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/ 761

1st June, 2017

By online filing

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

Kind Attn: Rakesh Parekh – Special Assistant Listing Compliance

Dear Sirs,

Ref: Your email dated May 31, 2017
Sub: Discrepancies in the Financial Result for the Quarter\Year ended March 2017 under Regulation 33 of the SEBI (LODR) Regulations 2015. - Indian Hume Pipe Company Ltd (504741)

We are in receipt of your above referred email dated May 31, 2017.

We are enclosing herewith Declaration pursuant to Regulation 33(3)(d) of the Securities & Exchange Board of India for the Quarter/ Year ended March 31, 2017.

Kindly take the same on your record.

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

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

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HP/SEC/

1st June, 2017

BSE Limited,
National Stock Exchange of India Ltd.

Dear Sirs/Madam,

Sub: Declaration pursuant to Regulation 33(3)(d) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2016

DECLARATION

I, M. S. Rajadhyaksha, Chief Financial Officer of The Indian Hume Pipe Company Limited (CIN:L51500MH1926PLC001255) having its Registered Offce at Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400001, India, hereby declare that, the Statutory Auditors of the Company, M/s K. S. Aiyar & Co. (Firm Registration No. 100186W) have issued an Audit Report with unmodified opnion on Audited Financial Results of the Company (Standalone) for the quarter and year ended on 31st March, 2017.

This Declaration is given in compliance to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by the SEBI (Listing Obligations and Disclosure Requirements (Amendment) Regulations, 2016, vide notification No.SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Kindly take this Declaration on your records.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,

The Indian Hume Pipe Co. Ltd. MUMBAI

M. S. Rajadhyaksha
Chief Financial Officer