



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

HP/SEC/3247

1st December, 2015

By online filing & Email

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| 1. BSE Ltd.
Corporate Relationship Department,
1 st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001 | 2. National Stock Exchange of India Ltd.
Exchange Plaza, 5 th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051 |
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Dear Sirs,

Sub: Contact details of KMPs authorised under Regulation No.30(5) of Listing Regulations

We wish to inform you that, pursuant to Regulation No.30(5) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Board of Directors of the Company have authorised Mr. Rajas R. Doshi, Chairman & Managing Director, Mr. Mayur R. Doshi, Executive Director, Mr. M. S. Rajadhyaksha, Chief Financial Officer and Mr. S. M. Mandke, Company Secretary, Key Managerial Personnel (KMPs) of the Company (any two of them) who shall be jointly authorised to determine materiality of an event or information and for the purpose of making disclosures to Stock Exchanges. The contact details of the aforesaid KMPs are as under :

Address : The Indian Hume Pipe Co. Ltd.
Construction House,
5, Walchand Hirachand Road,
Ballard Estate, Mumbai – 400 001
Email : materiality@indianhumpipe.com
Phone : 022-40748181

Further the policy for determination of materiality is hosted on Company's website.

Kindly acknowledge receipt and take the same on record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,


S. M. Mandke
Company Secretary