



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/4036

8th February, 2018

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

Dear Sirs,

Re. : SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Sub : Unaudited financial results for the 3rd quarter ended 31st December, 2017.

This is further to our letter dated 24th January, 2018 intimating the date of Board meeting for consideration inter-alia the Unaudited Financial Results for the 3rd quarter ended 31st December, 2017.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing a statement of Unaudited Financial Results for the 3rd quarter ended 31st December, 2017 duly reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 8th February, 2018 along with the Limited Review Report for the 3rd quarter ended 31st December, 2017 of the Statutory Auditors M/s. Deloitte Haskins & Sells LLP, Chartered Accountants.

A copy of Press Release is also enclosed.



The Board meeting was concluded at 4.45 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company limited,




S. M. Mandke
Company Secretary




The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2017

(₹ in Lakhs)

Sr. No.	PARTICULARS	Quarter ended			Nine months ended	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
		31-12-2017	30-09-2017	31-12-2016	31-12-2017	31-12-2016
1	Revenue					
	a. Revenue from operations	35756.06	21686.83	40971.80	115102.62	131723.06
	b. Other income	48.92	70.96	40.31	189.09	161.69
	Total revenue	35804.98	21757.79	41012.11	115291.71	131884.75
2	Expenses					
	a. Cost of materials consumed	3195.09	3457.53	2884.04	10859.81	9336.72
	b. Purchase of traded goods	-	-	-	-	109.36
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	1219.14	(405.97)	(977.49)	831.25	(839.42)
	d. Construction expenses	24594.70	12995.85	29307.04	77419.78	93133.40
	e. Manufacturing and other expenses	387.09	369.94	279.41	1157.96	947.71
	f. Employees benefits expenses	1757.04	1594.46	1637.37	5120.72	4899.95
	g. Excise duty and taxes	146.89	269.68	2767.81	3625.48	7466.79
	h. Finance costs	1173.33	1131.07	1377.04	3384.17	3747.51
	i. Depreciation and amortisation expenses	279.67	261.23	277.43	790.69	770.01
	j. Other expenses (Refer Note 6)	792.04	901.80	729.32	5605.31	2326.12
	Total expenses	33544.99	20575.59	38281.97	108795.17	121898.15
3	Profit from ordinary activities before exceptional items (1-2)	2259.99	1182.20	2730.14	6496.54	9986.60
4	Exceptional Items	-	-	-	-	-
5	Profit from ordinary activities before tax (3+4)	2259.99	1182.20	2730.14	6496.54	9986.60
6	Tax expenses					
	a. Current tax	772.00	448.00	978.00	3074.00	3585.00
	b. Deferred tax	20.39	(97.95)	(27.53)	(863.56)	(110.34)
	Total tax expenses	792.39	350.05	950.47	2210.44	3474.66
7	Net profit from ordinary activities after tax (5-6)	1467.60	832.15	1779.67	4286.10	6511.94
8	Extraordinary items (net of tax expenses)	-	-	-	-	-
9	Net profit for the period (7+8)	1467.60	832.15	1779.67	4286.10	6511.94
10	Other comprehensive income					
	a. Items not to be reclassified subsequently to profit or loss					
	- Actuarial Gain/(Loss) on defined benefit plans	(34.36)	(25.85)	14.19	(100.32)	42.57
	- Tax impact on above adjustment	11.90	8.95	(4.91)	34.73	(14.73)
	- Gain/(Loss) on fair value of equity instruments	33.48	(10.66)	15.30	17.29	64.17
	b. Items to be reclassified subsequently to profit or loss	-	-	-	-	-
	Other comprehensive income for the period (net of tax)	11.02	(27.56)	24.58	(48.30)	92.01
11	Total comprehensive income for the period (9+10)	1478.62	804.59	1804.25	4237.80	6603.95
12	Paid-up equity share capital (Face value of ₹ 2/- each)	968.94	968.94	968.94	968.94	968.94
13	Earnings per share (of ₹ 2/- each) (*not annualised)					
	Basic and Diluted earnings per share (in ₹) (before extraordinary items)	3.03*	1.72*	3.67*	8.85*	13.44*
	Basic and Diluted earnings per share (in ₹) (after extraordinary items)	3.03*	1.72*	3.67*	8.85*	13.44*



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NOTES:

- 1 The financial results of the Company have been prepared in accordance with Indian Accounting Standards (IND AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time. The Company adopted IND AS from April 1, 2017, and accordingly, these financial results (including corresponding quarter and nine months ended December 31, 2016) have been prepared in accordance with the recognition and measurement principles in IND AS 34 - Interim Financial Reporting, prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 2 The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on February 8, 2018. In compliance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a limited review of the above results has been carried out by the Statutory Auditors.
- 3 The Company is engaged in the construction activities. The margins in the quarterly results vary based on the nature, type and quantum of project work executed during the quarter. Due to this reason, quarterly results may vary in different quarters and may not be indicative of annual results.
- 4 The Government of India introduced the Goods and Service Tax (GST) with effect from July 1, 2017. GST is collected on behalf of the Government and no economic benefit flows to the entity and hence Gross Revenue under GST regime is presented excluding GST as per IND AS 18 – Revenue. However, Gross Revenue under pre-GST regime included Excise Duty which is now subsumed in GST. Consequently, the figures for the quarter and nine months ended December 31, 2017 are not comparable with the previous periods presented in the results.
- 5 Reconciliation of the financial results to those reported under previous Generally Accepted Accounting Principles (GAAP) are summarised as follows:

Particulars	(₹ in Lakhs)	
	Quarter ended 31-12-2016	Nine months ended 31-12-2016
Net profit for the period reported under previous GAAP	1779.53	6554.90
Re-classification of actuarial (gain)/losses, arising in respect of defined benefit plans, to other comprehensive income (OCI)	(14.19)	(42.57)
Allowance for expected credit loss	14.40	(23.13)
Tax adjustments on above	(0.07)	22.74
Net profit for the period under IND AS	1779.67	6511.94
Other Comprehensive Income (Net of tax)	24.58	92.01
Total Comprehensive Income as reported under IND AS	1804.25	6603.95

- 6 In respect of certain 'Works Contracts' executed in earlier years in the State of Rajasthan, the Company had paid sales tax using Exemption Fee (Composition) Scheme under Rajasthan Sales Tax Law on such 'Works Contracts' based on certain rules notified under the Sales Tax Act then prevailing. The Sales Tax Department had since challenged the Company's position and claimed that such 'Works Contracts' be treated as a divisible contracts and be subjected to tax component-wise and had accordingly raised a demand, which was challenged by the Company. The Company had also filed a Special Leave Petition with the Hon'ble Supreme Court, against the common final judgment Order dated February 13, 2015 passed by the Hon'ble High Court of Rajasthan. Subsequently the Hon'ble Supreme Court rejected the appeal filed by the Company by Order dated August 28, 2017. The Company, based on legal advise, has filed an application seeking recall of the said order. Pending outcome of the 'recall application', on a prudent basis, the Company has made a provision of ₹ 3033 Lakhs against sales tax demand (including interest thereon of ₹ 2132 Lakhs) under the item 2(j) in the results of the nine months ended December 31, 2017. For admission of recall petition, hearing in Hon'ble Supreme Court of India is expected shortly.

For THE INDIAN HUME PIPE CO. LTD.

Rajans R Doshi

RAJANS R DOSHI
CHAIRMAN & MANAGING DIRECTOR

Place : Mumbai
Date : February 8, 2018



**SEGMENTWISE REVENUE, RESULTS, ASSETS AND LIABILITIES
FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2017**

(₹ in Lakhs)

Sr. No.	PARTICULARS	Quarter ended			Nine months ended	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
		31-12-2017	30-09-2017	31-12-2016	31-12-2017	31-12-2016
1 Segment Revenue						
a. Construction contracts including Water supply schemes, pipe supply & laying projects	34372.82	21242.81	40797.95	112846.53	131228.58	
b. Others	1383.24	444.02	173.85	2256.09	494.48	
Total	35756.06	21686.83	40971.80	115102.62	131723.06	
Less: Inter-segment revenue	-	-	-	-	-	
Net Income from Operations	35756.06	21686.83	40971.80	115102.62	131723.06	
2 Segment Results						
Profit/(Loss) before tax and finance costs						
a. Construction contracts including Water supply schemes, pipe supply & laying projects	4092.74	2902.56	4827.63	11993.14	16363.21	
b. Others	145.07	62.24	32.37	299.60	27.83	
c. Exceptional items	-	-	-	-	-	
Total	4237.81	2964.80	4860.00	12292.74	16391.04	
Less: Finance costs	1173.33	1131.07	1377.04	3384.17	3747.51	
Less/Add: Excess of Unallocable Expenditure over Unallocable (Income)	804.49	651.53	752.82	2412.03	2656.93	
Total Profit before Tax	2259.99	1182.20	2730.14	6496.54	9986.60	
3 Segment Assets						
a. Construction contracts including Water supply schemes, pipe supply & laying projects	142841.36	142909.76	136701.84	142841.36	136701.84	
b. Others	1931.24	2681.65	2149.04	1931.24	2149.04	
Unallocable Corporate Assets	6505.91	2902.90	2470.58	6505.91	2470.58	
Total Assets	151278.51	148494.31	141321.46	151278.51	141321.46	
4 Segment Liabilities						
a. Construction contracts including Water supply schemes, pipe supply & laying projects	65783.10	60379.58	61045.25	65783.10	61045.25	
b. Others	1972.44	2580.69	2235.87	1972.44	2235.87	
Unallocable Corporate Liabilities	40617.26	44106.95	40765.45	40617.26	40765.45	
Total Liabilities	108372.80	107067.22	104046.57	108372.80	104046.57	
5 Capital Employed						
a. Construction contracts including Water supply schemes, pipe supply & laying projects	77058.26	82530.18	75656.59	77058.26	75656.59	
b. Others	(41.20)	100.96	(86.83)	(41.20)	(86.83)	
Unallocable Capital Employed	(34111.35)	(41204.05)	(38294.87)	(34111.35)	(38294.87)	
Total Capital Employed	42905.71	41427.09	37274.89	42905.71	37274.89	

"Others" segment include Railway Sleepers, Air Rifles, Development of Land and other Miscellaneous items.



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PRESS RELEASE

Third Quarter (FY 2017-18)

The Indian Hume Pipe Company Ltd (IHP) reported a total income of **₹35,804.98 Lakhs** excluding GST for the 3rd quarter of the current year as against ₹ 41,012.11 Lakhs (including taxes) in the corresponding quarter of the previous year. The Company has reported an **EBIDTA of ₹3,712.99 Lakhs** and a **Net Profit of ₹1,467.60 Lakhs** as against ₹4,384.61 Lakhs and ₹1,779.67 Lakhs reported respectively in the corresponding quarter of the previous year. The company has posted an **EPS of ₹3.03** for 3rd quarter as against ₹ 3.67 in the corresponding quarter of the previous year.

Nine Months Period (FY 2017-18)

The company has reported a total income of **₹115,291.71 Lakhs** excluding GST for the nine months period of the current year as against ₹131,884.75 Lakhs (including taxes) in the corresponding nine months period of the previous year. The company has reported on **EBIDTA of ₹10,671.40 Lakhs** and **Net Profit of ₹4,286.10 Lakhs** for the nine months period ended 31st December, 2017 as against ₹14504.12 Lakhs and ₹6,511.94 Lakhs reported respectively in the corresponding period of the previous year. The company has posted an **EPS of ₹8.85** for the nine months period as against ₹ 13.44 in the corresponding nine months of the previous year.

The major stream of revenue for the Company comes from execution of Drinking Water Projects. Pre-GST such contracts executed for Government were exempt from Service Tax, Excise Duty was exempt on Pipes and other material used in execution of these contracts and Works Contract Tax/VAT of approximately 5% was applicable in most of the cases. On rollout of GST, these contracts were placed initially in 18% slab and w.e.f. 22nd August, 2017 in 12% slab. Customer base of the Company is various State Governments and contracts were entered Pre-GST. The Company has represented to all its clients for carrying out necessary amendments to the contract and compensate the additional tax liability.

Delay on part of clients, to decide, on the Company's request for amendment to contracts for compensating additional tax liability, continued to impact execution of contracts.

As such, inspite of having sufficient orders on hand in first nine months period there is a decline in revenue by 12.5% compared to the corresponding nine months period of the previous year.

The Company feels that there will be more clarity in this matter in the next few months.

In respect of certain works contract executed in earlier years in the state of Rajasthan, Hon'ble Supreme Court vide its order dated August 28, 2017 rejected the appeal filed by the Company. The Company based on legal advice has filed an application seeking recall of the said order, pending outcome of the recall application, on a prudent basis the Company has made a provision of ₹3,033/- Lakhs against Sales Tax demand (including interest thereof ₹2,132/- Lakhs) in the results of the nine months ended December 31, 2017.

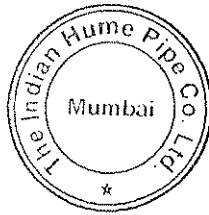


Order Book

The estimated balance value of the work as at January 31, 2018 is ₹3,36,705/-Lakhs as against ₹3,03,829/- Lakhs as at January 31, 2017.

For THE INDIAN HUME PIPE CO. LTD.

Place: Mumbai
Date : February 08, 2018



RAJAS R DOSHI

CHAIRMAN & MANAGING DIRECTOR

**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF
INTERIM FINANCIAL RESULTS**

**TO THE BOARD OF DIRECTORS OF
THE INDIAN HUME PIPE COMPANY LIMITED**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **THE INDIAN HUME PIPE COMPANY LIMITED** ("the Company"), for the quarter and nine months ended December 31, 2017 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**Deloitte
Haskins & Sells LLP**

4. The previously issued financial information of the Company for the quarter and nine months ended December 31, 2016 was prepared in accordance with the Companies (Accounting Standards) Rules, 2006 and was reviewed by the predecessor auditor whose report dated February 8, 2017 expressed an unmodified conclusion. This previously issued financial information has been restated to comply with Ind AS and included in this Statement as comparative financial information. The adjustments made to the previously issued financial information to comply with Ind AS have been reviewed by us.

Our report is not modified in respect of this matter.

For DELOITTE HASKINS & SELLS LLP
Chartered Accountants
(Firm's Registration No. 117366W/W-100018)



Kedar Raje
Partner
(Membership No. 102637)

MUMBAI, February 8, 2018





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HP/SEC/3848

24th January, 2018

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,

Re. : SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

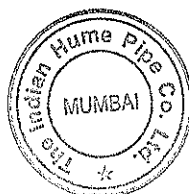
Sub : Advance intimation of Board Meeting to be held on 8th February, 2018 for considering unaudited financial results for the 3rd quarter ended 31st December, 2017.


Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 8th February, 2018 at the registered office at Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001 to consider, inter-alia the Unaudited Financial Results for the 3rd quarter ended 31st December, 2017.

The information contained in this notice is also available on the Company's website www.indianhumpipe.com and also on Stock Exchange's website at www.bseindia.com and www.nseindia.com.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S. M. Mandke
Company Secretary



The Indian Hume Pipe Co. Ltd.

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HP/SEC/A39-2017/

16th January, 2018

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: Intimation of Closure of Trading Window


Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will remain close from 17-01-2018 to 10-02-2018 both days inclusive for consideration of Unaudited Financial Results for the 3rd quarter ended 31st December, 2017.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S. M. Mandke
Company Secretary



The Indian Hume Pipe Co. Ltd.

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HP/SEC/A39-2018/ 3757

15th January, 2018

1. BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Round Bldg.,
Phiroze Jeejeebhoy Towers
Dalai 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: Compliance with Regulation 31 of SEBI Listing Regulation, 2015


Pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we have a pleasure in enclosing herewith the quarterly shareholding pattern of the Company for the quarter ended 31st December, 2017.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S. M. Mandke
Company Secretary

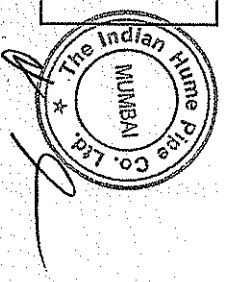
Encl: As above.

