

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: L51500MH1928PLC001255

HP/SEC/A39-2020

4th May, 2020

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 31st March, 2020

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 3rd May, 2020 issued by Mr. Ronak Kalathiya, Partner of Jagdish Patel & Co., Company Secretaries, in whole time practice for the Half Year ended 31st March, 2020.

Please take the same on record at your end.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,



S. M. Mandke Company Secretary FCS-2723

Encl: As above.

Rozy Empire, Silvassa Road, Opp.: PWD Rest House, Vapi - 396 191.

Tele Fax: (0260) 2431655 9324545141,

Email: jppvapi13@csjpc.in

202, Prem Kutir CHS Ltd. Prem Nagar, Near MCF Udyan, Borivali (W)Mumbai 400091 Tel: (022) 2894 0483, 3067 5215

Date - 03/05/2020

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 produced before us by E-mail (the relevant books, registers, forms, documents and papers could not be made available due to COVID-19 pandemic) relating to 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 October, 2019 to 31st March, 2020 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 The 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 during the half year ended 31st March, 2020.

- Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers have been issued within stipulated time from the date of lodgment for transmission, transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

FOR JAGDISH PATEL & CO.

Unique Code No.: P1991GJ052300

CP 18350

Company Secretaries,

Partner

CS Ronak Kalathiya

UDIN: A037007B000196639