



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/

22nd May, 2020

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

Scrip Code: INDIANHUME

Sub: Intimation to Shareholder(s)

Dear Sir(s)

We are enclosing communication for the attention of the Shareholders of the Company who have not registered their email-id with the Company for shares held in physical form or in case shares held in demat form with their respective Depository Participant(s) appealing them to update / register their email ids, Permanent Account Number (PAN) and Bank details with the Company / its Registrar & Transfer Agent M/s Link Intime India Private Limited/ their respective Depository Participant(s).

This letter is submitted with Sd/- as Digital signature is being issued.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,
Sd/-
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/

22nd May, 2020

APPEAL TO THE SHAREHOLDERS OF THE COMPANY FOR PROVIDING EMAIL-ID AND OTHER DETAILS

Dear Shareholder(s)

In view of the ongoing novel Coronavirus pandemic ("COVID-19") in the Country, there are several measures taken by the Government of India to curb the spread of virus. There are restrictions on movement and / or gathering of persons and have impacted several services including postal and courier services. The Ministry of Corporate Affairs (MCA), Central Govt., vide its Circular no.14/2000 dated April 8, 2020, no.17/2020 dated April 13, 2020 and no.20/2020 dated May 5, 2020 has allowed conducting of Extra-Ordinary General Meeting and Annual General Meeting through video conferencing or other audio visual means.

The MCA has granted permission to dispatch soft copy of Annual report for 2019-20 and other communications to the Shareholders of the Company to the registered email ids of the Shareholders. Registration of email-id helps in better and timely communication between the Company and the shareholders and supports green initiative.

We also urge those shareholders who have not registered their Email –ids till date and also request the shareholders to update their Bank details to ensure the receipt of dividend amount through electronic payment system like NEFT/NECS/Direct Credit etc. for timely, faster, safe and easier payment mode. Moreover importantly it eliminate the chances of fraudulent encashment of warrants. Kindly register the same with the Company/RTA/Depository Participant as the case may be.

Accordingly, to update the details with the Company, you may follow the below procedure:

Updation	Procedure	Documents
Email Id, PAN number, Bank Mandate	Physical Holding: Send an email to Company's email id's: info@indianhumpipe.com or at investors@indianhumpipe.com or to the Company's Registrar & Transfer Agent, M/s Link Intime India Pvt Ltd C-101, 247 Park, L. B. S. Marg, Vikhroli(W), Mumbai - 400 083 Tel No. : 022-49186270 / Fax No. : 022-49186060 email : rnt.helpdesk@linkintime.co.in	Send Email/letter mentioning Folio- No., Email-IDs and PAN number/s together with self-attested copies of PAN Card, Aadhar Card or valid Driving license, or latest electricity/Gas bill (not more than 2 month old) and cancelled cheque leaf.
	Demat Holding: Update the email id, PAN and Bank Details through your Depository Participant(s)	Contact your Depository Participant(s) (DP) and submit above documents and request your DP to update your details immediately.

Please note that under the current circumstances of COVID-19 pandemic, no physical dispatch of any communications / notices / Annual Report / dividend warrants or any such documents is possible.

We earnestly urge the shareholders to co-operate and support in the testing times and comply the above requirements at the earliest.

Thanking you,



Yours faithfully,
For The Indian Hume Pipe Company Limited,
Sd/-
S. M. Mandke
Company Secretary
FCS-2723