

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/A39-2019/390

25th April, 2019

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

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

Dear Sirs,

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

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

This is for your information and records.

Thanking you,



Yours faithfully, For The Indian Hume Pipe Company Limited,

S. M. Mandke Company Secretary / FCS-2723

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

CC:

То

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

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

LINKIntime

Link Intime India Pvt. Ltd. CIN : U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel. : +91 22 4918 6000 Fax : +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

April 24th, 2019

То

The Company Secretary The Indian Hume Pipe Company Limited Mumbai

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

Dear Sir,

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

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

Thanking you,

For Link Intime India Private Limited

Authorised/Signatory