



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/

30th May, 2015

By online filing & Email

1. BSE Limited,
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 Sir,

Sub : Adoption of Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders and Code of Fair Disclosure as per SEBI (Prohibition of Insider Trading) Regulations, 2015

This has reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("Regulations") which became effective from 15th May, 2015.

In accordance with the said Regulations, the Board of Directors of the Company in their Board Meeting held on 28th May, 2015 has

1. Formulated and adopted Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders.
2. Formulated and adopted Code of Fair Disclosure.

We have uploaded the code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information (UPSI) on Company's website.

The above is for your information and record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company limited,


S. M. Mandke
Company Secretary