



The Indian Hume Pipe Co. Ltd.

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

HP/SEC/A39-2018/ 389

24th April, 2019

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

Dear Sirs,

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

As required under the provisions of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 24th April, 2019 issued by Mr. J. H. Ranade, Partner of JHR & Associates, Company Secretaries, in whole time practice for the Half Year ended 31st March, 2019.

Please take the same on record at your end.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S. M. Mandke
Company Secretary


Encl: As above.

TO WHOMSOEVER IT MAY CONCERN

We have examined the relevant Books, Registers and records of **The Indian Hume Pipe Company Limited**, (hereinafter referred to as 'the Company') having its registered office at Construction House, 2nd Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400001 maintained by its Registrar and Transfer Agent (hereinafter referred to as 'RTA') M/s LinkIntime India Private Limited and produced before us for the purpose of issuing certificate under sub regulation (9) of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (hereinafter referred to as 'LODR'). Based on our such examination as well as information and explanation furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that in our opinion and according to the best of our information and belief the Company has, in relation to half year ended 31st March, 2019 delivered all certificates of Shares within the period stipulated under LODR from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement and transmission as reported to us by the Company's RTA except in two cases of transmission and issue of duplicate share certificate(s) where delay of 1 day and 5 days respectively has occurred in delivering the related share certificates.

Given at Thane this 24th day of April 2019.

For JHR & Associates
Company Secretaries


J. H. Ranade
(Partner)

M. No. FCS:4317, CP: 2520

