

The Indian Hume Pipe Co. Ltd.

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/

5th October, 2020

- 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

Dear Sirs.

Sub: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., M/s Link Intime India Private Limited from 1st April, 2020 to 30th September, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., M/s Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number INR000004058.

Please take the same on record at your end.

Thanking you,

For The Indian Hume Pipe Co. Ltd.

SUBHASH

Digitally signed by SUBHASH MADHUSUDAN DN: c=IN, o=Personal, postalCode=400604, MADHUSUDAN st=MAHARASHTRA. serialNumber-a9e37039ec4bff678f4b395fac6a 497efb26084f15edd45457aeal lacb023d822, cm=SUBHASH MANDKE Date: 2020.10.05 14:30:25 +05'30'

S. M. Mandke Company Secretary FCS-2723

For Link Intime India Private Limited

Balaji Sharma VP- Corporate Registry