



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001, INDIA
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CIN : L51500MH1926PLC001255

HP/SEC/3100

26th October, 2016

By online filing

1. BSE Ltd.
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 Sirs,

Re.: Regulation 30 & 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Issue of Bonus Shares.

Please refer our earlier letter No.HP/SEC/2019 dated 17th October, 2016 intimating about the proposal of issue of Bonus Shares by capitalization of Free Reserves, subject to the approval of Shareholders at the Board meeting convened on 26th October, 2016.

(1) The Board of Directors at their meeting held today i.e. 26th October, 2016, have recommended issue of Bonus Shares in the proportion of One Bonus Share of Rs.2 each for every One equity share of Rs.2 each held by the Members, subject to the approval of the Members of the Company by way of Postal Ballot and E-voting. The said Bonus Shares, if approved by the Members, will be credited or Share Certificates in respect thereof will be dispatched, where Shares are held in the dematerialized form and in the physical form, respectively by 25th December, 2016.

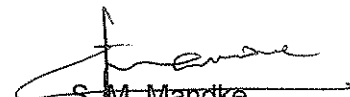
(2) Further, in terms of Regulation 42 of Listing Regulations, the Board at the said meeting has fixed Tuesday, 13th December, 2016 as the Record Date for the purpose of determining Members who would be entitled for the Bonus Shares as stated at (1) above.

This intimation is given pursuant to Regulation 30 & 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company limited,




S. M. Mandke
Company Secretary