

## 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/

6th April, 2022

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

Dear Sir,

Sub.: Disclosure in terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

We are enclosing herewith the annual disclosure in terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, as received from the Promoters, Promoter Group, Persons Acting in Concert, for the financial year ended on 31st March, 2022.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,

MUMBAI O MUMBAI

S. M. Mandke Company Secretary FCS-2723

## Rajas R. Doshi

HP/SEC/

6th April, 2022

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

Through email-id at corp.relations@bseindia.com Through email-id at takeover@nse.co.in

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as of 31st March, 2022

Pursuant to the provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, the Promoters & Promoter Group together with Persons Acting in concert of The Indian Hume Pipe Company Limited ("the Company"), do hereby declare in terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, that IHP Finvest Ltd one of the Promoters of the Company has created pledge on 90,86,504 equity shares of the Company out of the total equity shares of 3,19,34,160 held by the IHP Finvest Limited representing 18.76% of the paid-up capital in the Company in favour of SBICAP Trustee Company Limited, the Security Trustee on 8th December, 2021.

Further, other than the above encumbrance already disclosed as state above during the financial year, Promoters & Promoter Group together with Persons Acting in concert have not made any encumbrance, directly or indirectly during the financial year ended 31st March, 2022.

This is for information, records and meeting the disclosure requirements.

Thanking You,

Yours faithfully,

(Rajas R. Doshi)

(For and on behalf of Promoters together with Members of the Promoter Group & Persons Acting in Concert)

C. C. to:
Audit Committee
The Indian Hume Pipe Co.Ltd.
Construction House,
5, Walchand Hirachand Road,
Ballard Estate, Mumbai — 400001