

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/A39-2022/

6th January, 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

Dear Sirs,

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

We are enclosing herewith certificate dated 5th January, 2022 issued by M/s Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company for the quarter ended 31st December, 2021, confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and record.



Yours faithfully, For The Indian Hume Pipe Company Limited,

> S. M. Mandke Company Secretary FCS-2723

Encl: As above.

LINK Intime

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

05th January, 2022

To, The Indian Hume Pipe Company Limited Construction House 5 Walchand, Hirachand Marg, Ballard Estate, Mumbai - 400 001.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt D Sharmila Amin AVP-Corporate Registry