



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/A39-2017/ 2676

27th October, 2017

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

Dear Sirs,

Sub: Certificate pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2017

As required under the provisions of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 26th October, 2017 issued by Sohan Ranade, Partner of JHR & Associates, Company Secretaries, in whole time practice for the Half Year ended 30th September, 2017.

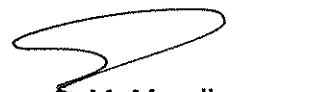
Please take the same on record at your end.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,

Encl: As above.



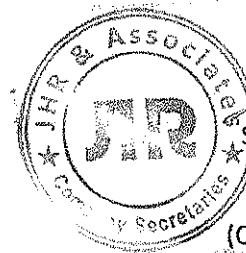

S. M. Mandke
Company Secretary

TO WHOMSOEVER IT MAY CONCERN

We have examined the relevant Books, Registers and records of **The Indian Hume Pipe Company Limited**, (hereinafter referred to as 'the Company') having its registered office at Construction House, 2nd Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400001 maintained by its Registrar and Transfer Agent (hereinafter referred to as 'RTA') M/s Link – Intime India Private Limited (formerly known Intime Spectrum Registry Ltd.) produced before us for the purpose of issuing certificate under sub regulation (9) of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (hereinafter referred to as 'LODR'). Based on our such examination, and information and explanation furnished to us by the Company and RTA which to the best of our knowledge and belief were necessary for the purpose of this certification, we hereby certify that in our opinion and according to the best of our information and belief, the Company has in relation to half year ended 30th September, 2017 delivered all certificates of Shares within the period stipulated under LODR from the date of lodgment for transfer, transmission, Sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies and application for obtaining duplicate share certificates (if any).

This certificate is issued at the request of M/S. The Indian Hume Pipe Company Limited
Given at Thane this 26th day of October, 2017

For JHR & Associates
Company Secretaries



[Signature]
Sohan Ranade
Partner
(C.P.No.12520)