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@indianhumepipe.com • Visit us at : www.indianhumepipe.com
CIN : L51500MH1926PLC001255

HP/SEC/ 4210

8th November, 2016

1. BSE Limited
   Corporate Relationship Department
   1st Floor, New Trading Ring,
   Round Bldg.,Phiroze Jeejeebhoy Towers
   Dalal Street,
   Mumbai – 400001

2. National Stock Exchange of India Ltd.
   Exchange Plaza,
   5th Floor, Plot No. C/1, G-Block,
   Bandra Kurla Complex,
   Bandra (East), Mumbai - 400051

Dear Sirs,

Sub: Submission of News paper Advertisement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016

Further to our letter No.HP/SEC/3173 dated 5th November, 2016, please find enclosed herewith news paper advertisement of Company's Postal Ballot Notice published in Business Standard (English), DNA (English) and Sakal (Marathi) on 7th November, 2016.

Please take the same on record at your end.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,

The Indian Hume Pipe Co. Ltd. MUMBAI

S. M. Mandke
Company Secretary

Encl: As above.

NEWSPAPER : BUSINESS STANDARD

SUBJECT : PUBLIC NOTICE for Postal Ballot

DATE : MUMBAI | MONDAY, 7 NOVEMBER 2016 Business Standard

THE INDIAN HUME PIPE COMPANY LIMITED

CIN : L51500MH1926PLC001255

Regd. Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai 400 001 **Tel**:+91-22-22618091,+91-22-40748181 **Fax**: +91-22-22656863 **E-mail**: investorsgrievances@indianhumepipe.com **Website** : www.indianhumepipe.com

NOTICE

Members are hereby informed that the dispatch of the Postal Ballot Notice dated **Wednesday, 26th October, 2016** (along with the Explanatory Statement and Postal Ballot Form) to the Members of the Company, in respect of the Resolution for issue of Bonus Shares, has been completed on **Saturday, 5th November, 2016.** The said documents were sent in electronic mode to those Members who have registered their e-mail addresses with the Company or with the Depositories and in physical mode to the other Members.

The aforesaid Resolution is to be transacted by means of Postal Ballot and Electronic Voting (e-voting) in terms of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014. National Securities Depository Limited (NSDL) has been engaged by the Board of Directors of the Company for providing the remote e-voting platform.

Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. **Friday, 28th October, 2016** will be entitled to cast their votes by Postal Ballot or e-voting. A person who is not a Member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only.

Voting through Postal Ballot will commence at 9.00 a.m. on Sunday, 6th November, 2016 and close at 5.00 p.m. on Monday, 5th December, 2016. Postal Ballot Form received after 5.00 p.m. on **Monday, 5th December, 2016** will be considered invalid.

The period for e-voting starts at **9:00 a.m. on Sunday, 6th November, 2016** and ends at **5:00 p.m. on Monday, 5th December, 2016**, e-voting will be blocked by NSDL at **5:00 p.m. on Monday, 5th December, 2016.**

In case the Member is desirous of obtaining duplicate Postal Ballot Form, the Member may write to the Company at its Registered Office or download the Postal Ballot Form from the Company's website, **www.indianhumepipe.com** under the section ABOUT US>INVESTORS>Download Forms or from NSDL's website, **www.evoting.nsdl.com.**

In case of any query/grievance, Members may refer to the Frequently Asked Questions for Shareholders and e-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website **www.evoting.nsdl.com** or contact the following:

Mr. Pallavi Mhatre, Assistant Manager, National Securities Depository Limited, Trade World, "A" Wing, 4th & 5th Floors, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 at **Telephone no.** 022 2499 4360 or toll free No.1800222990 or e-mail id **pallavid@nsdl.co.in.**

The Results of the Postal Ballot & e-voting will be declared on **Tuesday, 6th December, 2016** at the Registered Office of the Company. Such results along with the Scrutinizer's Report will be available on the Company's website **www.indianhumepipe.com** under the section ABOUT US>INVESTORS>Scrutinizer's Report and will be communicated to the Stock Exchanges where the shares are listed and the NSDL.

