



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/1262

11th July, 2017

1. BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
2. National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sirs,

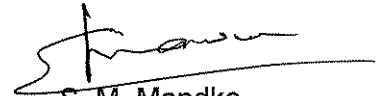
Sub : Change of Statutory Auditors of the Company

At the 91st Annual General Meeting (AGM) held on Monday, 10th July, 2017 at 3.00 p.m. at Walchand Hirachand Hall, Indian Merchants' Chamber Building, Indian Merchants' Chamber Marg, Churchgate, Mumbai - 400 020 the shareholders of the Company have passed the resolution with requisite majority under Section 139 of the Companies Act, 2013 and the Rules thereunder for appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, Mumbai ICAI Firm Registration No.117366W/W-100018, as Statutory Auditors of the Company in place of the retiring auditors M/s. K. S. Aiyar & Co. Chartered Accountants, Mumbai Firm Registration No.100186W who have completed their terms as Statutory Auditors of the Company and are required to be rotated as per provisions of the Companies Act, 2013 and the Rules thereunder from the conclusion of 91st AGM till the conclusion of 96th AGM (subject to ratification of the appointment by the Members at every AGM after this AGM) and authority to the Board to fix their remuneration.

Thanking you,



Yours faithfully,
For The Indian Hume Pipe Company limited,


S. M. Mandke
Company Secretary