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/*4121*

11th March, 2016

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

Sub : Declaration of Interim Dividend - Outcome of Board Meeting held on 11th March, 2016

Dear Sirs,

Further to our letter No.HP/SEC/4072 dated 5th March, 2016 on the captioned subject, we are pleased to inform you that the Board of Directors at their meeting held today, has considered and declared an Interim Dividend for the financial year ending March 31, 2016 as under:

i) At the rate of Rs.3.00/- (150%) per equity share of Rs. 2/- each

ii) In addition, a Special Dividend on account of 90th Anniversary of the Company at the rate of Rs.0.20 (10%) per equity share of Rs.2/- each

The above would result in aggregate interim dividend of Rs.3.20 per share (160%) for the financial year ending March 31, 2016.

The meeting of the Board of Directors of the Company commenced at 4:00 p.m. and concluded at 5.00 p.m.

The interim dividend on Equity Shares will be paid on or after 28th March, 2016.

We request you to please take the above on record and oblige.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,

S. M. Mandke
Company Secretary