The Postal Ballot Notice is available on the Company's website, **www.indianhumepipe.com** under the section ABOUT US>INVESTORS>Postal Ballot Notice, NSDL's e-voting website www.evoting.nsdl.com and on the websites of BSE Ltd., www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com.

The Record Date for the purpose of determining Members who would be entitled to the Bonus Shares is **Tuesday, 13th December, 2016.**

By Order of the Board of Directors
For **The Indian Hume Pipe Company Limited**
S. M. Mandke
Company Secretary
Membership No.F 2723

Place : Mumbai
Date : 5th November, 2016

NEWSPAPER : DNA

DATE :

SUBJECT : Public Notice for Postal Ballot

DNA 20
DAILY NEWS & ANALYSIS | MUMBAI | MONDAY, NOVEMBER 7, 2016

THE INDIAN HUME PIPE COMPANY LIMITED

CIN : L51500MH1926PLC001255
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By Order of the Board of Directors
For **The Indian Hume Pipe Company Limited**
S. M. Mandke
Company Secretary
Membership No.F 2723

Place : Mumbai
Date : 5th November, 2016

NEWSPAPER : SAKAL

DATE :

सकाळ मुंबई, सोमवार ७ नोव्हेंबर २०१६

SUBJECT : Public Notice for Postal Ballot

दी इंडियन ह्युम पाइप कंपनी लिमिटेड

सीआयएन : L51500MH1926PLC001255
नोंदणीकृत कार्यालय : कन्स्ट्रक्शन हाऊस, ५, वालचंद हिराचंद मार्ग, बॅलार्ड इस्टेट, मुंबई - ४०० ००१.
दूर. : + ९१ २२ २२६१८०९१, + ९१ २२ ४०७४८१८१. फॅक्स : + ९१ २२ २२६५६८६३
ई-मेल आयडी : investorsgrievances@indianhumepipe.com
वेबसाइट : www.indianhumepipe.com

सूचना

सभासदांना याद्वारे सूचित करण्यात येत आहे की, बोनस शेअर्स जारी करण्याकरिताच्या ठरावासंदर्भात टपाली मतदान सूचना बुधवार, दि. २६ ऑक्टोबर, २०१६ (स्पष्टिकरण अहवाल व टपाली मतदान प्रपत्रांसमवेत) ची पाठवणी कंपनीच्या सभासदांना शनिवार, दि. ५ नोव्हेंबर, २०१६ रोजी पूर्ण करण्यात आली आहे, ज्या सभासदांनी आपले ई-मेल पत्ते कंपनीकडे किंवा डिपॉझिटरीजकडे नोंदवलेले असतील त्यांना सदर दस्तावेज इलेक्ट्रॉनिक माध्यमातून व अन्य सभासदांना प्रत्यक्ष स्वरूपात पाठवण्यात आलेले आहेत.

कंपन्या कायदा, २०१३ चे अनुच्छेद ११० सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम २२ अंतर्गत वरील ठरावावर टपाली मतदान व इलेक्ट्रॉनिक मतदानाच्या (ई-मतदान) माध्यमातून विचारविनिमय करण्यात येईल. परोक्ष ई-मतदान मंच उपलब्ध करून देण्यासाठी कंपनीच्या संचालक मंडळाने नॅशनल सेक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल)ची नेमणूक केलेली आहे.

निर्धारित अंतिम तारीख अर्थात शुक्रवार, दि. २८ ऑक्टोबर, २०१६ रोजीनुसार ज्या सभासदांची नावे कंपनीच्या सभासदांच्या रजिस्टरमध्ये किंवा डिपॉझिटरीजद्वारे तयार करण्यात आलेल्या लाभार्थी मालकांच्या रजिस्टरमध्ये नोंद असेल असे सभासद टपाली मतदान वा ई-मतदानाद्वारे आपली मते देण्यास पात्र असतील.

निर्धारित अंतिम तारखेस जी व्यक्ती सभासद नसेल त्यांनी टपाली मतदान सूचना ही केवळ माहितीसाठी समजावी.

