



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/A39-2024/

12th April, 2024

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 Year ended 31st March, 2024

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 April, 2024 issued by CS Monali Bhandari, Partner of Mehta & Mehta, Company Secretaries, in whole time practice for the year ended 31st March, 2024.

Please take the same on record at your end.

Yours faithfully,
For The Indian Hume Pipe Company Limited,



S. M. Mandke
Vice President - Company Secretary
FCS-2723

Encl: As above.

Mehta & Mehta

COMPANY SECRETARIES

201-206, Shiv Smriti Chambers, 2nd Floor, 49/A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai-400 018
Tel.: +91-22-6611 9696. •E-mail: dipti@mehta-mehta.com. •Visit us: www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Date: 12th April, 2024

To,
The Board of Directors,
The Indian Hume Pipe Company Limited,
Construction House,
Ballard Estate,
Mumbai-400 001.

Dear Sirs,

Sub: - Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have examined the data received from **The Indian Hume Pipe Company Limited ("the Company")** maintained by **Link Intime India Private Limited (Registrar & Share Transfer Agent)** pertaining to transfer of equity shares of the Company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per **Regulation 40 (9) Of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** entered into by **The Indian Hume Pipe Company Limited** with **BSE Limited** and **National Stock Exchange of India Ltd (NSE)** and based on the information provided by the Company and the Registrar & Share Transfer Agent, we hereby certify that the Company has issued for the year ended **31st March, 2024**.

Share Certificate(s) relating to the transfer, transmission, duplicate and deletion of Shares received during the period from **1st April, 2023 to 31st March, 2024** as entered in the Memorandum of Transfers have been issued within thirty days of date of lodgment for transfer, transmission, duplicate and deletion excepting those rejected on technical grounds.

There were no cases of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period under review.

FOR MEHTA & MEHTA

Unique Code No.: P1996MH007500

Company Secretaries,



Partner

CS Monali Bhandari

UDIN: A027091F000097018

