



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Watchand Hirschand 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

HP/SEC/552

28th May, 2012

By Hand Delivery,

Fax : 22723121/22722037/22722039 & email : corp.relations@bseindia.com

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

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 its meeting held on 28th May, 2012 has accorded in-principal approval to the proposal of M/s. Dosti Realty Ltd., the Developers for development of Company's land at Wadala, Mumbai, which is fully encroached by slum dwellers, under Slum Rehabilitation Scheme, admeasuring about 8,558 sq. mtrs. (92,119 sq. ft. approx) in Phase I and 5,512 sq. mtrs. (59,331 sq.ft. approx) in Phase II subject to the necessary approvals.

The proposed main terms are as under :

- M/s. Dosti Realty Ltd., the Developers to build SRA rehabilitation buildings and free sale buildings at their costs and risk on the Company's above land at Wadala, Mumbai combining therewith the neighbouring properties/plots.
- The Company will be entitled to get 2 / 3 BHK flats of salable area of 23,730 sq.ft. along with one car park space for each 2 / 3 BHK flats for Phase I development and salable area of 15,282 sq.ft. along with one car park space for each 2 / 3 BHK flats for Phase II development on ownership basis as a consideration for the above land on completion of the project.
- The development of Phase I is expected to be completed within 36 to 42 months on receipt of the Full Commencement Certificate, subject to force majeure.
- Phase II development will be undertaken subsequently.
- Memorandum of Understanding with Dost Realty Ltd. is expected to be signed shortly.

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

To,
✓ National Stock Exchange of India Ltd. (By Hand Delivery/ Fax : 26598237/38/ email : cmlst@nse.co.in)
Exchange Plaza, 5th floor, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051



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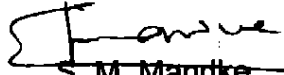
Dear Sirs,

Sub: Information pursuant to Clause 30(a) of the Listing Agreement

Pursuant to Clause No.30(a) of the Listing Agreement we have to inform you that as per the recommendations of the Remuneration Committee, the Board of Directors of the Company at its meeting held on 28th May, 2012 have approved the appointment of Mr. Mayur R. Doshi as an Additional Director of the Company and designated him as Executive Director of the Company with effect from 28th May, 2012 to 31st March, 2016, subject to the approval of the Shareholders at the ensuing Annual General Meeting scheduled on 25th July, 2012.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,


S. M. Mandke
Company Secretary

To,

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