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: The Indian Hume Pipe Company Limited				
2.	Scrip Code/Name of Scrip/Class of Security: 504741				
3.	Share Holding Pattern filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) <table border="1"> <tr> <td>a.</td> <td>If under 31(1)(b) then indicate the report for Quarter ending : 31-12-2017</td> </tr> <tr> <td>b.</td> <td>If under 31(1)(c) then indicate date of allotment/extinguishment</td> </tr> </table>	a.	If under 31(1)(b) then indicate the report for Quarter ending : 31-12-2017	b.	If under 31(1)(c) then indicate date of allotment/extinguishment
a.	If under 31(1)(b) then indicate the report for Quarter ending : 31-12-2017				
b.	If under 31(1)(c) then indicate date of allotment/extinguishment				
4.	Declaration: The listed entity is required to submit the following declaration to the extent of submission of information:-				

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in locked-in?		No
5 Whether any shares held by promoters are pledge or otherwise encumbered?		No

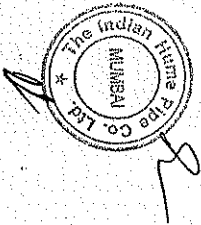
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



The Indian Hume Pipe Company Limited

Table 1 - Summary Statement holding of specified securities as on 31st December, 2017

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of Depository Receipts	Total nos. shares held (IV+V+VI)	(VII) as a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)= (VII)+(X) as a % of (A+B+C2)	Number of Locked in shares		Number of Shares Pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								Class eg. X	Class eg. Y	Total				As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	
(A)	Promoter & Promoter Group	6	33874770	0	0	33874770	69.92	33874770	0	33874770	69.92	0	0	0	0	0	0	33874770
(B)	Public	13004	14572400	0	0	14572400	30.08	14572400	0	14572400	30.08	0	0	0	0	0	0	13607590
(C)	Non Promoter - Non Public				0			0	0	0		0	0	0	0	0	0	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Total	13010	48447170	0	0	48447170	100.00	48447170	0	48447170	100.00	0	0	0	0	0	0	47482360



The Indian Hume Pipe Company Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 31st December, 2017

Category & Name of the shareholders	PAN	No. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C)	Number of Voting Rights held in each class of securities			No. of shares outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								Class eq. X	Class eq. Y	Total			(X) As a % of total shares held	(Y) As a % of total Shares held	(Z) As a % of total Shares held	(XIV)	
1 Indian																	
(a) Individuals / Hindu Undivided Family		3	894550	0	0	894550	1.85	894550	0	894550	1.85	0	0	0	0	0	894550
Rajiv R Doshi	AA6FD1299L	1	409150	0	0	409150	0.84	409150	0	409150	0.84	0	0	0	0	0	409150
Jyoti R Doshi	AAEPB402F	1	313390	0	0	313390	0.65	313390	0	313390	0.65	0	0	0	0	0	313390
Mehar Rajiv Doshi	AAU002724N	1	172070	0	0	172070	0.36	172070	0	172070	0.36	0	0	0	0	0	172070
(b) Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(c) Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(d) Any Other (Specify)		2	32806480	0	0	32806480	67.72	32806480	0	32806480	67.72	0	0	0	0	0	32806480
Bodhi Corporate		2	32806480	0	0	32806480	67.72	32806480	0	32806480	67.72	0	0	0	0	0	32806480
Imp Finvest United	AAAC2209F	1	31934160	0	0	31934160	65.92	31934160	0	31934160	65.92	0	0	0	0	0	31934160
Ratanchand Investment Private Limited	AA6CKU172Z	1	872320	0	0	872320	1.80	872320	0	872320	1.80	0	0	0	0	0	872320
Sub Total (A)(1)		5	33701030	0	0	33701030	69.56	33701030	0	33701030	69.56	0	0	0	0	0	33701030
2 Foreign																	
(a) Individuals (Non-Resident Individuals / Foreign Individuals)		1	173740	0	0	173740	0.36	173740	0	173740	0.36	0	0	0	0	0	173740
Aditya R Doshi	AA0PD3108R	1	173740	0	0	173740	0.36	173740	0	173740	0.36	0	0	0	0	0	173740
(b) Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(c) Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(e) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
Sub Total (A)(2)		1	173740	0	0	173740	0.36	173740	0	173740	0.36	0	0	0	0	0	173740
Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		6	33874770	0	0	33874770	69.92	33874770	0	33874770	69.92	0	0	0	0	0	33874770

Detail of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

- Note:
- (1) PAN would not be displayed on website of Stock Exchange(s)
 - (2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



The Indian Hume Pipe Company Limited

Table III - Statement showing shareholding pattern of the Public shareholder as on 31st December, 2017

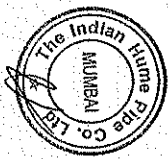
Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII) = (I)+(II)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No. of Shares Underlying convertible securities (including Warrants)	Shareholding, as convertible securities (as a percentage of diluted share capital)	Number of Locked in shares:		Number of Shares pledged or otherwise encumbered	Number of dematerialised equity shares held in form	
								Class eq. X	Class eq. Y	Total				No. (a)	As a % of total Shares held (b)			No. (a)
1. Institutions		2	2490775	0	0	2490775	5.14	2490775	0	2490775	4.82	5.14	0	0	0	0	2490775	
Mutual Fund																		
1.1. Mutual Fund Trustees Limited	AAATC460E		2356775	0	0	2356775	4.82	2356775	0	2356775	4.82	0.00	0	0	0	0	2356775	
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0	0	0	0	
(c) Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0	0	0	0	
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0	0	0	0	
(e) Foreign Portfolio Investor		13	159555	0	0	159555	0.33	159555	0	159555	0.33	0.26	0	0	0	0	159555	
(f) Financial Institutions / Banks		7	126396	0	0	126396	0.26	126396	0	126396	0.26	0.00	0	0	0	0	106066	
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0	0	0	0	
(h) Provident Funds / Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0	0	0	0	
(i) Any Other (Specify)		22	276726	0	0	276726	5.73	276726	0	276726	5.73	0.00	0	0	0	0	276726	
Sub Total (B)(1)			270002	0	0	270002	0.56	270002	0	270002	0.56	0.56	0	0	0	0	270002	
2. Central Government / State Government(s) / Central Government / State Government(s)		1	270002	0	0	270002	0.56	270002	0	270002	0.56	0.56	0	0	0	0	270002	
Sub Total (B)(2)			270002	0	0	270002	0.56	270002	0	270002	0.56	0.56	0	0	0	0	270002	
3. Non-Institutions																		
(a) Individuals																		
1. Individual shareholders holding nominal share capital up to Rs. 2 lakhs		17758	8788104	0	0	8788104	18.14	8788104	0	8788104	18.14	0.31	0	0	0	0	7857094	
2. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		1	150611	0	0	150611	0.31	150611	0	150611	0.31	0.00	0	0	0	0	150611	
(b) NRFC registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0	0	0	0	
(c) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0	0	0	0	
(d) Overseas Depositor (holding DPs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0	0	0	0	
(e) Any Other (Specify)		3222	2588957	0	0	2588957	5.34	2588957	0	2588957	5.34	0.00	0	0	0	0	2573497	
Trusts		3	34213	0	0	34213	0.07	34213	0	34213	0.07	0.00	0	0	0	0	34213	
Hindu Undivided Family		464	429379	0	0	429379	0.89	429379	0	429379	0.89	0.00	0	0	0	0	429379	
Non Resident Indians (Non Report)		115	103813	0	0	103813	0.21	103813	0	103813	0.21	0.00	0	0	0	0	103813	
Other Directors		6	45186	0	0	45186	0.09	45186	0	45186	0.09	0.00	0	0	0	0	45186	
Non Resident Indians (Report)		257	200526	0	0	200526	0.41	200526	0	200526	0.41	0.00	0	0	0	0	200526	
Ceasing Member		116	112765	0	0	112765	0.23	112765	0	112765	0.23	0.00	0	0	0	0	112765	
BoD's Corporate		261	1681075	0	0	1681075	3.47	1681075	0	1681075	3.47	0.00	0	0	0	0	167065	
VMSH Management Consultants LLP	AABF7991R		941102	0	0	941102	1.94	941102	0	941102	1.94	0.00	0	0	0	0	941102	
Sub Total (B)(3)		18981	11525672	0	0	11525672	23.79	11525672	0	11525672	23.79	0.00	0	0	0	0	10581192	
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		19004	14572400	0	0	14572400	30.08	14572400	0	14572400	30.08	0.56	0	0	0	0	1367590	
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):																		
No. of Shareholders		0		0		0		0		0		0		0		0		

Details of shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. - 34 shareholders holding 89550 shares in IIP Unclaimed Shares Suspense A/c.

Note: (1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) Where the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



The Indian Hume Pipe Company Limited

Table V - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder as on 31st December, 2017.

Category & Name of the shareholders	PAN	No. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (i) = (ii)+(iii)+(iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C) (vii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		Total as a % of (A+B+C) (ix)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (viii)+(x) As a % of (A+B+C2)	Number of Locked in shares	Number of Shares Pledged or otherwise encumbered	Number of equity shares held in dematerialised form
								Class eq. X	Class eq. Y						
1 Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0
Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



For The Indian Hume Pipe Co. Ltd.

S. M. Manojke
Company Secretary
15/01/2018



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/A39-2017/ 3669

9th January, 2018

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: Reconciliation of Share Capital Audit

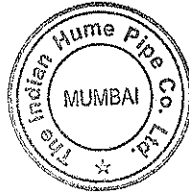
As per Circular No.D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 issued by SEBI, we enclosed herewith the Report on Reconciliation of Share Capital Audit, dated 9th January, 2018 issued by Mr. M. G. Ranade, Chartered Accountant, for the quarter ended 31st December, 2017.


Please take the same on record at your end.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,

Encl: As above.




S. M. Mandke
Company Secretary

M. G. Ranade

M. G. Ranade & Associates
CHARTERED ACCOUNTANTS

09/01/2018

The Board of Directors,
The Indian Hume Pipe Company Limited,
Construction House,
Ballard Estate,
Mumbai-400 001

Dear Sirs,


Sub: Reconciliation of Share Capital Audit

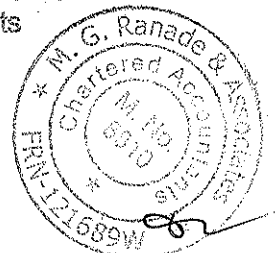
Company Registration No : L51500MH1926PLC001255
Authorised Capital: 5,00,00,000 Equity Shares of Rs. 2/- each
ISIN No .INE323C01030

We have examined the attached Statement on Reconciliation of Share Capital Audit with the Register of Members, relevant books, registers, forms and other documents produced before us by The Indian Hume Pipe Company Limited, Mumbai 400 001 ("the Company") and its Registrar and Share Transfer Agents M/s Link Intime India Pvt. Ltd., Vikhroli (W), Mumbai 400083 in connection with this report, prepared in accordance with Circular No. D&CC/FITTC/CIR-16/2002 Dated 31st December, 2002 and CIR/MRD/DP/30/2010 dated 6th September, 2010 issued by the Securities and Exchange Board of India (SEBI) and the format advised by BSE vide its letter No. List/psr/km/cas/2003 dated 12th July, 2003 and CRD/GEN/2003/2 dated 22nd September, 2003 and by NSE vide its letter No. NSE/CML/2010/04 dated 7th September, 2010.

To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us in respect of the period 1st October, 2017 to 31st December, 2017 we report that the information given in the attached Statement on Reconciliation of Share Capital Audit is in agreement with the records maintained by the Company and its Registrar and Share Transfer Agents.

For M. G. Ranade & Associates
Chartered Accountants


(M. G. Ranade)
Proprietor



Thane: 400 602

Dated: 09.01.2018

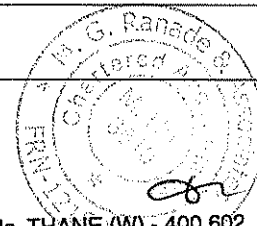
M. G. Ranade & Associates
Chartered Accountants
1/26, Calpana Society, Sahayog Mandir Marg,
Ghantali, Naupada, THANE (W) - 400 602.
Tel.: 25367591 M. 9819767591

1/26, Calpana Society, Sahayog Mandir Marg, Ghantali, Naupada, THANE (W) - 400 602.

© : (O) 536 72 84 (R) 536 75 91 M/9819767591

STATEMENT ON RECONCILIATION OF SHARE CAPITAL AUDIT
THE INDIAN HUME PIPE CO. LTD.

1	For Quarter Ended	31 st December, 2017	
2	ISIN	ISIN No. INE323C01030	
3	Face Value of Equity Share	Rs. 2/- per share	
4	Name of the Company	The Indian Hume Pipe Company Limited	
5	Registered Office Address	Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400 001	
6	Correspondence Address 6.1 Registered Office 6.2 Registrar & Share Transfer Agent	Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400 001 Link Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai – 400 083	
7	Telephone & Fax No. 7.1 Registered Office 7.2 Registrar & Share Transfer Agent	Tel No. 22618091/92 Fax No. 22656863 Tel No. 49186000 Fax No. 49186060	
8	Email Address. 8.1 Registered Office 8.2 Registrar & Share Transfer Agent	shares@indianhumpipe.com investorgrievances@indianhumpipe.com rnt.helpdesk@linkintime.co.in	
9	Names of the Stock Exchanges where the Company's Securities are listed:	BSE Ltd (BSE) The National Stock Exchange of India Ltd (NSE)	
10	Issued Capital (Equity)	<u>Number of Shares</u> 4,84,47,170	
11	Listed Capital (Exchange-wise) (as per Company records)	<u>BSE</u> 4,84,47,170	<u>NSE</u> 4,84,47,170
12	Held in Dematerialised form in CDSL	<u>Number of Shares</u> 27,91,160	<u>% of Total Issued Capital</u> 5.76%
13	Held in Dematerialised form in NSDL	<u>Number of Shares</u> 4,46,91,200	<u>% of Total Issued Capital</u> 92.25%
14	Physical	<u>Number of Shares</u> 9,64,810	<u>% of Total Issued Capital</u> 1.99%
15	Total No. of Shares (12+13+14)	<u>Number of Shares</u> 4,84,47,170	<u>% of Total Issued Capital</u> 100%
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	None.	



Contd..-2-

- 2 -

17	Certifying the details of changes in share capital during the quarter under consideration as per table below :						
	Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Exchanges (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin.appr. pending for SE (specify Names)
	NO CHANGE DURING THE QUARTER UNDER REPORT						
18	Register of Members is updated (Yes/No) If not, updated upto which date				Yes, updated up-to 31 st December, 2017		
19	Reference of previous quarter with regards to excess dematerialized				Nil		
20	Has the Company resolved the matter mentioned in point No.19 above in the current quarter? If not, reason why?				Not applicable		
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay						
	Total No. of demat requests		No. of requests	No. of Shares	Reasons for delay		
	Confirmed after 21 Days		NIL	NIL	N.A.		
	Pending for more than 21 days		NIL	NIL	N.A.		
22	Name, Telephone & Fax No. of the Compliance officer of the Company			Mr. S. M. Mandke, Company Secretary & Compliance Officer Tel : 22618091/92 Fax No. 22656863 Email : smm@indianhumepipe.com			
23	Name, Address, Tel. & Fax No. Regn. No. of the Auditor			Mr. Mukund Govind Ranade, Proprietor of M.G.Ranade & Associates, Chartered Accountants, 1/26 Calpana Society, Ghantali, Naupada, Thane - 400 602. Tel. No. 25367591 / Cell No. - 9819767591 Regn. No. FCA008810 FRN 121689W			
24	Appointment of Common Agency for share Registry Work (if yes, name and address)			Link Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai - 400 083			
25	Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, Company changed its name, etc.)			Nil			

As per our Report of even date

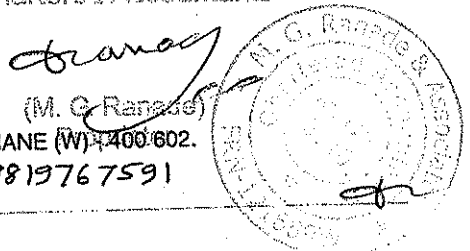
For M. G. Ranade & Associates
Chartered AccountantsM. G. Ranade & Associates
Chartered AccountantsChartered Accountants, 1/26 Calpana Society,
Tel: 25367591, 9819767591

Thane: 400 602

1/26, Calpana Society, Sahayog Mandir Marg, Ghantali, Naupada, THANE (W) 400 602.

Dated: 09.01.2018

© : (O) 536 72 84 (R) 2536 75 91 M/9819767591





The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Watchand 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/A39-2018/ 3637

5th January, 2018

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

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: Statement of Investor Compliants for the quarter ended 31st December, 2017

Pursuant to the Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the Status of Investors Complaints for the quarter ended 31st December, 2017 given by M/s Link Intime India Private Limited (RTA) vide their letter dated 3rd January, 2018, please find below the status of Investor Complaints for the quarter ended 31st December, 2017.

