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/A39-2017/ 2491

17th October, 2018

 BSE Limited Corporate Relationship Department 1st 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 30th September, 2018

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 12th October, 2018 issued by S. J. Ranade, Partner of JHR & Associates, Company Secretaries, in whole time practice for the Half Year ended 30th September, 2018.

Please take the same on record at your end.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,

> S<u>M. Mandke</u> Company Secretary

> > FCS-2723



Encl: As above.

301, Sai-Krupa Co-operative Housing Society, B-Cabin, Shivaji Nagar, Opp. Anandashram Society, Sane Guruji Path, Naupada, Thane (West) 400 602. Contact us at : 022-2544 2434, +91 89764 42434 info@jhrasso.com | jhranade24@gmail.com



TO WHOMSOEVER IT MAY CONCERN

I 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 30th September, 2018 delivered all certificates of Shares within the period stipulated under LODR from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement and transmission as reported to us by the Company's RTA.

This certificate is issued at the request of M/S. The Indian Hume Pipe Company Limited. Given at Thane this 12th day of October 2018

For JHR & Associates **Company Secretaries** S/J. Ranade (Partner) M. No. ACS: 33416, CP: 12520