

IHP FINVEST LTD.

Construction House, 2nd Floor, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001.

Tel. : 91-22-2270 5150 / 91-22--2261 8091 Fax : 91-22-2262 5150

CIN: U65920MH1996PLC103184

E-mail : ihpfinvest@yahoo.co.in

HP/SEC/

2nd April, 2024

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

Audit Committee
The Indian Hume Pipe Co.Ltd.
Construction House,
5, Walchand Hirachand Road,
Ballard Estate, Mumbai – 400001

Through email-id at corp.relations@bseindia.com Through email-id at takeover@nse.co.in

Through email-id at info@indianhumepipe.com

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as of 31st March, 2024

Pursuant to the provisions of regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we the Promoters & Promoter Group together with Persons Acting in concert of the target company, The Indian Hume Pipe Company Limited ("the Company") hereby declare in terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, that M/s. IHP Finvest Ltd one of the Promoter Group of the Company has as of 31st March, 2024 had created pledge on 1,16,94,995 equity shares representing 22.20% of the paid-up capital of the Company held by it out of its investment of total equity shares of 3,56,04,145 in the Company in favour of SBICAP Trustee Company Limited, the Security Trustee as collaterals for securing working capital facilities granted to the Company by the consortium of Banks led by SBI.

Other than the above encumbrance by way of pledge already disclosed as stated above during the financial year, Promoters & Promoter Group together with Persons Acting in concert have not made any other encumbrance, directly or indirectly during the financial year ended 31st March, 2024.

This is for information, record and meeting the disclosure requirements.

Thanking You,



Yours faithfully,

(Rajas R. Doshi)

(For and on behalf of Promoters together with
Members of the Promoter Group & Persons Acting in Concert)