Sr-No.	Particulars	No of Compliants
1	No. of Investor Complaints pending at the beginning of quarter	1
2	No. of Investor Complaints received during the quarter	0
3	No. of Investor Complaints Disposed off during the quarter	1
4	No of Investor Compliants those remaining unresolved at the end of the quarter	0



This is for your information and record.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S. M. Mandke
Company Secretary




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/ 3625

4th January, 2018

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,

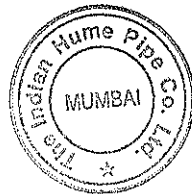
Sub: Compliance with Regulation 27(2) of SEBI Listing Regulation, 2015

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we are enclosing compliance report on Corporate Governance of the Company for the quarter ended 31st December, 2017.

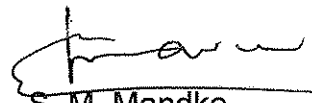
Kindly take the same on your record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,



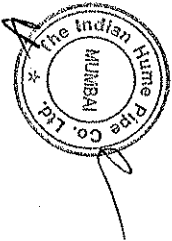
Encl: As above.


S. M. Mandke
Company Secretary

The Indian Hume Pipe Company Limited
Corporate Governance Report for the quarter ended 31st December, 2017

1. Composition of Board of Directors									
(Mr. / Ms)	Name of the Director	PANs & DIN	Category (Chairperson /Executive/ Non-Executive /Independent/ Nominee) *	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25 (1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	
Mr.	Rajas R. Doshi	AAGPD1299L 000505894	Chairperson - Executive	01-07-2013	--	3	6	1	
Mr.	Ajit Gulabchand	AAVPG4880D 00010827	Independent	25-07-2014	41 months	2	3	Nil	
Ms.	Jyoti R. Doshi	AAEPD8402F 00095732	Non-Executive	04-08-2015	--	1	Nil	Nil	
Mr.	Rajendra M. Gandhi	AAXP64776A 00095753	Independent	25-07-2014	41 months	1	Nil	1	
Mr.	Rameshwar D. Sarda	AFFPS9346K 00095766	Independent	25-07-2014	41 months	1	1	Nil	
Mr.	N. Balakrishnan	AAGPB9701K 00095804	Independent	16-03-2015	33 months	1	1	Nil	
Ms.	Anima B. Kapadia	AEZPK6241A 00095831	Non-Executive	25-07-2014	--	1	1	1	
Mr.	Vijay Kumar Jaita	AACPJ2614H 00096977	Independent	25-07-2014	41 months	2	2	Nil	
Mr.	P. D. Kelkar	AANPK7702J 00255935	Independent	04-08-2015	28 months	1	2	Nil	
Mr.	Mayur R. Doshi	AAJPD2774M 00250358	Executive	01-04-2016	--	1	1	Nil	

\$PAN number of any director would not be displayed on the website of Stock Exchange & Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen * to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.



-2-
The Indian Hume Pipe Company Limited
Corporate Governance Report for the quarter ended 31st December, 2017

II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) s
1. Audit Committee	Mr. Rajendra M. Gandhi Mr. Rameshwar D. Sarda Mr. Vijay Kumar Jatta Mr. P. D. Kelkar	Independent – Chairman of the Committee Independent Independent Independent
2. Nomination & Remuneration Committee	Mr. N. Balakrishnan Ms. Anirna B. Kapadia Mr. Vijay Kumar Jatta Mr. Rajendra M. Gandhi Mr. Rajas R. Doshi	Independent – Chairman of the Committee Non-Executive – Non-Independent Independent Executive – Non-Independent
3. Risk Management Committee (if applicable)	Mr. Rajas R. Doshi Mr. Mayur R. Doshi Mr. P. D. Kelkar Mr. P. R. Bhat Mr. M. S. Rajadhyaksha	Executive – Non-Independent - Chairman of the Committee Executive - Non-Independent Independent Non-Board Member – Vice President Non-Board Member – CFO
4. Stakeholders Relationship Committee	Ms. Anirna B. Kapadia Mr. Rajas R. Doshi Mr. Ajit Gulabchand Mr. N. Balakrishnan Mr. P. D. Kelkar	Non-Executive – Non-Independent - Chairman of Committee Executive - Non-Independent Independent Independent Independent
5. Corporate Social Responsibility (CSR) Committee	Mr. Rajas R. Doshi Ms. Jyoti R. Doshi Mr. Rameshwar D. Sarda	Executive – Non-Independent- Chairman of the Committee Non-Executive – Non-Independent Independent
*Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen		
III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
12 th September, 2017	7 th December, 2017	85 days (between 12-09-2017 to 07-12-2017)



The Indian Hume Pipe Company Limited
Corporate Governance Report for the quarter ended 31st December, 2017

-3-

IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
7 th December, 2017	Yes - 1. Audit Committee - All Four members were present in the meeting 2. Stakeholders Committee – All Five members were present in the meeting 3. CSR Committee – All three members were present in the meeting	12 th September, 2017	85 days (between 12-09-2017 to 07-12-2017)
7 th December, 2017		Nil	
7 th December, 2017		Nil	

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.

V. Related Party Transactions

Subject

Whether prior approval of audit committee obtained

Whether shareholder approval obtained for material RPT

Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee

Yes
 NA
 Yes


Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
 2 If status is "No" details of non-compliance may be given here.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. – **Yes**
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - **Yes**
4. The meetings of the Board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

For The Indian Hume Pipe Company Limited


S. M. Mandke
 Company Secretary





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/3462

21st December, 2017

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,


Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

This is to inform you that the Company has secured 3 Work Orders aggregating to Rs.257.26 Crores from Bengaluru Water Supply and Sewerage Board under Atal Mission for Rejuvenation and Urban Transformation (AMRUT).

Thanking you,



Yours faithfully,
For The Indian Hume Pipe Company Limited,


S. M. Mandke
Company Secretary



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/3280

7th December, 2017

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,

Re. : SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub : Unaudited financial results for the 2nd quarter and 1st half-year ended 30th September, 2017.

This is further to our letter dated 27th November, 2017 intimating the date of Board meeting for consideration inter-alia the Unaudited Financial Results for the 2nd quarter and 1st half-year ended 30th September, 2017.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing a statement of Unaudited Financial Results for the 2nd quarter and 1st half-year ended 30th September, 2017 duly reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 7th December, 2017 along with the Limited Review Report for the 2nd quarter ended 30th September, 2017 of the Statutory Auditors M/s. Deloitte Haskins & Sells LLP, Chartered Accountants.

A copy of Press Release is also enclosed.


The Board meeting was concluded at 5.10 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company limited,




S. M. Mandke
Company Secretary



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/3279

7th December, 2017

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

Dear Sirs,

Re. : SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Sub : Unaudited financial results for the 2nd quarter and 1st half-year ended 30th September, 2017.

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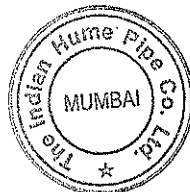
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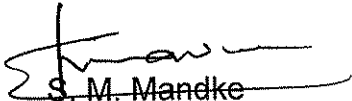
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Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company limited,




S. M. Mandke
Company Secretary



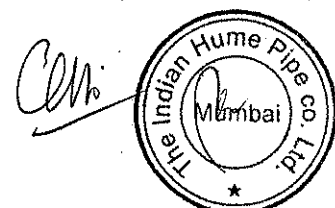
The Indian Hume Pipe Co. Ltd.

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 CIN : L51500MH1926PLC001255

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED SEPTEMBER 30, 2017

(₹ in Lakhs)

Sr. No.	PARTICULARS	Quarter ended			Six months ended	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
		30-09-2017	30-06-2017	30-09-2016	30-09-2017	30-09-2016
1	Revenue					
	a. Revenue from operations	21686.83	57659.73	45461.52	79346.56	90751.26
	b. Other income	70.96	69.21	69.31	140.17	121.38
	Total revenue	21757.79	57728.94	45530.83	79486.73	90872.64
2	Expenses					
	a. Cost of materials consumed	3457.53	4207.19	3101.04	7664.72	6452.68
	b. Purchase of traded goods	0.00	0.00	0.00	0.00	109.36
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	(405.97)	18.08	308.04	(387.89)	138.07
	d. Construction expenses	12995.85	39829.23	32374.63	52825.08	63826.36
	e. Manufacturing and other expenses	369.94	400.93	311.53	770.87	668.30
	f. Employees benefits expenses	1594.46	1769.22	1637.02	3363.68	3262.58
	g. Excise duty and taxes	269.68	3208.91	2159.59	3478.59	4698.98
	h. Finance costs	1131.07	1079.77	1273.84	2210.84	2370.47
	i. Depreciation and amortisation expenses	261.23	249.79	262.12	511.02	492.58
	j. Other expenses (Refer Note 7)	901.80	3911.47	799.61	4813.27	1596.80
	Total expenses	20575.59	54674.59	42227.42	75250.18	83616.18
3	Profit from ordinary activities before exceptional items (1-2)	1182.20	3054.35	3303.41	4236.55	7256.46
4	Exceptional Items	0.00	0.00	0.00	0.00	0.00
5	Profit from ordinary activities before tax (3+4)	1182.20	3054.35	3303.41	4236.55	7256.46
6	Tax expenses					
	a. Current tax	448.00	2165.00	1204.00	2613.00	2607.00
	b. Deferred tax	(97.95)	(1097.00)	(53.84)	(1194.95)	(82.81)
	Total tax expenses	350.05	1068.00	1150.16	1418.05	2524.19
7	Net profit from ordinary activities after tax (5-6)	832.15	1986.35	2153.25	2818.50	4732.27
8	Extraordinary items (net of tax expenses)	0.00	0.00	0.00	0.00	0.00
9	Net profit for the period (7+8)	832.15	1986.35	2153.25	2818.50	4732.27
10	Other comprehensive income					
	a. Items not to be reclassified subsequently to profit or loss					
	- Actuarial Gain/(Loss) on defined benefit plans	(25.85)	(40.11)	21.53	(65.96)	28.38
	- Tax impact on above adjustment	8.95	13.88	(7.45)	22.83	(9.82)
	- Gain/(Loss) on fair value of equity instruments	(10.66)	(5.53)	39.97	(16.19)	48.87
	b. Items to be reclassified subsequently to profit or loss	0.00	0.00	0.00	0.00	0.00
	Other comprehensive income for the period (net of tax)	(27.56)	(31.76)	54.05	(59.32)	67.43
11	Total comprehensive income for the period (9+10)	804.59	1954.59	2207.30	2759.18	4799.70
12	Paid-up equity share capital (Face value of ₹ 2/- each)	968.94	968.94	484.47	968.94	484.47
13	Earnings per share (of ₹ 2/- each) (*not annualised)					
	Basic and Diluted earnings per share (in ₹) (before extraordinary items)	1.72*	4.10*	4.44*	5.82*	9.77*
	Basic and Diluted earnings per share (in ₹) (after extraordinary items)	1.72*	4.10*	4.44*	5.82*	9.77*
	(Refer Note 6)					



NOTES:

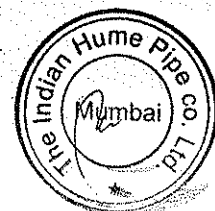
- 1 The financial results of the Company have been prepared in accordance with Indian Accounting Standards (IND AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time. The Company adopted IND AS from April 1, 2017, and accordingly, these financial results (including corresponding quarter and six months ended September 30, 2016) have been prepared in accordance with the recognition and measurement principles in IND AS 34 - Interim Financial Reporting, prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 2 The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on December 7, 2017. In compliance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a limited review of the above results has been carried out by the Statutory Auditors.
- 3 The Company is engaged in the construction activities. The margins in the quarterly results vary based on the nature, type and quantum of project work executed during the quarter. Due to this reason, quarterly results may vary in different quarters and may not be indicative of annual results.
- 4 The Government of India introduced the Goods and Service Tax (GST) with effect from July 1, 2017. GST is collected on behalf of the Government and no economic benefit flows to the entity and hence Gross Revenue under GST regime is presented excluding GST as per IND AS 18 – Revenue. However, Gross Revenue under pre-GST regime included Excise Duty which is now subsumed in GST. Consequently, the figures for the quarter and half year ended September 30, 2017 are not comparable with the previous periods presented in the results.
- 5 Reconciliation of the financial results to those reported under previous Generally Accepted Accounting Principles (GAAP) are summarised as follows:

Particulars	(₹ in Lakhs)	
	Quarter ended 30-09-2016	Six months ended 30-09-2016
Net profit for the period reported under previous GAAP	2175.61	4775.37
Re-classification of actuarial (gain)/losses, arising in respect of defined benefit plans, to other comprehensive income (OCI)	(21.53)	(28.38)
Allowance for expected credit loss	(12.67)	(37.53)
Tax adjustments on above	11.84	22.81
Net profit for the period under IND AS	2153.25	4732.27
Other Comprehensive Income (Net of tax)	54.05	67.43
Total Comprehensive Income as reported under IND AS	2207.30	4799.70

- 6 During the previous year, 2,42,23,585 Equity Shares of ₹ 2/- each were issued and allotted (w.e.f. December 14, 2016) as fully paid Bonus Shares in the proportion of One Bonus Share of ₹ 2/- each for every One Equity Share of ₹ 2/- each held by shareholders as on the Record Date by capitalisation of free reserves. Pursuant to the issue and allotment of Bonus Shares, the earnings per share (Basic and Diluted) have been adjusted for the quarter and six months ended September 30, 2016 stated above.



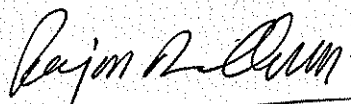
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7 In respect of certain 'Works Contracts' executed in earlier years in the State of Rajasthan, the Company had paid sales tax using Exemption Fee (Composition) Scheme under Rajasthan Sales Tax Law on such 'Works Contracts' based on certain rules notified under the Sales Tax Act then prevailing. The Sales Tax Department had since challenged the Company's position and claimed that such 'Works Contracts' be treated as a divisible contracts and be subjected to tax component-wise and had accordingly raised a demand, which was challenged by the Company. The Company had also filed a Special Leave Petition with the Hon'ble Supreme Court, against the common final judgment Order dated February 13, 2015 passed by the Hon'ble High Court of Rajasthan. Subsequently the Hon'ble Supreme Court rejected the appeal filed by the Company by Order dated August 28, 2017. The Company, based on legal advise, has filed an application seeking recall of the said order. Pending outcome of the 'recall application', on a prudent basis, the Company has made a provision of ₹ 3033 Lakhs against sales tax demand (including interest thereon of ₹ 2132 Lakhs) under the item 2(j) in the results of the quarter ended June 30, 2017 and six months ended September 30, 2017. For admission of recall petition, hearing in Hon'ble Supreme Court of India is expected shortly.

8 As approved by the Members of the Company at the 91st Annual General Meeting held on July 10, 2017, the Company has disbursed on July 13, 2017 a final dividend of ₹ 2.40 per equity share of the face value of ₹ 2 each aggregating ₹ 1162.73 Lakhs and the corporate tax on such dividend aggregates ₹ 236.70 Lakhs.

For THE INDIAN HUME PIPE CO. LTD.

