



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/352

7th May, 2015

By online filing & Email

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| 1. BSE Ltd. | 2. National Stock Exchange of India Ltd. |
| Corporate Relationship Department, | Exchange Plaza, 5 th floor, |
| 1 st Floor, New Trading Ring, | Plot No. C/1, G Block, |
| Rotunda Building, P. J. Towers, | Bandra-Kurla Complex, |
| Dalal Street, Fort, Mumbai - 400 001 | Bandra (East), Mumbai - 400 051 |

Dear Sirs,

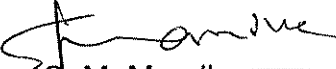
Sub: Information pursuant to Clause 36 of the Listing Agreement

Pursuant to Clause No.36 of the Listing Agreement we have to inform you that the Board of Directors of the Company at their meeting held on 7th May, 2015 have approved the proposed transaction in respect of development of Company's industrial land at Badarpur, New Delhi, admeasuring about 27,504.78 sq. mtrs. equivalent to 2,96,062 sq. ft. for Group Housing Residential project in terms of Development Rules and Gazette Notification No.S.O.1215(E) dated 13.05.2013 of Master Plan Delhi – 2021 (MPD–2021) with a reputed developer having pan India operations.

We will keep the Exchange informed about further material developments in this regard from time to time.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,


S. M. Mandke
Company Secretary