि बिगर दावा लाभांश संबंधित कंपनीविरुद्ध कोणताही दावा दाखल करता येणार नाही. नियमानुसार IEPF-5 स्वरूपामध्ये IEPF अर्ज तयार करून भागधारकांना दावा दाखल करता येईल. वरील अर्जाचा नमुना IEPF संकेतस्थळ <http://iepf.gov.in/IEPFA/refund.html> येथे उपलब्ध आहे.

संबंधित भागधारकांना विनंती करण्यात येते की, त्यांनी बुधवार, २५ ऑगस्ट २०२१ रोजी किंवा त्यापूर्वी कंपनीकडे दि इंडियन ह्यूम पाईप कंपनी लिमिटेड, २ रा मजला, कन्स्ट्रक्शन हाऊस, ५, वालचंद हिराचंद रोड, बॅलार्ड ईस्टेट, मुंबई - ४०० ००१, दूरध्वनी क्र. ०२२ २२६१८०९१/९२, ४०७४८९८१, फॅक्स क्र. ०२२-२२६५८६३, ई-मेल आयडी : investors@indianhumepipe.com यावर किंवा कंपनीचे आरटीएम. लिंक इन टाइम (इंडिया) प्रा. लि. सी-१०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोली (पश्चिम), मुंबई - ४०००८३, दूरध्वनी : (०२२) ४९१८६२७०, फॅक्स क्र. ०२२-४९१८६०६०, ई-मेल आयडी : rnt.helpdesk@linkintime.co.in येथे त्यांच्या लाभांशांचे दावे दाखल करावेत. दाखल केले नाही, तर कंपनी वरील कायदा आणि नियमानुसार ज्यांचा लाभांश सलग सात वर्षे IEPF प्राधिकरणाकडे विनादावा आहे तो हस्तांतरित करील.

वरील विषयाबाबत संबंधित माहिती/शंकासमाधानासाठी कृपया कंपनीचे निबंध आणि ट्रान्सफर एजेंट मे. लिंक इन टाइम (इंडिया) प्रा. लि. सी-१०१, २४७ पार्क, एलबीएस मार्ग, विक्रोली (पश्चिम), मुंबई - ४०००८३, दूरध्वनी : (०२२) ४९१८६०००/४९१८६२८० ई-मेल : iepf.shares@linkintime.co.in येथे किंवा कंपनीचा संकेतस्थळ विभाग investors@indianhumepipe.com; info@indianhumepipe.com येथे संपर्क साधावा.

इंडियन ह्यूम पाईप कंपनी लिमिटेडकरिता

साही/-

एस. एम. मांडके

कंपनी सचिव

ठिकाण: मुंबई

दिनांक: ११ मे, २०२१



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/A39-2021/

8th April, 2021

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 does not fall under the category of Large Corporate as per SEBI circular dated November 26, 2018 bearing number SEBI/HO/DDHS/CIR/P/2018/144. Accordingly, the requirement for submission of Initial / Annual disclosure under the said Circular is not applicable to the Company.

We request you to kindly take the same on record.

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/

7th April, 2021

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, 2021

Pursuant 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 (RTA) for the half year ended from 1st October, 2020 to 31st March, 2021 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., M/s Link Intime India Private Limited, a registered 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
FCS-2723



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/A39-2021/

6th April, 2021

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 5th April, 2021 issued by M/s Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company for the quarter ended 31st March, 2021, confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.



Yours faithfully,
For The Indian Hume Pipe Company Limited,

S. M. Mandke
Company Secretary
FCS-2723

Encl: As above.

Date : 05th April, 2021

To,
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.

Dear 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 31st March, 2021, 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,

Yours faithfully,

For Link Intime India Pvt. Ltd.



Balaji Sharma
Vice President-Corporate Registry





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/A39-2021/

6th April, 2021

1. BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Round Bldg.,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

2. National Stock Exchange of India Ltd.
Exchange Plaza,
5th Floor, Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Dear Sirs,

Sub: Statement of Investor Complaints for the quarter ended 31st March, 2021

Pursuant to the Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per letter dated 5th April, 2021 of M/s Link Intime India Private Limited (RTA) please find below the status of Investor Complaints for the quarter ended 31st March, 2021.

Sr- No.	Particulars	No. of Complaints
1	No. of Investor Complaints pending at the beginning of quarter as on 1 st January, 2021	0
2	No. of Investor Complaints received during the quarter 31 st March, 2021	0
3	No. of Investor Complaints disposed of during the quarter 31 st March, 2021	0
4	No of Investor Complaints remaining unresolved at the end of the quarter 31 st March, 2021	0

Copy of the letter dated 5th April, 2021 of the RTA is enclosed.

Please take the above information on record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,



S. M. Mandke
Company Secretary
FCS-2723

Encl: As above

Date : 05th April, 2021

To,

Company Secretary
The Indian Hume Pipe Company Limited

Dear Sir/Madam,

Sub: Statement of Investor complaints for the quarter ended 31st March, 2021 under Regulation 13 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please refer the below Investor grievance details for the period from 01.01.2021 to 31.03.2021.

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