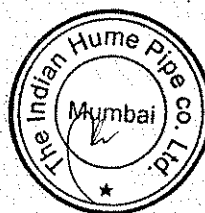


RAJAS R DOSHI

CHAIRMAN & MANAGING DIRECTOR

Place : Mumbai

Date : December 7, 2017



**SEGMENTWISE REVENUE, RESULTS, ASSETS AND LIABILITIES
FOR THE QUARTER AND SIX MONTHS ENDED SEPTEMBER 30, 2017**

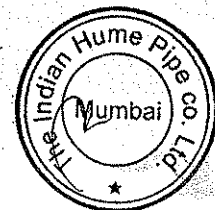
(₹ in Lakhs)

Sr. No.	PARTICULARS	Quarter ended			Six months ended	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
		30-09-2017	30-06-2017	30-09-2016	30-09-2017	30-09-2016
1	Segment Revenue					
	a. Construction contracts including Water supply schemes, pipe supply & laying projects	21242.81	57230.90	45377.87	78473.71	90430.63
	b. Others	444.02	428.83	83.65	872.85	320.63
	Total	21686.83	57659.73	45461.52	79346.56	90751.26
	Less: Inter-segment revenue	0.00	0.00	0.00	0.00	0.00
	Net Income from Operations	21686.83	57659.73	45461.52	79346.56	90751.26
2	Segment Results					
	Profit/(Loss) before tax and finance costs					
	a. Construction contracts including Water supply schemes, pipe supply & laying projects	2902.56	4997.84	5531.89	7900.40	11535.58
	b. Others	62.24	92.29	(4.53)	154.53	(4.54)
	c. Exceptional items	0.00	0.00	0.00	0.00	0.00
	Total	2964.80	5090.13	5527.36	8054.93	11531.04
	Less: Finance costs	1131.07	1079.77	1273.84	2210.84	2370.47
	Less/Add: Excess of Unallocable Expenditure over Unallocable (Income)	651.53	956.01	950.11	1607.54	1904.11
	Total Profit before Tax	1182.20	3054.35	3303.41	4236.55	7256.46
3	Segment Assets					
	a. Construction contracts including Water supply schemes, pipe supply & laying projects	142909.76	160193.71	136490.67	142909.76	136490.67
	b. Others	2681.65	2391.27	1461.93	2681.65	1461.93
	Unallocable Corporate Assets	2902.90	1072.05	1479.60	2902.90	1479.60
	Total Assets	148494.31	163657.03	139432.20	148494.31	139432.20
4	Segment Liabilities					
	a. Construction contracts including Water supply schemes, pipe supply & laying projects	60379.58	79487.02	57445.67	60379.58	57445.67
	b. Others	2580.69	2449.09	1774.96	2580.69	1774.96
	Unallocable Corporate Liabilities	44106.95	39675.68	44736.02	44106.95	44736.02
	Total Liabilities	107067.22	121611.79	103956.65	107067.22	103956.65
5	Capital Employed					
	a. Construction contracts including Water supply schemes, pipe supply & laying projects	82530.18	80706.69	79045.00	82530.18	79045.00
	b. Others	100.96	(57.82)	(313.03)	100.96	(313.03)
	Unallocable Capital Employed	(41204.05)	(38603.63)	(43256.42)	(41204.05)	(43256.42)
	Total Capital Employed	41427.09	42045.24	35475.55	41427.09	35475.55

"Others" segment include Railway Sleepers, Air Rifles, Development of Land and other Miscellaneous items.



Celli



Km

**STATEMENT OF ASSETS AND LIABILITIES
AS ON SEPTEMBER 30, 2017**

(₹ in Lakhs)

PARTICULARS	Unaudited 30-09-2017
A ASSETS	
1 Non-current assets	
(a) Property, plant and equipment	6939.09
(b) Capital work-in-progress	176.48
(c) Investment property	717.10
(d) Intangible assets	41.65
(e) Financial assets	
(i) Investments	235.72
(ii) Trade receivables	1372.71
(iii) Other financial assets	491.41
(f) Deferred tax assets (net)	1284.37
(g) Other non-current assets	1125.69
Total non-current assets	12384.22
2 Current Assets	
(a) Inventories	6226.18
(b) Financial assets	
(i) Trade receivables	46184.32
(ii) Cash and cash equivalents	547.06
(iii) Other bank balances	472.69
(iv) Other financial assets	64979.17
(c) Other current assets	17700.67
Total current assets	136110.09
Total assets	148494.31

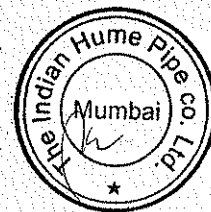


(₹ in Lakhs)

PARTICULARS	Unaudited 30-09-2017
B EQUITY AND LIABILITIES	
Equity	
(a) Equity share capital	968.94
(b) Other equity	40458.15
Total equity	41427.09
Liabilities	
1 Non-current liabilities	
(a) Financial liabilities	
(i) Borrowings	406.47
(ii) Trade payables	706.47
(iii) Other financial liabilities	63.45
(b) Provisions	314.17
(c) Other non-current liabilities	109.51
Total non-current liabilities	1600.07
2 Current liabilities	
(a) Financial liabilities	
(i) Borrowings	40642.29
(ii) Trade payables	33464.25
(iii) Other financial liabilities	6273.19
(b) Other current liabilities	23775.88
(c) Provisions	867.54
(d) Current tax liabilities (net)	444.00
Total current liabilities	105467.15
Total liabilities	107067.22
Total equity and liabilities	148494.31



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INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

**TO THE BOARD OF DIRECTORS OF
THE INDIAN HUME PIPE COMPANY LIMITED**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **THE INDIAN HUME PIPE COMPANY LIMITED** ("the Company"), for the quarter and half year ended September 30, 2017 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

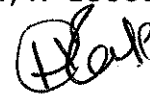
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Deloitte Haskins & Sells LLP

4. The previously issued financial information of the Company for the quarter and half year ended September 30, 2016 was prepared in accordance with the Companies (Accounting Standards) Rules, 2006 and was reviewed by the predecessor auditor whose report dated October 26, 2016 expressed an unmodified conclusion. This previously issued financial information has been restated to comply with Ind AS and included in this Statement as comparative financial information. The adjustments made to the previously issued financial information to comply with Ind AS have been reviewed by us.

Our report is not modified in respect of this matter.

✓
For DELOITTE HASKINS & SELLS LLP
Chartered Accountants
(Firm's Registration No. 117366W/W-100018)



Kedar Raje
Partner
(Membership No. 102637)

MUMBAI, December 7, 2017



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

PRESS RELEASE

Second Quarter

The Indian Hume Pipe Company Ltd (IHP) reported a total income of ₹ **21,757.79 Lakhs** excluding GST for the 2nd quarter of the current year as against ₹ 45,530.83 Lakhs (including taxes) in the corresponding quarter of the previous year. The Company has reported an **EBIDTA of ₹ 2,503.54 Lakhs** and a **Net Profit of ₹ 832.15 Lakhs** as against ₹ 4,770.06 Lakhs and ₹ 2,153.25 Lakhs reported respectively in the corresponding quarter of the previous year. The company has posted an **EPS of ₹ 1.72** for 2nd quarter as against ₹ 4.44 in the corresponding quarter of the previous year.

Six Months Period

The company has reported a total income of ₹ **79,486.73 Lakhs** excluding GST for the six months period of the current year as against ₹ 90,872.64 Lakhs (including taxes) in the corresponding six months period of the previous year. The company has reported on **EBIDTA of ₹ 6,818.24 Lakhs** and **Net Profit of ₹ 2,818.50 Lakhs** for the six months period ended 30th September, 2017 as against ₹ 9,998.13 Lakhs and ₹ 4,732.27 Lakhs reported respectively in the corresponding period of the previous year. The company has posted an **EPS of ₹ 5.82** for the six months period as against ₹ 9.77 in the corresponding six months of the previous year.

The major stream of revenue for the Company comes from execution of Drinking Water Projects. Pre-GST such contracts executed for Government were exempt from Service Tax, Excise Duty was exempt on Pipes and other material used in execution of these contracts and Works Contract Tax/VAT of approximately 5% was applicable in most of the cases. On rollout of GST, these contracts were placed initially in 18% slab and w.e.f. 22nd August, 2017 in 12% slab. Customer base of the Company is various State Governments and contracts were entered Pre-GST. Further supplies from vendors were also affected due to GST implementation. This has created transitional challenges, affecting execution of contracts in this quarter.

As such, inspite of having sufficient orders on hand in first six months period there is a decline in revenue by 12.53% compared to the corresponding six months period of the previous year.

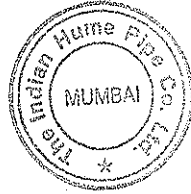
The Company has represented to all its clients for carrying out necessary amendments to the contract and compensate the additional tax liability. The Company feels that there will be more clarity in this matter in the next few months.



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Order Book

The estimated balance value of the work as at November 30, 2017 is ₹ 3,41,252 Lakhs as against ₹ 2,61,385 Lakhs as at October 26, 2016, the Board Meeting date of the corresponding period of the previous year.



For THE INDIAN HUME PIPE CO. LTD.

A handwritten signature in black ink, appearing to read "Rajas R Doshi".

RAJAS R DOSHI

CHAIRMAN & MANAGING DIRECTOR

Place: Mumbai

Date : December 7, 2017



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/ 3112

27th November, 2017

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,

Re. : SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub : Advance intimation of Board Meeting on 7th December, 2017 for considering unaudited financial results for the 2nd quarter and 1st half-year ended 30th September, 2017.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 7th December, 2017 at the registered office at Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001 to consider, inter-alia the Unaudited Financial Results for the 2nd quarter and 1st half-year ended 30th September, 2017.

The information contained in this notice is also available on the Company's website www.indianhumpipe.com and also on Stock Exchange's website at www.bseindia.com and www.nseindia.com.

Thanking you,



Yours faithfully,
For The Indian Hume Pipe Company Limited,

M. S. Rajadhyaksha
Chief Financial Officer



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/ 3036

24th November, 2017

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sirs,



This is to inform you that the Company has secured work order of Rs.119.73 Crores from Public Health & Municipal Engineering Department, Govt. of Andhra Pradesh - Ongole Municipal Corporation, for providing Water Supply Improvements Scheme under AMRUT project.

The project is to be completed within 15 months.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S. M. Mandke
Company Secretary




The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/A39-2017/ 2807

2nd November, 2017

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: Intimation of Closure of Trading Window

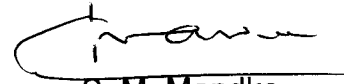

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will remain from 03-11-2017 to 09-12-2017 both days inclusive for consideration of Unaudited Financial Results for the 2nd quarter and half-year ended 30th September, 2017.

Kindly take the same on your record\$.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S. M. Mandke
Company Secretary




The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/A39-2017/ 2676

27th October, 2017

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: Certificate pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2017

As required under the provisions of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 26th October, 2017 issued by Sohan Ranade, Partner of JHR & Associates, Company Secretaries, in whole time practice for the Half Year ended 30th September, 2017.

Please take the same on record at your end.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,


S. M. Mandke
Company Secretary

Encl: As above.



301, Sai-Krupa Co-operative Housing Society,
B-Cabin, Shivaji Nagar, Opp. Anandashram Society,
Sane Guruji Path, Naupada, Thane (West) 400 602.
Contact us at : 022-2544 2434, +91 89764 42434
info@jhrasso.com | jhrnade24@gmail.com



JHR & Associates
Company Secretaries

TO WHOMSOEVER IT MAY CONCERN

We have examined the relevant Books, Registers and records of **The Indian Hume Pipe Company Limited**, (hereinafter referred to as 'the Company') having its registered office at Construction House, 2nd Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400001 maintained by its Registrar and Transfer Agent (hereinafter referred to as 'RTA') M/s Link – Intime India Private Limited (formerly known Intime Spectrum Registry Ltd.) produced before us for the purpose of issuing certificate under sub regulation (9) of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (hereinafter referred to as 'LODR'). Based on our such examination, and information and explanation furnished to us by the Company and RTA which to the best of our knowledge and belief were necessary for the purpose of this certification, we hereby certify that in our opinion and according to the best of our information and belief, the Company has in relation to half year ended 30th September, 2017 delivered all certificates of Shares within the period stipulated under LODR from the date of lodgment for transfer, transmission, Sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies and application for obtaining duplicate share certificates (if any).

This certificate is issued at the request of M/S. The Indian Hume Pipe Company Limited
Given at Thane this 26th day of October, 2017

For JHR & Associates
Company Secretaries



Sohan Ranade
Partner
(C.P.No.12520)



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
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CIN : L51500MH1926PLC001255

HP/SEC/ 2609

17th October, 2017

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: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015

Persuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Compliance Certificate dated 11th October, 2017 signed by Company Secretary of the Company and Authorised Representative of the Registrar & Share Transfer Agent certifying that the requirements under Regulation 7(2) of SEBI (LODR) Regulations, 2015 are duly complied with for the half year ended 30th September, 2017.

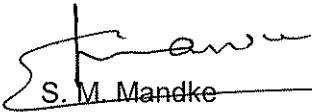

Please take the same on record at your end.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,



Encl: As above.


S. M. Mandke
Company Secretary




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/

11th October, 2017

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: Compliance Certificate – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2017

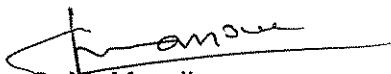
Persuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., M/s Link Intime India Private Limited from 1st April, 2017 to 30th September, 2017 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., M/s Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number INR000004058.

Please take the same on record at your end.

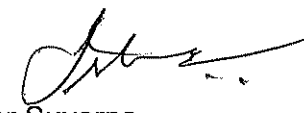
Thanking you,

For The Indian Hume Pipe Co.Ltd.

For Link Intime India Private Limited


S. M. Mandke
Company Secretary




Ishawar Suvarna
AVP- Corporate Registry





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/A39-2017/ 2554

12th October, 2017

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,

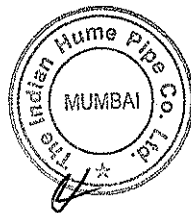
Sub: Reconciliation of Share Capital Audit

As per Circular No.D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 issued by SEBI, we enclosed herewith the Report on Reconciliation of Share Capital Audit, dated 12th October, 2017 issued by Mr. M. G. Ranade, Chartered Accountant, for the quarter ended 30th September, 2017.

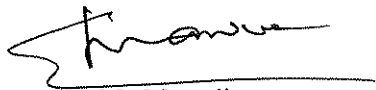
Please take the same on record at your end.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,



Encl: As above.


S. M. Mandke
Company Secretary

12/10/2017

The Board of Directors,
The Indian Hume Pipe Company Limited,
Construction House,
Ballard Estate,
Mumbai-400 001

Dear Sirs,

Sub: Reconciliation of Share Capital Audit

Company Registration No : L51500MH1926PLC001255
Authorised Capital: 5,00,00,000 Equity Shares of Rs. 2/- each
ISIN No .INE323C01030

We have examined the attached Statement on Reconciliation of Share Capital Audit with the Register of Members, relevant books, registers, forms and other documents produced before us by The Indian Hume Pipe Company Limited, Mumbai 400 001 ("the Company") and its Registrar and Share Transfer Agents M/s Link Intime India Pvt. Ltd., Vikhroli (W), Mumbai 400083 in connection with this report, prepared in accordance with Circular No. D&CC/FITTC/CIR-16/2002 Dated 31st December, 2002 and CIR/MRD/DP/30/2010 dated 6th September, 2010 issued by the Securities and Exchange Board of India (SEBI) and the format advised by BSE vide its letter No. List/psr/km/cas/2003 dated 12th July, 2003 and CRD/GEN/2003/2 dated 22nd September, 2003 and by NSE vide its letter No. NSE/CML/2010/04 dated 7th September, 2010.

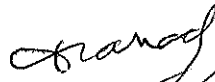
To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us in respect of the period 1st July, 2017 to 30th September, 2017 we report that the information given in the attached Statement on Reconciliation of Share Capital Audit is in agreement with the records maintained by the Company and its Registrar and Share Transfer Agents.

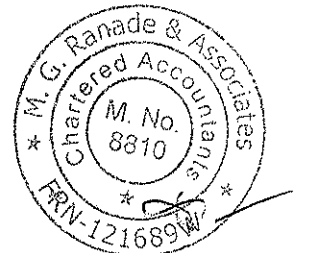
For M. G. Ranade & Associates
Chartered Accountants

Thane: 400 602

Dated: 12.10.2017

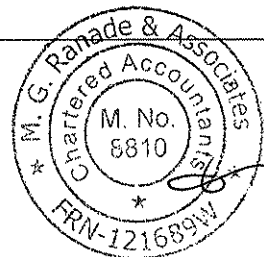
M. G. Ranade & Associates
Chartered Accountants
1/26, Calpana Society,
Ghantali, Naupada, Thane- 400 602.
Tel.: 25367591 M. 9819767591


(M. G. Ranade)
Proprietor



**STATEMENT ON RECONCILIATION OF SHARE CAPITAL AUDIT
THE INDIAN HUME PIPE CO. LTD.**

1	For Quarter Ended	30 th September, 2017	
2	ISIN	ISIN No. INE323C01030	
3	Face Value of Equity Share	Rs. 2/- per share	
4	Name of the Company	The Indian Hume Pipe Company Limited	
5	Registered Office Address	Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400 001	
6	Correspondence Address 6.1 Registered Office 6.2 Registrar & Share Transfer Agent	Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400 001 Link Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai – 400 083	
7	Telephone & Fax No. 7.1 Registered Office 7.2 Registrar & Share Transfer Agent	Tel No. 22618091/92 Fax No. 22656863 Tel No. 49186000 Fax No. 49186060	
8	Email Address. 8.1 Registered Office 8.2 Registrar & Share Transfer Agent	shares@indianhumpipe.com investorgrievances@indianhumpipe.com rnt.helpdesk@linkintime.co.in	
9	Names of the Stock Exchanges where the Company's Securities are listed:	BSE Ltd (BSE) The National Stock Exchange of India Ltd (NSE)	
10	Issued Capital (Equity)	<u>Number of Shares</u> 4,84,47,170	
11	Listed Capital (Exchange-wise) (as per Company records)	<u>BSE</u> 4,84,47,170	<u>NSE</u> 4,84,47,170
12	Held in Dematerialised form in CDSL	<u>Number of Shares</u> 27,94,035	<u>% of Total Issued Capital</u> 5.77%
13	Held in Dematerialised form in NSDL	<u>Number of Shares</u> 4,45,73,585	<u>% of Total Issued Capital</u> 92.00%
14	Physical	<u>Number of Shares</u> 10,79,550	<u>% of Total Issued Capital</u> 2.23%
15	Total No. of Shares (12+13+14)	<u>Number of Shares</u> 4,84,47,170	<u>% of Total Issued Capital</u> 100%
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	None.	



