

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/ 4294

17th November, 2016

1. BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Round Bldg.,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Scrip Code: 504741

 National Stock Exchange of India Ltd. Exchange Plaza,
 5th Fleor, Plot No. C/1, G-Block,
 Bandra Kurla Complex,
 Bandra (East), Mumbai - 400051

Trading Symbol: "INDIANHUME"

Dear Sirs.

Sub: Submission of Notice to the Shareholders of the Company in respect of transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account.

We enclose copies of the notices for the attention of equity shareholders of the Company in respect of transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account, of the Company published on 17th November, 2016 in the following newspapers in accordance with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016:

- 1. Business Standard (All Editions) in English
- 2. DNA (Mumbai Edition) in English
- 3. Sakal (Mumbai Edition) in Marathi

Please take the same on record.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,

— S. M. Mandke Company Secretary

Encl: As above.

SUBJECT: Public Notice

Business Standard Mumbai | Thursday, 17 november 2016

THE INDIAN HUME PIPE COMPANY LIMITED

CIN: L51500MH1926PLC001255

Regd. Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai 400 001 Tel :+91-22-22618091, +91-22-40748181 Fax : +91-22-22656863 E-mail : info@indianhumepipe.com Website : www.indianhumepipe.com

NOTICE

(FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY)

Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account

This Notice is published pursuant to the provisions of the investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective September 7, 2016.

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to be transferred by the Company in the name of Investor Education and Protection Fund (IEPF) Suspense Account of the Company.

Adhering to the various requirements set out in the above said Rules, the Company has communicated individually the concerned shareholders whose shares are liable to be transferred to IEPF Suspense Account under the said Rules for taking appropriate action(s).

The Company has uploaded the full details of such shareholders and shares due for transfer to IEPF Suspense Account on its website at www.indianhumepipe.com under the section ABOUT US>INVESTORS>Unclaimed Dividend 7 Years. Shareholders are requested to refer the same to verify the details of unencashed dividends and the shares liable to be transferred to IEPF Suspense Account.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority/Suspense Account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Suspense Account as per Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspense Account pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders by 6th December, 2016 or such other date as may be extended, the Company, shall with view to complying with the requirements set out in the Rules, transfer the shares to the IEPF Suspense Account by the due date as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Share Transfer Agent at M/s Link Intime India Private Limited, Shri Ishwar Suvarna, C-13, Pannalal Silk Mills Compound, Lal Bahadur Shastri Marg, Bhandup (West), Mumbai — 400 078. Tel. No.: +91-22-2594 6970/78; Fax No.: +91-22-2594 6969; E-Mail: mt.helpdesk@linkintime.co.in

For The Indian Hume Pipe Company Limited

Sd/-

Place: Mumbai

Date: 16th November, 2016

S.M.Mandke Company Secretary



SUBJECT: Pable C NOTICE shareholders

THE INDIAN HUME PIPE COMPANY LIMITED

CIN: L51500MH1926PLC001255

Regd. Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai 400 001 Tel:+91-22-22678091, +91-22-40748181

Fax:+91-22-22656863 E-mail: info@indianhumepipe.com Website: www.indianhumepipe.com

МОЛЮЕ

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For The Indian Hume Pipe Company Limited

Sd/-

Date: 16th November, 2016

Place : Mumbai

S.M.Mandke **Company Secretary**



NEWSPAPER:

DATE:

सकाक

मंबई, गुरुवार १७ नोव्हेंबर २०१६ SUBJECT: Public MOHICE



दी इंडियन ह्युम पाइप कंपनी लिमिटेड

सीआयएन : L51500MH1926PLC001255

नोंदणीकृत क्यांक्य : कन्स्ट्रवंगन हाक्स ५. वालवंद हिरावंद मार्ग, वेंकार्ड इस्टेट सुंबई - ४०० ००१ . दुर : +९१-२२-२२६९८०९१, +९१-२२-४०७४८१८९. फॅक्स : +९१-२२-२२६५६८६३ ई-मेल आयडी : info@Indianhumepipe.com वेंबसाइंट : www.indianhumepipe.com

CCCI

(कंपनीच्या समभागधारकांचे लक्ष असू द्या)

विषयः :गुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ) अनिश्चित खाते यांना कंपनीच्या समभाग शेअर्सचे हस्तांतरण

सदर सूचना दि. ७ सप्टेंबर, २०१६ रोजी कंपनी व्यवहाराचे मंत्रालय प्रभावी यांच्याद्वारे सूचित करण्यात आले की गुंतवणूकदार शिक्षण व संरक्षण निधी अधिकार (खातेकरण, लेखापरीक्षा, हस्तांतरण व परतावा) नियम, २०१६ (नियम) यांच्या तरतुदीअंतर्गत प्रसिद्ध करण्यात येत आहे.

