

## 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/A39-2016/

13<sup>th</sup> April, 2017

- BSE Limited
   Corporate Relationship Department
   1<sup>st</sup> 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 40(10) of SEBI (Listing Obligations and Disclosure Reguirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2017

As required under the provisions of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Reguirements) Regulations, 2015, we enclose herewith Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Reguirements) Regulations, 2015 dated 13<sup>th</sup> April, 2017 issued by Tejaswi Zope, Partner of JHR & Associates, Company Secretaries, in whole time practice for the Half Year ended 31<sup>st</sup> March, 2017.

Please take the same on record at your end.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,

Encl: As above.

MUMBAI CO

S. M. Mandke Company Secretary 301, Sai-Krupa Co-Op HsgSoc, Sane Guruji Path,

B-Cabin Shivaji Nagar, Naupada, Thane West 400602

Telephone: 022 25442434, +91 8976442434

E-mail: Info@ihranade.associates | admin@ihranade.associates



## 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.) and 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 as well as information and explanation furnished to us which to the best of our knowledge and belief were necessary for the purpose of our 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 31st March, 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 as reported to us by the Company's RTA.

This certificate is issued at the request of The Indian Hume Pipe Company Limited.

Given at Thane this 13th day of April, 2017

FOR JHR & ASSOCIATES COMPANY SECRETARIES