Contd..-2-

17	Certifying the details of changes in share capital during the quarter under consideration as per table below :						
	Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Exchanges (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin.appr. pending for SE (specify Names)
	NO CHANGE DURING THE QUARTER UNDER REPORT						
18	Register of Members is updated (Yes/No) If not, updated upto which date				Yes, updated up-to 30 th September, 2017		
19	Reference of previous quarter with regards to excess dematerialized				Nil		
20	Has the Company resolved the matter mentioned in point No.19 above in the current quarter? If not, reason why?				Not applicable		
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay						
	Total No. of demat requests	No.of requests	No. of Shares	Reasons for delay			
	Confirmed after 21 Days	NIL	NIL	N.A.			
	Pending for more than 21 days	NIL	NIL	N.A.			
22	Name, Telephone & Fax No. of the Compliance officer of the Company			Mr. S. M. Mandke, Company Secretary & Compliance Officer Tel : 22618091/92 Fax No. 22656863 Email : smm@indianhumepipe.com			
23	Name, Address, Tel. & Fax No. Regn. No. of the Auditor			Mr. Mukund Govind Ranade, Proprietor of M.G.Ranade & Associates, Chartered Accountants, 1/26 Calpana Society, Ghantali, Naupada, Thane - 400 602, Tel. No. 25367591 / Cell No. - 9819767591 Regn. No. FCA008810 FRN 121689W			
24	Appointment of Common Agency for share Registry Work (if yes, name and address)			Link Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai – 400 083			
25	Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, Company changed its name, etc.)			Nil			

As per our Report of even date

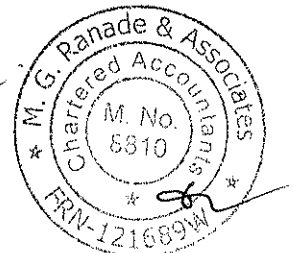
For M. G. Ranade & Associates
Chartered Accountants

Thane: 400 602

Dated: 12.10.2017

M. G. Ranade & Associates
Chartered Accountants
1/26 Calpana Society,
Ghantali, Naupada, Thane- 400 602.
Tel.: 25367591 M. 9819767591

M. G. Ranade
(M. G. Ranade)
Proprietor



1/26, Calpana Society, Sahayog Mandir Marg, Ghantali, Naupada, THANE (W) - 400 602.

© : (O) ~~536 72 84~~ (R) 2536 75 91 M/981976 7591



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/A39-2017/ 2538

11th October, 2017

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

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: Statement of Investor Complaints for the quarter ended 30th September, 2017

Pursuant to the Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the Status of Investors Complaints for the quarter ended 30th September, 2017 given by M/s Link Intime India Private Limited (RTA) vide their letter dated 11th October, 2017, please find below the status of Investor Complaints for the quarter ended 30th September, 2017.

Sr-No.	Particulars	No of Complaints
1	No. of Investor Complaints pending at the beginning of quarter	0
2	No. of Investor Complaints received during the quarter	2
3	No. of Investor Complaints Disposed off during the quarter	1
4	No of Investor Complaints those remaining unresolved at the end of the quarter	1


This is for your information and record.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S. M. Mandke
Company Secretary



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/2091

12th September, 2017

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,

Re. : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


In respect of certain 'Works Contracts' executed in earlier years in the State of Rajasthan, the Company had paid sales tax using Exemption Fee (Composition) Scheme under Rajasthan Sales Tax Law on such 'Works Contracts' based on certain rules notified under the Sales Tax Act then prevailing. The Sales Tax Department had since challenged the Company's position and claimed that such 'Works Contracts' be treated as a divisible contracts and be subjected to tax component-wise and had accordingly raised a demand, which was challenged by the Company. The Company had also filed a Special Leave Petition with the Hon'ble Supreme Court, against the common final judgment Order dated February 13, 2015 passed by the Hon'ble High Court of Rajasthan. Subsequently, the Hon'ble Supreme Court rejected the appeal filed by the Company by Order dated August 28, 2017. The Company based on legal advice has filed an application seeking recall of the said Order. Pending outcome of the Re-call application, on a prudent basis, the Company has made a provision of Rs.3033 Lakhs against sales tax demand (including interest thereon of Rs.2132 Lakhs) under the item 2(j) in the quarterly financial results of the quarter ended 30th June, 2017 filed with Exchanges on 12th September, 2017.

We will keep the Exchange informed about further material developments in this regard from time to time.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S. M. Mandke
Company Secretary



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/2090

12th September, 2017

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,

Re. : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company has National Rifle Division a small business at Vatva, Ahmedabad, Gujarat since 1970, which manufactures Air Rifles and Air Pistols of 0.177" (4.5mm) and 0.22" (5.5mm) calibers for sports and target shooting competitions. The new Arms Rules, 2016 has stringent provisions for the manufacturers and dealers which entails high compliance and regulatory costs on the Company compared to the size of this business. The new rules also require the manufacturers of Air Rifles and Air Pistols irrespective of muzzle energy to obtain manufacturing license. Therefore this small business has become uneconomical. In view of the above the Company has stopped manufacturing of said Air Rifles and Air Pistols with effect from 14-07-2017.

The Board of Directors of the Company at their meeting held on 12-09-2017 has decided to close the Company's National Rifle Division at Vatva, Ahmedabad, Gujarat including closure of Vatva factory and surrendering of all licenses, permissions and sanctions.

The operation of this business is negligible compared to the overall turnover of the Company.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,


S. M. Mandke
Company Secretary





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HP/SEC/2092

12th September, 2017

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

Dear Sirs,

Re. : SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub : Unaudited financial results for the 1st quarter ended 30th June, 2017.

This is further to our letter dated 2nd September, 2017 intimating the date of rescheduled Board Meeting for consideration inter-alia the Unaudited Financial Results for the 1st quarter ended 30th June, 2017.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a statement of Unaudited Financial Results for the 1st quarter ended 30th June, 2017 duly reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 12th September, 2017 and the Limited Review for the 1st quarter ended 30th June, 2017 carried out by the Statutory Auditors M/s. Deloitte Haskins & Sells LLP, Chartered Accountants has been uploaded on Listing Centre.

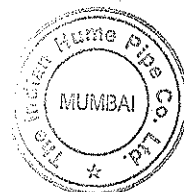
The aforesaid statement is signed by Chairman & Managing Director of the Company on behalf of the Board of Directors.

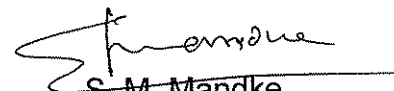
The Board meeting was concluded at 5.00 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company limited,




S. M. Mandke
Company Secretary



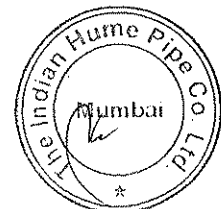
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 CIN : L51500MH1926PLC001255

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2017

(₹ in Lakhs)

Sr. No.	PARTICULARS	Quarter ended	
		Unaudited 30-06-2017	Unaudited 30-06-2016
1	Revenue		
	a. Revenue from operations	57659.73	45289.74
	b. Other income	69.21	52.07
	Total revenue	57728.94	45341.81
2	Expenses		
	a. Cost of materials consumed	4207.19	3351.64
	b. Purchase of traded goods	-	109.36
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	18.08	(169.97)
	d. Construction expenses	39829.23	31451.73
	e. Manufacturing and other expenses	400.93	356.77
	f. Employees benefits expenses	1769.22	1625.56
	g. Excise duty and taxes	3208.91	2539.39
	h. Finance costs	1079.77	1096.63
	i. Depreciation and amortisation expenses	249.79	230.46
	j. Other expenses (Refer Note 6)	3911.47	797.19
	Total expenses	54674.59	41388.76
3	Profit from ordinary activities before exceptional items (1-2)	3054.35	3953.05
4	Exceptional Items	-	-
5	Profit from ordinary activities before tax (3+4)	3054.35	3953.05
6	Tax expenses		
	a. Current tax	2165.00	1403.00
	b. Deferred tax	(1097.00)	(28.97)
	Total tax expenses	1068.00	1374.03
7	Net profit from ordinary activities after tax (5-6)	1986.35	2579.02
8	Extraordinary items (net of tax expenses)	-	-
9	Net profit for the period (7+8)	1986.35	2579.02
10	Other comprehensive income		
	a. Items not to be reclassified subsequently to profit or loss		
	- Actuarial Gain/(Loss) on defined benefit plans	(40.11)	6.85
	- Tax impact on above adjustment	13.88	(2.37)
	- Gain/(Loss) on fair value of equity instruments	(5.53)	8.90
	b. Items to be reclassified subsequently to profit or loss	-	-
	Other comprehensive income for the period (net of tax)	(31.76)	13.38
11	Total comprehensive income for the period (9+10)	1954.59	2592.40
12	Paid-up equity share capital (Face value of ₹ 2/- each)	968.94	484.47
13	Earnings per share (of ₹ 2/- each) (*not annualised)		
	Basic and Diluted earnings per share (in ₹) (before extraordinary items)	4.10*	5.32*
	Basic and Diluted earnings per share (in ₹) (after extraordinary items) (Refer Note 5)	4.10*	5.32*

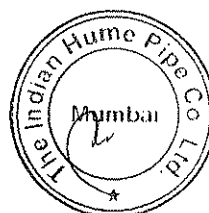


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**SEGMENTWISE REVENUE, RESULTS, CAPITAL EMPLOYED
FOR THE QUARTER ENDED JUNE 30, 2017**

(₹ in Lakhs)

Sr. No.	PARTICULARS	Quarter ended	
		Unaudited	Unaudited
		30-06-2017	30-06-2016
1	Segment Revenue		
	a. Construction contracts including Water supply schemes, pipe supply & laying projects	57230.90	45052.76
	b. Others	428.83	236.98
	Total	57659.73	45289.74
	Less: Inter-segment revenue	-	-
	Revenue from Operations	57659.73	45289.74
2	Segment Results		
	Profit/(Loss) before tax and finance costs		
	a. Construction contracts including Water supply schemes, pipe supply & laying projects	4997.84	6003.69
	b. Others	92.29	(0.01)
	c. Exceptional items	-	-
	Total	5090.13	6003.68
	Less: Finance costs	1079.77	1096.63
	Less/Add: Excess of Unallocable Expenditure over Unallocable (Income)	956.01	954.00
	Total Profit before Tax	3054.35	3953.05
3	Capital Employed		
	a. Construction contracts including Water supply schemes, pipe supply & laying projects	80706.69	69184.59
	b. Others	(57.82)	(457.10)
	Unallocable Corporate Assets	(38603.63)	(35441.39)
	Total Capital Employed	42045.24	33286.10
"Others" segment include Railway Sleepers, Air Rifles, Development of Land and other Miscellaneous items.			

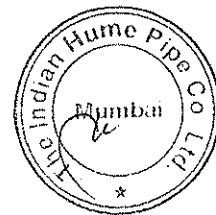


NOTES:

- 1 The financial results of the Company have been prepared in accordance with Indian Accounting Standards (IND AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time. The Company adopted IND AS from April 1, 2017, and accordingly, these financial results (including corresponding quarter ended June 30, 2016) have been prepared in accordance with the recognition and measurement principles in IND AS 34 - Interim Financial Reporting, prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 2 The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on September 12, 2017. In compliance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a limited review of the above results has been carried out by the Statutory Auditors.
- 3 The Company is engaged in the construction activities. The margins in the quarterly results vary based on the nature, type and quantum of project work executed during the quarter. Due to this reason, quarterly results may vary in different quarters and may not be indicative of annual results.
- 4 Reconciliation of the financial results to those reported under previous Generally Accepted Accounting Principles (GAAP) are summarised as follows:

(₹ in Lakhs)	
Particulars	Quarter ended 30-06-2016
Net profit for the period reported under previous GAAP	2599.76
Re-classification of actuarial (gain)/losses, arising in respect of defined benefit plans, to other comprehensive income (OCI)	(6.85)
Allowance for expected credit loss	(24.86)
Tax adjustments on above	10.97
Net profit for the period under IND AS	2579.02
Other Comprehensive Income (Net of tax)	13.38
Total Comprehensive Income as reported under IND AS	2592.40

- 5 During the previous year, 2,42,23,585 Equity Shares of ₹ 2/- each were issued and allotted (w.e.f. December 14, 2016) as fully paid Bonus Shares in the proportion of One Bonus Share of ₹ 2/- each for every One Equity Share of ₹ 2/- each held by shareholders as on the Record Date by capitalisation of free reserves. Pursuant to the issue and allotment of Bonus Shares, the earnings per share (Basic and Diluted) have been adjusted for the quarter ended June 30, 2016 stated above.



- 6 In respect of certain 'Works Contracts' executed in earlier years in the State of Rajasthan, the Company had paid sales tax using Exemption Fee (Composition) Scheme under Rajasthan Sales Tax Law on such 'Works Contracts' based on certain rules notified under the Sales Tax Act then prevailing. The Sales Tax Department had since challenged the Company's position and claimed that such 'Works Contracts' be treated as a divisible contracts and be subjected to tax component-wise and had accordingly raised a demand, which was challenged by the Company. The Company had also filed a Special Leave Petition with the Hon'ble Supreme Court, against the common final judgment Order dated February 13, 2015 passed by the Hon'ble High Court of Rajasthan. Subsequently the Hon'ble Supreme Court rejected the appeal filed by the Company by Order dated August 28, 2017. The Company, based on legal advise, has filed an application seeking recall of the said order. Pending outcome of the 'recall application', on a prudent basis, the Company has made a provision of Rs. 3033 Lakhs against sales tax demand (including interest thereon of Rs. 2132 Lakhs) under the item 2(j) in the results of the quarter ended June 30, 2017.
- 7 The Company has decided to close the National Rifle Division, which manufacture & sells Air Rifles/Air Pistols at Vatva, Ahmedabad.
- 8 The estimated balance value of the work as on date is ₹ 3,24,837 Lakhs as against ₹ 2,83,131 Lakhs in the corresponding period of the previous year.

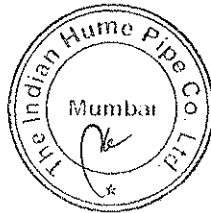
For THE INDIAN HUME PIPE CO. LTD.



RAJAS R DOSHI
CHAIRMAN & MANAGING DIRECTOR

Place : Mumbai

Date : September 12, 2017



**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF
INTERIM FINANCIAL RESULTS**

**TO THE BOARD OF DIRECTORS OF
THE INDIAN HUME PIPE COMPANY LIMITED**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **THE INDIAN HUME PIPE COMPANY LIMITED** ("the Company"), for the Quarter ended June 30, 2017 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.



Deloitte Haskins & Sells LLP

4. The previously issued financial information of the Company for the quarter ended June 30, 2016 was prepared in accordance with the Companies (Accounting Standards) Rules, 2006 and was reviewed by the predecessor auditor whose report dated July 27, 2016 expressed an unmodified conclusion. This previously issued financial information has been restated to comply with Ind AS and included in this Statement as comparative financial information. The adjustments made to the previously issued financial information to comply with Ind AS have been reviewed by us.

Our report is not modified in respect of this matter.

For DELOITTE HASKINS & SELLS LLP
Chartered Accountants
(Firm's Registration No. 117366W/W-100018)



Kedar Raje
Partner
(Membership No. 102637)

MUMBAI, September 12, 2017



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Waichand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
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CIN : L51500MH1926PLC001255

HP/SEC/2092

12th September, 2017

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,

Re. : SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub : Unaudited financial results for the 1st quarter ended 30th June, 2017.

