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/***4619***

22nd December, 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,

Further to our letter No.HP/SEC/4578 dated 16th December, 2016 we hereby inform the following :

(i) The Issued, Subscribed and Paid-up Share Capital of the Company stands increased to Rs.9,68,94,340/- divided into 4,84,47,170 equity shares of Rs.2/- each with effect from 14th December, 2016.

(ii) The Share Certificates have been dispatched on 17th December, 2016 and 19th December, 2016 to those Shareholders who hold shares in physical mode.

(iii) The Bonus Shares were credited to the respective DPs of those Shareholders whose shares are in demat mode on 16th December, 2016 by CDSL and on 19th December, 2016 by NSDL.

The Bonus Shares have been listed and trading permission have been generated by BSE and NSE w.e.f.20th December, 2016.

With this the Company has completed with all the formalities for issue of Bonus Shares within the stipulated time.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company limited,

The Indian Hume Pipe Co. Ltd. MUMBAI

S. M. Mandke
Company Secretary