नियम, इतर बार्बीमध्ये अधिक वा सलग सात वर्षाकरिता भागधारकांद्वारे केलेले दावे वा लाभांशाचे प्रदान न केलेल्याशी संबंधित सर्व शेअर्सच्या हस्तांतरणाकरिता तरतृद करत असलेल्या कंपनीच्या गुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ) अनिश्चित खाते यांच्या नावे कंपनीद्वारे हस्तांतरित केलेल्या आहेत.

वरील सदर नियमामध्ये उल्लेखित विविध आवश्यकतेचे पालन करून, कंपनी ज्यांचे शेअर्स योग्य कारवाई करून सदर नियमाअंतर्गत आयईपीएफ अनिश्चित खाते यांना हस्तांतरणाकृरिता जबाबदार असतील अशा संबंधित भागधारकांना वैयक्तिकरीत्या कळविण्यात येईल.

कंपनीद्वारे ABOUT US>INVESTORS>Unclaimed Dividend 7 years सेक्शन अंतर्गत त्यांच्या वेबसाइट www.indianhumepipe.com वर आयुईपीएफ अनिश्चित खाते यांना हस्तांतरणाकरिता शेअर्स थकबाकी व सदर भागधारकांचा संपूर्ण तपशील अंपलोड करण्यात येईल. भागधारकांना विनंती आहे की, आयईपीएफ अनिश्चित खाते यांना हस्तांतरणाकरिता जबाबदार असलेल्या अप्रदानित लाभांश व शेअर्सचा सदर तपशील पडताळून पाहावा.

भागधारकांनी कृपया नोंद घ्यावी की, आयर्डपीएफ प्राधिकरण/अनिश्चित खाते यांना हस्तांतरित शेअर्स व दोन्ही अदावी लामांश तसेच सदर शेअर्सवरील, काही असल्यास सर्व लामांशासह नियमांमध्ये विहित प्रक्रियेचे पालन केल्यानंतर आयर्डपीएफ प्राधिकरणाकडून त्यांचे दावे परत घेता येतील.

संबंधित भागधारकांनी ज्यांचे शेअर्स आयईपीएफ अनिश्चित खाते यांना हस्तांतरणाकरिता प्रत्यक्ष स्वरूपात जबाबदार आहेत अशांनी नोंद घ्यांवी की, कंपनी सदर नियमानुसार आयईपीएफ अनिश्चित खाते यांना शेअर्सच्या हस्तांतरणाच्या हेतूकरिता त्यांच्याद्वारे धारक मूळ शेअर प्रमाणपत्राऐवजी ड्युप्लिकेट शेअर्स प्रमाणपत्र जारी करत आहे व मूळ शेअर प्रमाणपत्र त्यांच्या नावे नोंदणीकृत आहे ते आपोआप रह्न करण्यात येईल व अपराक्रान्य अधित्यागित सम्जण्यात येईल. भागधारकांनी नोंद घ्यांवी की, कंपनीद्वारे नियमानुसार आयईपीएफ अनिश्चित खाते यांना शेअर्सच्या हस्तांतरणाच्या हेतूकरिता ड्युप्लिकेट शेअर प्रमाणपत्र यांच्या वितरणासंबंधित त्यांच्या वेवसाइटकर अपलोड करण्यात आलेला तपशील पाहता येईल व सूचना पुरेशी मानण्यात येईल.

जर कंपनीस ०६ डिसेंबर, २०१६ रोजी वा विस्तारित करण्यात आलेल्या सदर अन्य तारखेस संबंधित भागधारकांकडून कोणताही संवाद प्राप्त न झाल्यास कंपनीदारे नियमांमध्ये असलेल्या आवश्यकतेसह नियमांमध्ये नमूद प्रक्रियेनुसार नियत तारीख आयर्ड्पीएफ अनिश्चित खाते यांना शेअसीचे हस्तांतरण यांचे पालन करण्यात येईल.

जर भागधारकास सदर विषयाची व नियमांसंबंधित कोणतीही चौकशी करायची असल्यास में. लिंक इनटाईन इंडिया प्रायव्हेट लिमिटेड, श्री. ईश्वर सुवर्णा, सी-१३, पनालाल सिल्क मिल्स कंपाउंड, लाल बहादूर शास्त्री मार्ग, भांडुप (पश्चिम), मुंबई- ४०० ०७८ यांना दूर क्र. +९१-२२-२५९४ ६९६९, फॅक्स क्र. +९१-२२-२५९४ ६९६९, ई-मेल : mt.helpdesk@linkintime.co.in वर कंपनी निबंधक व शेअर ट्रान्सफर एजंट यांना संपर्क साधावा.

दी इंडियन ह्युम पाइप कंपनी लिमिटेडकरिता

सही/-

ठिकाण : मुंबई दिनाक : १६ नोव्हेंबर, २०१६ एस. एम. मांडके कंपनी संघिव