This is further to our letter dated 2nd September, 2017 intimating the date of rescheduled Board Meeting for consideration inter-alia the Unaudited Financial Results for the 1st quarter ended 30th June, 2017.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a statement of Unaudited Financial Results for the 1st quarter ended 30th June, 2017 duly reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 12th September, 2017 and the Limited Review for the 1st quarter ended 30th June, 2017 carried out by the Statutory Auditors M/s. Deloitte Haskins & Sells LLP, Chartered Accountants has been uploaded on NEAPS.

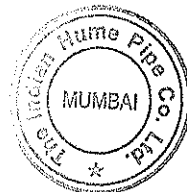
The aforesaid statement is signed by Chairman & Managing Director of the Company on behalf of the Board of Directors.

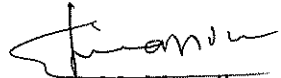
The Board meeting was concluded at 5.00 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company limited,




S. M. Mandke
Company Secretary



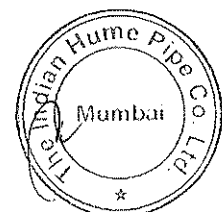
The Indian Hume Pipe Co. Ltd.

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 CIN : L51500MH1926PLC001255

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2017

(₹ in Lakhs)

Sr. No.	PARTICULARS	Quarter ended	
		Unaudited	Unaudited
		30-06-2017	30-06-2016
1	Revenue		
	a. Revenue from operations	57659.73	45289.74
	b. Other income	69.21	52.07
	Total revenue	57728.94	45341.81
2	Expenses		
	a. Cost of materials consumed	4207.19	3351.64
	b. Purchase of traded goods	-	109.36
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	18.08	(169.97)
	d. Construction expenses	39829.23	31451.73
	e. Manufacturing and other expenses	400.93	356.77
	f. Employees benefits expenses	1769.22	1625.56
	g. Excise duty and taxes	3208.91	2539.39
	h. Finance costs	1079.77	1096.63
	i. Depreciation and amortisation expenses	249.79	230.46
	j. Other expenses (Refer Note 6)	3911.47	797.19
	Total expenses	54674.59	41388.76
3	Profit from ordinary activities before exceptional items (1-2)	3054.35	3953.05
4	Exceptional Items	-	-
5	Profit from ordinary activities before tax (3+4)	3054.35	3953.05
6	Tax expenses		
	a. Current tax	2165.00	1403.00
	b. Deferred tax	(1097.00)	(28.97)
	Total tax expenses	1068.00	1374.03
7	Net profit from ordinary activities after tax (5-6)	1986.35	2579.02
8	Extraordinary items (net of tax expenses)	-	-
9	Net profit for the period (7+8)	1986.35	2579.02
10	Other comprehensive income		
	a. Items not to be reclassified subsequently to profit or loss		
	- Actuarial Gain/(Loss) on defined benefit plans	(40.11)	6.85
	- Tax impact on above adjustment	13.88	(2.37)
	- Gain/(Loss) on fair value of equity instruments	(5.53)	8.90
	b. Items to be reclassified subsequently to profit or loss	-	-
	Other comprehensive income for the period (net of tax)	(31.76)	13.38
11	Total comprehensive income for the period (9+10)	1954.59	2592.40
12	Paid-up equity share capital (Face value of ₹ 2/- each)	968.94	484.47
13	Earnings per share (of ₹ 2/- each) (*not annualised)		
	Basic and Diluted earnings per share (in ₹) (before extraordinary items)	4.10*	5.32*
	Basic and Diluted earnings per share (in ₹) (after extraordinary items)	4.10*	5.32*
	(Refer Note 5)		

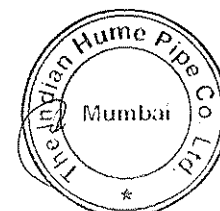


**SEGMENTWISE REVENUE, RESULTS, ASSETS AND LIABILITIES
FOR THE QUARTER ENDED JUNE 30, 2017**

(₹ in Lakhs)

Sr. No.	PARTICULARS	Quarter ended	
		Unaudited	Unaudited
		30-06-2017	30-06-2016
1	Segment Revenue		
	a. Construction contracts including Water supply schemes, pipe supply & laying projects	57230.90	45052.76
	b. Others	428.83	236.98
	Total	57659.73	45289.74
	Less: Intersegment revenue	-	-
	Net Income from Operations	57659.73	45289.74
2	Segment Results		
	Profit/(Loss) before tax and finance costs		
	a. Construction contracts including Water supply schemes, pipe supply & laying projects	4997.84	6003.69
	b. Others	92.29	(0.01)
	c. Exceptional items	-	-
	Total	5090.13	6003.68
	Less: Finance costs	1079.77	1096.63
	Less/Add: Excess of Unallocable Expenditure over Unallocable (Income)	956.01	954.00
	Total Profit before Tax	3054.35	3953.05
3	Segment Assets		
	a. Construction contracts including Water supply schemes, pipe supply & laying projects	160193.71	123623.15
	b. Others	2391.27	1260.19
	Unallocable Corporate Assets	1072.05	1641.38
	Total Assets	163657.03	126524.72
4	Segment Liabilities		
	a. Construction contracts including Water supply schemes, pipe supply & laying projects	79487.02	54438.56
	b. Others	2449.09	1717.29
	Unallocable Corporate Liabilities	39675.68	37082.77
	Total Liabilities	121611.79	93238.62

"Others" segment include Railway Sleepers, Air Rifles, Development of Land and other Miscellaneous items.



NOTES:

- 1 The financial results of the Company have been prepared in accordance with Indian Accounting Standards (IND AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time. The Company adopted IND AS from April 1, 2017, and accordingly, these financial results (including corresponding quarter ended June 30, 2016) have been prepared in accordance with the recognition and measurement principles in IND AS 34 - Interim Financial Reporting, prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 2 The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on September 12, 2017. In compliance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a limited review of the above results has been carried out by the Statutory Auditors.
- 3 The Company is engaged in the construction activities. The margins in the quarterly results vary based on the nature, type and quantum of project work executed during the quarter. Due to this reason, quarterly results may vary in different quarters and may not be indicative of annual results.
- 4 Reconciliation of the financial results to those reported under previous Generally Accepted Accounting Principles (GAAP) are summarised as follows:

(₹ in Lakhs)

Particulars	Quarter ended 30-06-2016
Net profit for the period reported under previous GAAP	2599.76
Re-classification of actuarial (gain)/losses, arising in respect of defined benefit plans, to other comprehensive income (OCI)	(6.85)
Allowance for expected credit loss	(24.86)
Tax adjustments on above	10.97
Net profit for the period under IND AS	2579.02
Other Comprehensive Income (Net of tax)	13.38
Total Comprehensive Income as reported under IND AS	2592.40

- 5 During the previous year, 2,42,23,585 Equity Shares of ₹ 2/- each were issued and allotted (w.e.f. December 14, 2016) as fully paid Bonus Shares in the proportion of One Bonus Share of ₹ 2/- each for every One Equity Share of ₹ 2/- each held by shareholders as on the Record Date by capitalisation of free reserves. Pursuant to the issue and allotment of Bonus Shares, the earnings per share (Basic and Diluted) have been adjusted for the quarter ended June 30, 2016 stated above.

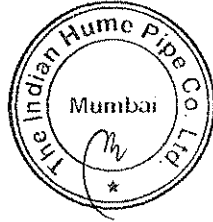


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- 6 In respect of certain 'Works Contracts' executed in earlier years in the State of Rajasthan, the Company had paid sales tax using Exemption Fee (Composition) Scheme under Rajasthan Sales Tax Law on such 'Works Contracts' based on certain rules notified under the Sales Tax Act then prevailing. The Sales Tax Department had since challenged the Company's position and claimed that such 'Works Contracts' be treated as a divisible contracts and be subjected to tax component-wise and had accordingly raised a demand, which was challenged by the Company. The Company had also filed a Special Leave Petition with the Hon'ble Supreme Court, against the common final judgment Order dated February 13, 2015 passed by the Hon'ble High Court of Rajasthan. Subsequently the Hon'ble Supreme Court rejected the appeal filed by the Company by Order dated August 28, 2017. The Company, based on legal advise, has filed an application seeking recall of the said order. Pending outcome of the 'recall application', on a prudent basis, the Company has made a provision of Rs. 3033 Lakhs against sales tax demand (including interest thereon of Rs. 2132 Lakhs) under the item 2(j) in the results of the quarter ended June 30, 2017.
- 7 The Company has decided to close the National Rifle Division, which manufacture & sells Air Rifles/Air Pistols at Vatva, Ahmedabad.
- 8 The estimated balance value of the work as on date is ₹ 3,24,837 Lakhs as against ₹ 2,83,131 Lakhs in the corresponding period of the previous year.

Place : Mumbai

Date : September 12, 2017



For THE INDIAN HUME PIPE CO. LTD.

RAJAS R DOSHI
CHAIRMAN & MANAGING DIRECTOR



Rajm

**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF
INTERIM FINANCIAL RESULTS**

**TO THE BOARD OF DIRECTORS OF
THE INDIAN HUME PIPE COMPANY LIMITED**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **THE INDIAN HUME PIPE COMPANY LIMITED** ("the Company"), for the Quarter ended June 30, 2017 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Deloitte Haskins & Sells LLP

4. The previously issued financial information of the Company for the quarter ended June 30, 2016 was prepared in accordance with the Companies (Accounting Standards) Rules, 2006 and was reviewed by the predecessor auditor whose report dated July 27, 2016 expressed an unmodified conclusion. This previously issued financial information has been restated to comply with Ind AS and included in this Statement as comparative financial information. The adjustments made to the previously issued financial information to comply with Ind AS have been reviewed by us.

Our report is not modified in respect of this matter.

For DELOITTE HASKINS & SELLS LLP
Chartered Accountants
(Firm's Registration No. 117366W/W-100018)



Kedar Raje
Partner
(Membership No. 102637)

MUMBAI, September 12, 2017

km



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/

2nd September, 2017

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,

Re. : SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

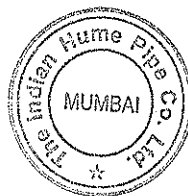
Sub : Intimation of Board Meeting rescheduled on 12th September, 2017 for considering unaudited financial results for the 1st quarter ended 30th June, 2017.

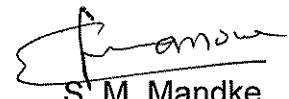

In furtherance to our letter No.HP/SEC/1723 dated 11th August, 2017 we inform you that the meeting of the Board of Directors of the Company which was scheduled on 6th September, 2017 is rescheduled to 12th September, 2017. The said meeting will be held at the registered office at Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001 to consider, inter-alia the Unaudited Financial Results for the 1st quarter ended 30th June, 2017. For the Company, the Financial Year 2017-18 is the first year of implementation of IND-AS.

The information contained in this notice is also available on the Company's website www.indianhumpipe.com and also on Stock Exchange's website at www.bseindia.com and www.nseindia.com.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S. M. Mandke
Company Secretary




The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/1856

24th August, 2017

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

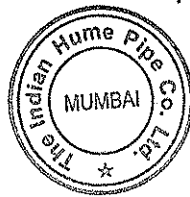
Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

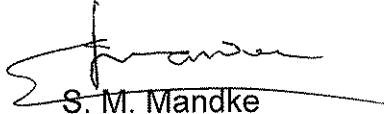
This is to inform you that the Company has secured a Work Order of Rs.100.46 Crores from Municipal Corporation Bilaspur, Chhattisgarh for augmentation of Water Supply Scheme Part-II-Distribution System, Bilaspur (Chattisgarh) under AMRUT Mission.

The work is to be completed within 24 months.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S. M. Mandke
Company Secretary



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/A39-2017/ 1726

11th August, 2017

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: Intimation of Closure of Trading Window

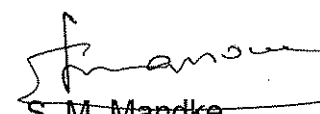
Further to our letter dated 31st July, 2017, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will remain closed upto 8th September, 2017 (i.e. from 01-08-2017 to 08-09-2017- both days inclusive) for consideration of Unaudited Financial Results for the 1st quarter ended 30th June, 2017.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S. M. Mandke
Company Secretary



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
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CIN : L51500MH1926PLC001255

HP/SEC/1723

11th August, 2017

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,

Re. : SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub : Advance intimation of Board Meeting on 6th September, 2017 for considering unaudited financial results for the 1st quarter ended 30th June, 2017.

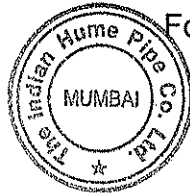
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, 6th September, 2017 at the registered office at Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001 to consider, inter-alia the Unaudited Financial Results for the 1st quarter ended 30th June, 2017.

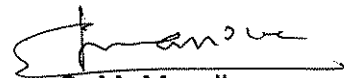
The information contained in this notice is also available on the Company's website www.indianhumpipe.com and also on Stock Exchange's website at www.bseindia.com and www.nseindia.com.

Thanking you,

Yours faithfully,

For The Indian Hume Pipe Company Limited,




S. M. Mandke
Company Secretary



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

1669

7th August, 2017

BSE Ltd
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Tower,
Dalal Street, Fort,,
Mumbai - 400001

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

BSE Scrip Code: 504741

Symbol : INDIANHUME, Series EQ

Dear Sirs,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

This is to inform you that the Company has secured a Work Order of Rs.257.44 Crores from Madhya Pradesh Urban Development Company Ltd for improvement of water supply in Bhedaghat, Katangi, Patan, Majholi & Panagar Nagar Parishads and Sihora Nagar Palika in Jabalpur District and Tendukheda Nagar Parishad in Damoh District in Madhya Pradesh including Operation and Maintenance for a period 10 years.

This work is to be completed within 28 months.

Thanking You,

Yours Faithfully,
For The Indian Hume Pipe Company Limited



S. M. Mandke
(S. M. Mandke)
Company Secretary



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/A39-2017/

31st July, 2017

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,

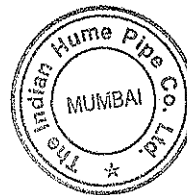
Sub: Intimation of Closure of Trading Window

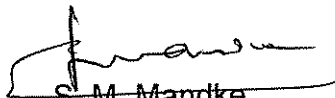
Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will remain closed from 1st August, 2017 till 48 hours after the declaration of Un-audited Financial Results for the 1st quarter ended 30th June, 2017.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S. M. Mandke
Company Secretary



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/1567

28th July, 2017

1. BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalai 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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

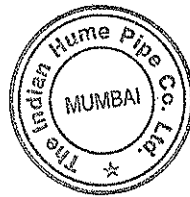
Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015


This is to inform you that the Company has secured a Work Order of Rs.163.50 Crores from Raipur Municipal Corporation, Chhattisgarh for the work of augmentation of water supply scheme of Raipur under AMRUT MISSION on turnkey basis including Operation & Maintenance for 5 years.

The work is to be completed within 30 months.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S.M. Mandke
Company Secretary



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

15th July, 2017

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: Regulations 30 (2) of the Listing Regulations
Re: Credit Rating for Bank Facilities

Dear Sirs,

This is to inform you that the Company's Bank Facilities as detailed below have been reviewed and rated by CARE Ratings Limited, (Formerly known as Credit Analysis & Research Limited) as below.

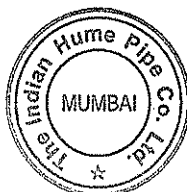
Facilities	Amount	Rating ¹	Rating Action
Long term Bank Facilities	Rs. 623.13 Crores (Enhanced from Rs. 420.63 Crores)	CARE A+;Stable (Single A Plus; Outlook:Stable)	Reaffirmed
Short term Bank Facilities	Rs. 1,105 Crores (Enhanced from Rs. 820 Crores)	CARE A1+ (A One Plus)	Reaffirmed
Total	Rs. 1,728.13 Crores (Rs. One Thousand Seven Hundred Twenty Eight Crores and Thirteen Lakhs only)		

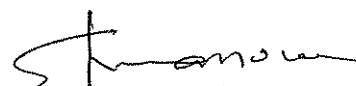
These ratings have been reaffirmed by CARE Ratings vide their letter No. CARE/HO/RL/2017-18/1958 dated 14th July, 2017. These ratings will be reviewed atleast once in a year as per CARE Ratings said letter dated 14th July, 2017.

Note: ¹Complete definitions of the ratings assigned are available at www.careratings.com and in other CARE publications.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S. M. Mandke
Company Secretary



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/A39-2017/ 1314

12th July, 2017

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,

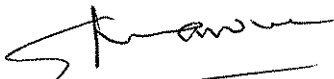
Sub: Reconciliation of Share Capital Audit

As per Circular No.D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 issued by SEBI, we enclosed herewith the Report on Reconciliation of Share Capital Audit, dated 12th July, 2017 issued by Mr. M. G. Ranade, Chartered Accountant, for the quarter ended 30th June, 2017.