टपाली मतदानाद्वारे मतदान रविवार, दि. ६ नोव्हेंबर, २०१६ रोजी स. ९.०० वाजता सुरू होईल व सोमवार, दि. ५ डिसेंबर, २०१६ रोजी सायं. ५.०० वाजता संपेल. सोमवार, दि. ५ डिसेंबर, २०१६ रोजी सायं. ५.०० पश्चात प्राप्त टपाली मतदान प्रपत्रे अवैध समजण्यात येतील.

ई-मतदानाचा कालावधी रविवार, दि. ६ नोव्हेंबर, २०१६ रोजी स. ९.०० वाजता सुरू होईल व सोमवार, दि. ५ डिसेंबर, २०१६ रोजी सायं. ५.०० वाजता संपेल. सोमवार, दि. ५ डिसेंबर, २०१६ रोजी सायं. ५.०० पश्चात एनएसडीएलद्वारे ई-मतदान खंडित करण्यात येईल.

ड्युप्लिकेट टपाली मतदान प्रपत्रे प्राप्त करू इच्छिणाऱ्या सभासदांनी कंपनीला तिच्या नोंदणीकृत कार्यालयाच्या पत्त्यावर लिहावे किंवा कंपनीची वेबसाइट **www.indianhumepipe.com** वरून ABOUT US>INVESTORS>Download सेक्शनअंतर्गत किंवा एनएसडीएलची वेबसाइट **www.evoting.nsdl.com** वरून डाऊनलोड करावेत.

कोणत्याही प्रकारची चौकशी/तक्रारीकरिता सभासदांनी एनएसडीएलची ई-मतदान वेबसाइट **www.evoting.nsdl.com** च्या Downloads सेक्शनअंतर्गत मागधारकांकरिता उपलब्ध Frequently Asked Questions d e-voting User Manual वाचावे. किंवा खालील ठिकाणी संपर्क साधावा :

पल्लवी म्हात्रे, सहाय्यक व्यवस्थापक, नॅशनल सेक्युरिटीज डिपॉझिटरी लिमिटेड, ट्रेड वर्ल्ड, ए विंग, ४ था व ५ वा मजला, कमला मिल्स कम्पाऊंड, सेनापती बापट मार्ग, लोअर परेल, मुंबई - ४०० ०१३, **दूरध्वनी क्र.** ०२२-२४९९ ४३६० किंवा टोल फ्री क्र. १८००२२२९९० किंवा **ई-मेल आयडी** : pallavid@nsdl.co.in

टपाली मतदान व ई-मतदानाचा निकाल मंगळवार, दि. ६ डिसेंबर, २०१६ रोजी कंपनीच्या नोंदणीकृत कार्यालयात घोषित करण्यात येईल. सदर निकाल परीनिरीक्षकांच्या अहवालासमवेत कंपनीची वेबसाइट **www.indianhumepipe.com** वर ABOUT US>INVESTORS>Scrutinizer's Report सेक्शनअंतर्गत उपलब्ध असेल व तो शेअर्स सूचिबद्ध असलेल्या स्टॉक एक्सचेंजेसला व एनएसडीएलला कळविण्यात येईल.

टपाली मतदानाची सूचना कंपनीची वेबसाइट www.indianhumepipe.com वर ABOUT US>INVESTORS>Postal Ballot Notice सेक्शनअंतर्गत, एनएसडीएलची ई-मतदान वेबसाइट www.evoting.nsdl.com वर तसेच बीएसई लि.ची वेबसाइट www.bseindia.com वर व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाइट www.nseindia.com वर उपलब्ध आहे.

बोनस शेअर्सकरिता सभासदांच्या पात्रतेच्या निश्चितीकरणाची नोंद दिनांक ही मंगळवार, दि. १३ डिसेंबर, २०१६ अशी असेल.

संचालक मंडळाच्या आदेशानुसार,
दी इंडियन ह्युम पाइप कंपनी लिमिटेडकरिता
एम. एम. मांडके
कंपनी सचिव
सदस्यत्व क्र. एफ २७२३

ठिकाण : मुंबई
दिनांक : ५ नोव्हेंबर, २०१६