

## 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/

28<sup>th</sup> May, 2021

1. BSE Ltd.

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

BSE Scrip Code: 504741

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

Symbol – INDIANHUME; Series EQ

Dear Sirs,

Sub: Reporting under SEBI (Prohibition of Insider Trading) Regulations, 2015 Re: Violation of the Company's Code of Conduct

This is to inform you that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Code of Conduct of The Indian Hume Pipe Company Limited and SEBI Circular No. SEBI/HO/ISD/CIR/P/2020/135 dated July 23, 2020, the details of violation by the Designated Person along with the action taken by the Company thereon is enclosed as "Annexure A" to this letter.

We request you kindly 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.



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## **ANNEXURE-A**

28<sup>th</sup> May, 2021

Report by The Indian Hume Pipe Company Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

[For listed companies: Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015

For Intermediaries/ Fiduciaries: Schedule C read with Regulation 9(1) and 9(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015]

Sr. No.		Particulars	Details		
1	Name of the listed company/ Intermediary/ Fiduciary		The Indian Hume Pipe Co. Ltd.		
2	Please tick appropriate checkbox Reporting in capacity of :  ☐ Listed Company ☐ Intermediary ☐ Fiduciary		Listed Company		
3	A. Details of Designated Person (DP)				
	i.	Name of the DP	Mr. Wilson Joseph		
	ii.	PAN of the DP	ADTPJ9892P		
	iii.	Designation of DP	Senior Manager - Taxation		
	i.	Functional Role of DP	Senior. Manager - Taxation		
	Whether DP is Promoter or belongs to promoter Group		No		
	B. If Reporting is for immediate relative of DP				
	i.	Name of the immediate relative of DP	Mrs. Valsamma Wilson		
	ii.	PAN of the immediate relative of DP	AADPW4246R		
	C. Details of transaction(s)				
	iii.	Name of the scrip	The Indian Hume Pipe Co. Ltd.		
	iv. No of shares traded and value (Rs.) (Date-wise)		On 18th May, 2021 - 425 shares has been transferred from Valsamma Wilson (Wife of DP) demat account to Wilson Joseph (DP) jointly with Valsamma Wilson (Wife) during the closure of Trading Window Period.		
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter				





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Sr. No.	Particulars		Details
	iv. Date of intimation of trade(s) by concerned DP/ direct promoter/ promoter group to Compa under regulation 7 of SEBI (P Regulations, 2015	ny	N.A.
	Date of intimation of trade(s) by Compa to stock exchanges under regulation 7 of SEBI(PIT) Regulations, 2015		N.A.
4	Details of violations observed under Code of Conduct		425 Shares transferred from wife's demat account to DP's demat account jointly with wife during the Trading window closure
5	Action taken by Listed company/ Intermediary/ Fiduciary		Penalty of Rs. 1000/-
6	Reasons recorded in writing for taking action stated above		Transaction done during Trading Window closure
7	Details of the previous instances of violations, if any, since last financial year		None
8	If any amount collected for Code of Conduc	lation(s)	
	i. Mode of transfer to SEBI - IPEF		
	ii. Details of transfer/payment In case of O		nline:
	Particulars	D	
	Name of the transferor		Wilson Joseph
	Bank Name, branch and Account number		State Bank of India, PBB Mumbai, A/c No. 00000011209332564
	UTR/Transaction reference Number		IRP9769063
	Transaction date		28-05-2021
	Transaction Amount (in Rs.)		Rs. 1000/-
	In case of Demand Draft (DD):		
	,	D	
	Bank Name and branch		
	DD Number		
	DD date		
	DD amount (in Rs.)		
9	Any other relevant information		



Yours faithfully, For The Indian Hume Pipe Co. Ltd.

S. M. Mandke Company Secretary & Compliance Officer Email-id smm@indianhumepipe.com

Date: 28-05-2021 Place: Mumbai