Please take the same on record at your end.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,


S. M. Mandke
Company Secretary

Encl: As above.



12/07/2017

The Board of Directors,
The Indian Hume Pipe Company Limited,
Construction House,
Ballard Estate,
Mumbai-400 001

Dear Sirs,

Sub: Reconciliation of Share Capital Audit

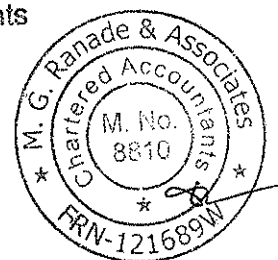
Company Registration No : L51500MH1926PLC001255
Authorised Capital: 5,00,00,000 Equity Shares of Rs. 2/- each
ISIN No .INE323C01030

We have examined the attached Statement on Reconciliation of Share Capital Audit with the Register of Members, relevant books, registers, forms and other documents produced before us by The Indian Hume Pipe Company Limited, Mumbai 400 001 ("the Company") and its Registrar and Share Transfer Agents M/s Link Intime India Pvt. Ltd., Vikhroli (W), Mumbai 400083 in connection with this report, prepared in accordance with Circular No. D&CC/FITTC/CIR-16/2002 Dated 31st December, 2002 and CIR/MRD/DP/30/2010 dated 6th September, 2010 issued by the Securities and Exchange Board of India (SEBI) and the format advised by BSE vide its letter No. List/psr/km/cas/2003 dated 12th July, 2003 and CRD/GEN/2003/2 dated 22nd September, 2003 and by NSE vide its letter No. NSE/CML/2010/04 dated 7th September, 2010.

To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us in respect of the period 1st April, 2017 to 30th June, 2017 we report that the information given in the attached Statement on Reconciliation of Share Capital Audit is in agreement with the records maintained by the Company and its Registrar and Share Transfer Agents.

For M. G. Ranade & Associates
Chartered Accountants


(M. G. Ranade)
Proprietor



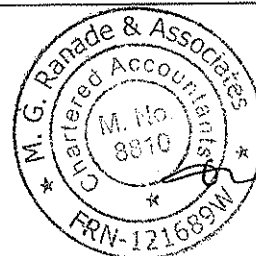
Thane: 400 602

Dated: 12.07.2017

M. G. Ranade & Associates
Chartered Accountants
1/25, Calpana Society,
Ghantali, Naupada, Thane- 400 602.
Tel.: 25367591 M. 9819767591

**STATEMENT ON RECONCILIATION OF SHARE CAPITAL AUDIT
THE INDIAN HUME PIPE CO. LTD.**

1	For Quarter Ended	30 th June, 2017	
2	ISIN	ISIN No. INE323C01030	
3	Face Value of Equity Share	Rs. 2/- per share	
4	Name of the Company	The Indian Hume Pipe Company Limited	
5	Registered Office Address	Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400 001	
6	Correspondence Address 6.1 Registered Office	Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400 001	
	6.2 Registrar & Share Transfer Agent	Link Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai – 400 083	
7	Telephone & Fax No. 7.1 Registered Office	Tel No. 22618091/92 Fax No. 22656863	
	7.2 Registrar & Share Transfer Agent	Tel No. 49186000 Fax No. 49186060	
8	Email Address. 8.1 Registered Office	shares@indianhumepipe.com investorsgrievances@indianhumepipe.com	
	8.2 Registrar & Share Transfer Agent	rnt.helpdesk@linkintime.co.in	
9	Names of the Stock Exchanges where the Company's Securities are listed:	BSE Ltd (BSE) The National Stock Exchange of India Ltd (NSE)	
10	Issued Capital (Equity)	<u>Number of Shares</u> 4,84,47,170	
11	Listed Capital (Exchange-wise) (as per Company records)	<u>BSE</u> 4,84,47,170	<u>NSE</u> 4,84,47,170
12	Held in Dematerialised form in CDSL	<u>Number of Shares</u> 27,66,221	<u>% of Total Issued Capital</u> 5.71%
13	Held in Dematerialised form in NSDL	<u>Number of Shares</u> 4,45,66,594	<u>% of Total Issued Capital</u> 91.99%
14	Physical	<u>Number of Shares</u> 11,14,355	<u>% of Total Issued Capital</u> 2.30%
15	Total No. of Shares (12+13+14)	<u>Number of Shares</u> 4,84,47,170	<u>% of Total Issued Capital</u> 100%
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	None.	



Contd..-2-

- 2 -

17	Certifying the details of changes in share capital during the quarter under consideration as per table below :						
	Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Exchanges (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin.appr. pending for SE (specify Names)
NO CHANGE DURING THE QUARTER UNDER REPORT							
18	Register of Members is updated (Yes/No) If not, updated upto which date				Yes, updated up-to 30 th June, 2017		
19	Reference of previous quarter with regards to excess dematerialized				Nil		
20	Has the Company resolved the matter mentioned in point No.19 above in the current quarter? If not, reason why?				Not applicable		
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay						
	Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay			
	Confirmed after 21 Days	NIL	NIL	N.A.			
	Pending for more than 21 days	NIL	NIL	N.A.			
22	Name, Telephone & Fax No. of the Compliance officer of the Company			Mr. S. M. Mandke, Company Secretary & Compliance Officer Tel : 22618091/92 Fax No. 22656863 Email : smm@indianhumepipe.com			
23	Name, Address, Tel. & Fax No. Regn. No. of the Auditor			Mr. Mukund Govind Ranade, Proprietor of M.G.Ranade & Associates, Chartered Accountants, 1/26 Calpana Society, Ghantali, Naupada, Thane - 400 602. Tel. No. 25367591 / Cell No. - 9819767591 Regn. No. FCA008810 FRN 121689W			
24	Appointment of Common Agency for share Registry Work (if yes, name and address)			Link Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai - 400 083			
25	Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, Company changed its name, etc.)			Nil			

As per our Report of even date

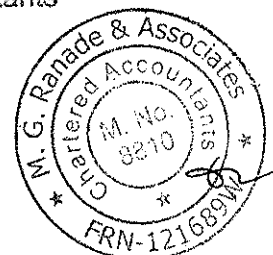
For M. G. Ranade & Associates
Chartered Accountants

Thane: 400 602

Dated: 12.07.2017

M. G. Ranade & Associates
Chartered Accountants
1/26, Calpana Society,
Ghantali, Naupada, Thane- 400 602.
Tel.: 25367591 M. 9819767591

M. G. Ranade
(M. G. Ranade)
Proprietor





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/A39-2016/ 1313

12th July, 2017

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

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: Statement of Investor Complaints for the quarter ended 30th June, 2017

Pursuant to the Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the Status of Investors Complaints for the quarter ended 30th June, 2017 given by M/s Link Intime India Private Limited (RTA) vide their letter dated 12th July, 2017, please find below the status of Investor Complaints for the quarter ended 30th June, 2017.

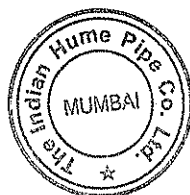
Sr-No.	Particulars	No of Complaints
1	No. of Investor Complaints pending at the beginning of quarter	0
2	No. of Investor Complaints received during the quarter	2
3	No. of Investor Complaints Disposed off during the quarter	2
4	No of Investor Complaints those remaining unresolved at the end of the quarter	0

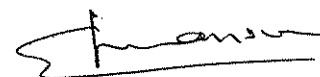
This is for your information and record.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S. M. Mandke
Company Secretary



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/A39-2017/ 1286

12th July, 2017

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,


Sub: Annual Report for the Financial Year 2016-17

In terms of Regulation 34 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the 91st Annual Report of the Company for the Financial Year 2016-17 for your information & record.

The softcopy of Annual Report-2016-17 is uploaded on NEAPS.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company limited,


S. M. Mandke
Company Secretary



Encl: as above



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/A39-2017/ 1285

12th July, 2017

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

Dear Sirs,

Sub: Annual Report for the Financial Year 2016-17

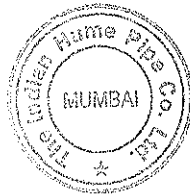
In terms of Regulation 34 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the 91st Annual Report of the Company for the Financial Year 2016-17 for your information & record.

The softcopy of Annual Report 2016-17 is uploaded on listing Centre.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company limited,


S. M. Mandke
Company Secretary



Encl: as above



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/1267

11th July, 2017

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,

Sub : Increase in Authorised Share Capital of the Company

At the 91st Annual General Meeting (AGM) held on Monday, 10th July, 2017 at 3.00 p.m. at Walchand Hirachand Hall, Indian Merchants' Chamber Building, Indian Merchants' Chamber Marg, Churchgate, Mumbai - 400 020 the shareholders of the Company have passed the resolution with requisite majority under Section 61 read with Section 64 of the Companies Act, 2013 for increasing the Authorised Share Capital from ₹ 10 Crores to ₹ 20 Crores and consequential alteration to Memorandum & Articles of Association of the Company for increase in the Authorised Share Capital.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company limited,




S. M. Mandke
Company Secretary



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/1262

11th July, 2017

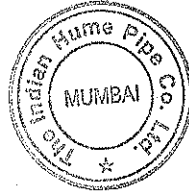
1. BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
2. National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sirs,

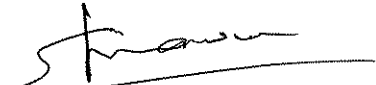
Sub : Change of Statutory Auditors of the Company

At the 91st Annual General Meeting (AGM) held on Monday, 10th July, 2017 at 3.00 p.m. at Walchand Hirachand Hall, Indian Merchants' Chamber Building, Indian Merchants' Chamber Marg, Churchgate, Mumbai - 400 020 the shareholders of the Company have passed the resolution with requisite majority under Section 139 of the Companies Act, 2013 and the Rules thereunder for appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, Mumbai ICAI Firm Registration No.117366W/W-100018, as Statutory Auditors of the Company in place of the retiring auditors M/s. K. S. Aiyar & Co. Chartered Accountants, Mumbai Firm Registration No.100186W who have completed their terms as Statutory Auditors of the Company and are required to be rotated as per provisions of the Companies Act, 2013 and the Rules thereunder from the conclusion of 91st AGM till the conclusion of 96th AGM (subject to ratification of the appointment by the Members at every AGM after this AGM) and authority to the Board to fix their remuneration.

Thanking you,



Yours faithfully,
For The Indian Hume Pipe Company limited,


S. M. Mandke
Company Secretary



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/A39-2017/ 1203

4th July, 2017

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: Compliance with Regulation 27(2) of SEBI Listing Regulation, 2015

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we have a pleasure in enclosing herewith the quarterly Compliance report on Corporate Governance of the Company for the quarter ended 30th June, 2017.

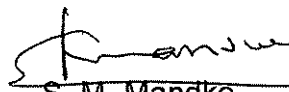
Kindly take the same on your record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,



Encl: As above.


S. M. Mandke
Company Secretary

Name of Listed Entity: The Indian Hume Pipe Company Limited

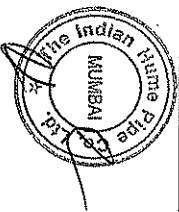
Quarter ending 30th June, 2017

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN ^S & DIN	Category (Chairperson /Executive/ Non-Executive /Independent/ Nominee) &	Date of Appointment in the current term /re-appointment	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25 (1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Rajas R. Doshi	AAGPD1299L 000505694	Chairperson - Executive	01-07-2013	--	3	8	1
Mr.	Ajit Gulabchand	AAVFG4880D 00010827	Independent	25-07-2014	35 months	2	3	Nil
Ms.	Jyoti R. Doshi	AAEPD8402F 00095732	Non-Executive	04-08-2015	--	1	Nil	Nil
Mr.	Rajendra M. Gandhi	AAXP64776A 00095753	Independent	25-07-2014	35 months	1	Nil	1
Mr.	Rameshwar D. Sarda	AFFPS9346K 00095766	Independent	25-07-2014	35 months	1	1	Nil
Mr.	N. Balakrishnan	AAGPB9701K 00095804	Independent	16-03-2015	27 months	1	1	Nil
Ms.	Anima B. Kapadia	AEZPK6241A 00095831	Non-Executive	25-07-2014	--	1	1	1
Mr.	Vijay Kumar Jaita	AACPJ2614H 00096977	Independent	25-07-2014	35 months	2	2	Nil
Mr.	P. D. Kelkar	AANPK7702J 00255935	Independent	04-08-2015	22 months	1	2	Nil
Mr.	Mayur R. Doshi	AAJPD2774M 00250358	Executive	01-04-2016	--	1	1	Nil

*SPAN number of any director would not be displayed on the website of Stock Exchange

*Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.



II. Composition of Committees

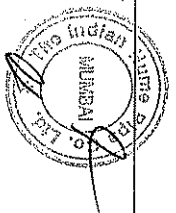
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) s
1. Audit Committee	Mr. Rajendra M. Gandhi Mr. Rameshwar D. Sarda Mr. Vijay Kumar Jatia Mr. P. D. Kelkar	Independent – Chairman of the Committee Independent Independent Independent
2. Nomination & Remuneration Committee	Mr. N. Balakrishnan Ms. Anina B. Kapadia Mr. Vijay Kumar Jatia Mr. Rajendra M. Gandhi Mr. Rajas R. Doshi	Independent – Chairman of the Committee Non-Executive – Non-Independent Independent Independent Executive – Non-Independent
3. Risk Management Committee (if applicable)	Mr. Rajas R. Doshi Mr. Mayur R. Doshi Mr. P. D. Kelkar Mr. P. R. Bhat Mr. M. S. Rajadhyaksha	Executive - Non-Independent - Chairman of the Committee Executive - Non-Independent Independent Non-Board Member – Vice President Non-Board Member - CFO
4. Stakeholders Relationship Committee	Ms. Anina B. Kapadia Mr. Rajas R. Doshi Mr. Ajit Gulabchand Mr. N. Balakrishnan Mr. P. D. Kelkar	Non-Executive – Non-Independent - Chairman of Committee Executive - Non-Independent Independent Independent Independent
5. Corporate Social Responsibility (CSR) Committee	Mr. Rajas R. Doshi Ms. Jyoti R. Doshi Mr. Rameshwar D. Sarda	Executive – Non-Independent– Chairman of the Committee Non-Executive – Non-Independent Independent

Although applicable to Top-100 listed entities, the Company has constituted Risk Management Committee

*Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
8 th February 2017	18 th May, 2017	98 days (between 08-02-2017 to 18-05-2017)



IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
18 th May, 2017	Yes -	8 th February, 2017	98 days (between 08-02-2017 to 18-05-2017).
18 th May, 2017	1. Audit Committee - All Four members were present in the meeting 2. Nomination and Remuneration Committee - All Five members were present in the meeting 3. CSR Committee - All Three members were present in the meeting	8 th February, 2017	
18 th May, 2017		Nil	
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) ^{refer note below}
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

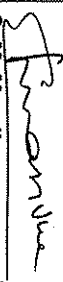
Note

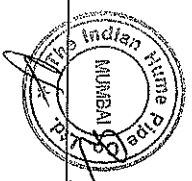
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
 2 If status is "No" details of non-compliance may be given here.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - **Yes**
4. The meetings of the Board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advise of Board of Directors may be mentioned here: _____

For The Indian Hume Pipe Company Limited


S. M. Mandke
 Company Secretary





The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
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CIN : L51500MH1926PLC001255

HP/SEC/

3rd July, 2017

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

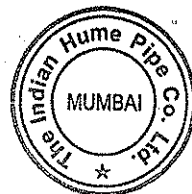
Dear Sirs,

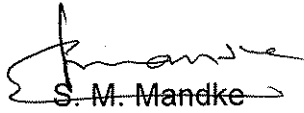
This is to inform you that the Company has secured work order of Rs.260.75 Crores from Public Health Engineering Department, Ajmer, Rajasthan, for Cluster Scheme of 213 Villages of Jahazpur and Kotri Tehsils along with augmentation of Urban Water Supply Scheme of Jahazpur Town under CHAMBAL-BHILWARA WATER SUPPLY PROJECT PHASE-II with Operation and maintenance for 10 years.

The project is to be completed within 31 months.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S. M. Mandke
Company Secretary



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/789

2nd June, 2017

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

Ref : Listing Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub : Audited Financial Results for the financial year ended 31st March, 2017

Dear Sirs,

This is to inform you that while uploading Annual Audited Financial Results of the Company for the financial year ended 31st March, 2017 on 18th May, 2017 we have inadvertently submitted the statement having grouping error between the Reserves and Current Liabilities.

There is no other change including in Profits for the year, Total Assets & Total Liabilities for the year ended 31st March, 2017.


The results along with the Auditors' Report and Declaration of Unmodified Opinion (which was sent earlier) are attached herewith.

Inconvenience caused to you is regretted.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,



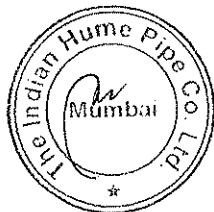

S. M. Mandke
Company Secretary



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

AUDITED FINANCIAL RESULTS						
FOR THE QUARTER AND YEAR ENDED MARCH 31, 2017						
(₹ in Lakhs)						
Sr. No.	PARTICULARS	Quarter ended			Year ended	
		Audited Refer Note No. 4	Unaudited (Reviewed)	Audited Refer Note No. 4	Audited	Audited
		31-03-2017	31-12-2016	31-03-2016	31-03-2017	31-03-2016
1	Revenue from operations					
	a. Sales / income from operations (Gross)	49435.45	40910.82	30159.19	181013.29	95176.37
	Less: Excise duty	634.82	260.34	402.64	1826.68	1484.92
	Sales / income from operations (Net)	48800.63	40650.48	29756.55	179186.61	93691.45
	b. Other operating income	576.56	90.68	37.00	767.49	202.46
	Total revenue from operations	49377.19	40741.16	29793.55	179954.10	93893.91
	Other income	134.72	40.31	77.43	296.41	295.91
	Total revenue	49511.91	40781.47	29870.98	180250.51	94189.82
2	Expenses					
	a. Cost of materials consumed	4140.98	2884.04	2962.07	13477.70	9426.62
	b. Purchase of traded goods	0.00	0.00	0.00	109.36	0.00
	c. Changes in inventories of finished goods, work-in-progress, stock-in-trade and traded goods	(161.11)	(977.49)	(426.24)	(1000.53)	658.30
	d. Construction expenses	32906.46	29307.04	20690.02	126039.86	61758.73
	e. Other manufacturing expenses	402.68	279.41	306.60	1350.39	984.48
	f. Works and office establishment expenses	1254.35	773.42	833.38	3603.05	3091.35
	g. Employees benefits expenses	1765.78	1623.18	1302.25	6623.16	5078.74
	h. Finance cost	1023.70	1377.04	1149.67	4771.21	4526.05
	i. Depreciation and amortisation expenses	282.68	277.43	264.04	1052.69	980.40
	j. Other expenses	2718.23	2507.47	1331.12	8993.16	3199.66
	Total expenses	44333.75	38051.54	28412.91	165020.05	89704.33
3	Profit/(loss) from ordinary activities before exceptional items (1-2)	5178.16	2729.93	1458.07	15230.46	4485.49
4	Exceptional Items	0.00	0.00	0.00	0.00	0.00
5	Profit from ordinary activities before tax (3+4)	5178.16	2729.93	1458.07	15230.46	4485.49
6	Tax expenses	1854.60	950.40	515.52	5352.00	1575.52
7	Net profit from ordinary activities after tax (5-6)	3323.56	1779.53	942.55	9878.46	2909.97
8	Extraordinary items (net of tax expenses)	0.00	0.00	0.00	0.00	0.00
9	Net profit for the period (7+8)	3323.56	1779.53	942.55	9878.46	2909.97
10	Paid-up equity share capital (Face value of ₹ 2/- each)	968.94	968.94	484.47	968.94	484.47
11	Reserves excluding revaluation reserves				38991.78	30180.89
12	Earnings per share of ₹ 2/- (not annualised*)					
	Basic and Diluted EPS (in ₹) before exceptional items	6.86*	3.67*	1.95*	20.39	6.01
	Basic and Diluted EPS (in ₹) after exceptional items (Refer Note 2)	6.86*	3.67*	1.95*	20.39	6.01



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**SEGMENTWISE REVENUE RESULTS AND CAPITAL EMPLOYED
FOR THE QUARTER AND YEAR ENDED MARCH 31, 2017**

(₹ in Lakhs)

Sr. No.	PARTICULARS	Quarter ended			Year ended	
		Audited Refer Note No. 4	Unaudited (Reviewed)	Audited Refer Note No. 4	Audited	Audited
		31-03-2017	31-12-2016	31-03-2016	31-03-2017	31-03-2016
1	Segment Revenue					
	a. Construction contracts of Water supply schemes, pipe supply & laying projects	48061.17	40476.63	29475.34	177952.67	92062.77
	b. Others	739.46	173.85	281.21	1233.94	1628.68
	Total	48800.63	40650.48	29756.55	179186.61	93691.45
	Less: Intersegment revenue	0.00	0.00	0.00	0.00	0.00
	Net Income from Operations	48800.63	40650.48	29756.55	179186.61	93691.45
2	Segment Results					
	Profit/(Loss) before tax and finance costs					
	a. Construction contracts of Water supply schemes, pipe supply & laying projects	7172.16	4850.76	3040.92	23558.50	11158.36
	b. Others	(31.46)	32.37	3.28	(3.63)	(1.87)
	c. Exceptional items	0.00	0.00	0.00	0.00	0.00
	Total	7140.70	4883.13	3044.20	23554.87	11156.49
	Less: Finance costs	1023.70	1377.04	1149.67	4771.21	4526.05
	Less/Add Excess of Unallocable Expenditure over Unallocable (Income)	938.84	776.16	436.46	3553.20	2144.95
	Total Profit before Tax	5178.16	2729.93	1458.07	15230.46	4485.49
3	Segment Assets					
	a. Construction contracts of Water supply schemes, pipe supply & laying projects	127505.48	136832.62	102673.41	127505.48	102673.41
	b. Others	2020.27	2149.04	1368.03	2020.27	1368.03
	Unallocable Corporate Assets	3417.75	2285.16	2288.44	3417.75	2288.44
	Total Assets	132943.50	141266.82	106329.88	132943.50	106329.88
4	Segment Liabilities					
	a. Construction contracts of Water supply schemes, pipe supply & laying projects	60714.08	61045.25	39855.72	60714.08	39855.72
	b. Others	2172.01	2235.87	1686.38	2172.01	1686.38
	Unallocable Corporate Liabilities	30096.69	40765.45	34122.42	30096.69	34122.42
	Total Liabilities	92982.78	104046.57	75664.52	92982.78	75664.52
5	Capital Employed					
	a. Construction contracts of Water supply schemes, pipe supply & laying projects	66791.40	75787.37	62817.69	66791.40	62817.69
	b. Others	(151.74)	(86.83)	(318.35)	(151.74)	(318.35)
	Unallocable Corporate Assets	(26678.94)	(38480.29)	(31833.98)	(26678.94)	(31833.98)
	Total Capital Employed	39960.72	37220.25	30665.36	39960.72	30665.36



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STATEMENT OF ASSETS AND LIABILITIES AS ON MARCH 31, 2017

(₹ in Lakhs)

PARTICULARS	Audited	Audited
	31-03-2017	31-03-2016
(A) EQUITY AND LIABILITIES		
1 Shareholders' Funds		
a) Share Capital	968.94	484.47
b) Reserves and Surplus	38991.78	30180.89
Sub-total-Shareholders' funds	39960.72	30665.36
2 Non-current liabilities		
a) Long-term borrowings	815.65	1364.79
b) Deferred tax liabilities (net)	0.00	0.00
c) Other long-term liabilities	1478.88	2114.70
d) Long-term provisions	276.62	234.47
Sub-total-Non-current liabilities	2571.15	3713.96
3 Current liabilities		
a) Short-term borrowings	25211.33	29658.70
b) Trade payables	31770.73	25722.00
c) Other current liabilities	32851.31	16163.42
d) Short-term provisions	578.26	406.44
Sub-total-Current liabilities	90411.63	71950.56
TOTAL- EQUITY AND LIABILITIES	132943.50	106329.88
(B) ASSETS		
1 Non-current Assets		
a) Fixed assets	7884.72	7569.93
b) Non-current investments	29.27	29.27
c) Deferred tax assets (net)	98.87	54.67
d) Long-term loans and advances	2509.04	1066.58
e) Other non-current assets	1440.60	1866.32
Sub-total-Non-current assets	11962.50	10586.77
2 Current Assets		
a) Current investments	0.00	0.00
b) Inventories	59730.95	43626.71
c) Trade receivables	40272.54	33545.42
d) Cash and cash equivalents	4348.36	1005.82
e) Short-term loans and advances	16510.41	17439.66
f) Other current assets	118.74	125.50
Sub-total-Current assets	120981.00	95743.11
TOTAL-ASSETS	132943.50	106329.88



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NOTES:

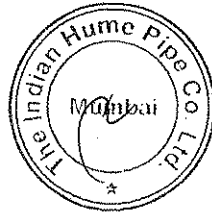
- 1 The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on May 18, 2017.
- 2 During the year, 2,42,23,585 Equity Shares of ₹ 2/- each were issued and allotted (w.e.f.14th December, 2016) as fully paid Bonus Shares in the proportion of One Bonus Share of ₹ 2/- each for every One Equity Share of ₹ 2/- each held by them as on the Record Date by capitalisation of free reserves. Pursuant to the issue and allotment of Bonus Shares, the earning per share (Basic and Diluted) have been adjusted for all the periods stated above.
- 3 The Board of Directors at their meeting held on May 18, 2017, have recommended Final Dividend of ₹ 2.40/- (120%) per share of ₹ 2/- each for the Financial Year 2016-17 on enhanced Equity Share Capital post Bonus Issue, subject to approval of Shareholders of the Company. Total dividend, post bonus issue including interim dividend for the Financial Year 2016-17 is ₹ 1,647.20 lakhs (170%) as against ₹ 775.15 lakhs (160%) paid for Financial Year 2015-16.
- 4 The figures for the quarter ended March 31, 2017 and March 31, 2016 are the balancing figures between the audited figures in respect of full financial year and the unaudited / reviewed year to date figures upto the third quarter of the relevant financial year.
- 5 The balance value of the work as on date is ₹ 2,656 Crores as against ₹ 3,097 Crores in the corresponding period of the previous year.
- 6 Previous period/year figures have been regrouped/rearranged wherever necessary, to conform to the current period classification.

Place : Mumbai
Date : May 18, 2017

For THE INDIAN HUME PIPE CO. LTD.


RAJAS R DOSHI

CHAIRMAN & MANAGING DIRECTOR



F-7 Laxmi Mills
Shakti Mills Lane (Off Dr E Moses Rd)
Mahalaxmi Mumbai 400 011 India
Tel : 91 22 2493 2502 / 6655 1770
Fax : 91 22 6655 1774
Grams : VERIFY
www.KSAiyar.com
Mail@KSAiyar.com

Auditor's Report on Quarterly Financial Results and Year to date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
**The Board of Directors,
The Indian Hume Pipe Company Limited**

1. We have audited the quarterly financial results of **The Indian Hume Pipe Company Limited** ('the Company') for the quarter ended March 31, 2017 and the financial results for the year ended on March 31, 2017 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This statement is the responsibility of the Company's management.

The financial results for the quarter ended on March 31, 2017 have been prepared on the basis of the financial results for the nine months period ended December 31, 2016, the audited annual financial statements as at and for the year ended on March 31, 2017 and the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The quarterly financial results are the derived figures between the audited figures in respect of the year ended March 31, 2017 and the published year to date figures up to December 31, 2016 being the date of the end of the third quarter of the current financial year which were subject to limited review.

Our responsibility is to express an opinion on these financial results based on (a) our review of the financial results for the nine months period ended on December 31, 2016 which was prepared in accordance with the recognition and measurement principles laid down in Accounting Standard – 25, Interim Financial Reporting specified under section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India (b) our audit of the annual financial statements as at and for the year ended on March 31, 2017 and (c) the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



K. S. AIYAR & CO

CHARTERED ACCOUNTANTS

2. We conducted our audit in accordance with the Standards on Auditing generally accepted in India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free from material misstatement.

An audit includes examining on a test basis, evidence supporting the amounts disclosed in financial results. An audit also assessing the accounting principles used and significant estimates made by management.

We believe that our audit provides a reasonable basis for our opinion.

3. In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year to date results –

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and

(ii) give a true and fair view of the net profit and other financial information for the quarter and the year ended on March 31, 2017.

4. Further, read with Paragraph 1 above, we report that the figures for the quarter ended March 31, 2017 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2017 and the published year to date figures up to December 31, 2016 being the date of the end of the third quarter of the current financial year which were subjected to limited review as stated in paragraph 1 above, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For K. S. Aiyar & Co.
Chartered Accountants
ICAI Firm Registration No: 100186W

Sachin A. Negandhi

Sachin A. Negandhi
Partner

Membership No.: 112888

Place: Mumbai

Date: May 18, 2017



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/

18th May, 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 Office 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 opinion 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.

Yours faithfully,
For The Indian Hume Pipe Company Limited,



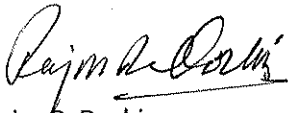
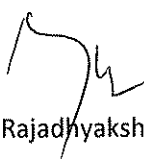
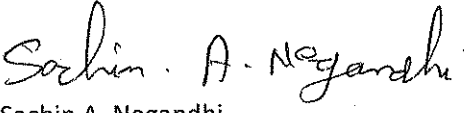
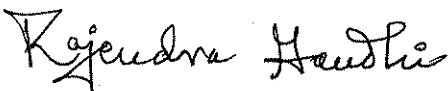
M. S. Rajadhyaksha
Chief Financial Officer



The Indian Hume Pipe Co. Ltd.

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Tel. : +91-22-22618091, +91-22-40748181 • Fax: +91-22-22656863 • E-mail: info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

FORM A

1.	Name of the Company :	The Indian Hume Pipe Company Limited
2.	Annual financial statements for the year ended :	31 st March, 2017
3.	Type of Audit observation :	Un-Modified
4.	Frequency of observation :	Not Applicable
5.	Signed by Chairman & Managing Director	 Rajas R. Doshi
	Signed by Chief Financial Officer	 M. S. Rajadhyaksha
	Signed by K. S. Aiyar & Co. , Chartered Accountants Statutory Auditors Registration No. 100186W	 Sachin A. Negandhi Partner Membership No. 112888
	Signed by Chairman – Audit Committee	 Rajendra M. Gandhi

Date : 18th May, 2017

Place : Mumbai





The Indian Hume Pipe Co. Ltd.

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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.

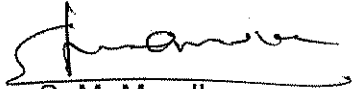
We are enclosing herewith Declaration pursuant to Regulation 33(3)(d) of the Securities &
Exchange Board of India for the Quarter/ Year ended March 31, 2017.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




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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CIN : L51500MH1926PLC001255

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 Office 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 opinion 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,




M. S. Rajadhyaksha
Chief Financial Officer



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

2nd May, 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

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,

Sub : Advance intimation of Board Meeting for approval of Annual Accounts, Audited.
Annual Financial Results for the year ended 31st March, 2017.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 18th May, 2017 at the registered office at 2nd floor, Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001 to consider, inter-alia:

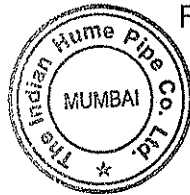
- (i) To approve Annual Accounts of the Company for the Financial Year ended 31st March, 2017.
- (ii) To recommend Final Dividend, if any, for the Financial Year ended 31st March, 2017.
- (iii) To approve text of Audited Annual Financial Results for the Financial Year ended 31st March, 2017 for submission to Stock Exchanges and publication in newspapers.

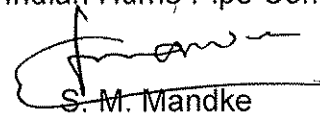
Please take the above on record.

Thanking you,

Yours faithfully,

For The Indian Hume Pipe Company limited,




S. M. Mandke
Company Secretary



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/ 704

29TH May, 2017

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,

Re. : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


This is to inform you that the Company has secured work of Rs.201.14 Crores from Nagar Palika Nigam, Bilaspur, Chhatisgarh for Augmentation of Water Supply Scheme of Bilaspur Town with 72 MLD Intermediate capacity Water Treatment Plants with Operation and Maintenance on Turnkey Job basis including replacement & Warranty.

The work is to be completed within 30 months from the date of signing of the Agreement.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,


S. M. Mandke
Company Secretary

