



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/4564

14th December, 2016

By online filing

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

Dear Sirs,

Further to our letter No.HP/SEC/4494 dated 6th December, 2016 forwarding the Scrutinizer's Report along with details of Voting Results of Postal Ballot for issue of Bonus Shares of the Company, the Committee of Directors appointed for issue and allotment of Bonus Shares at their meeting held today viz Wednesday 14th December, 2016 has approved allotment of 2,42,23,585 equity Shares of Rs.2/- each as Bonus Shares in the proportion of One Bonus Share of Rs.2 (Rupees Two) each for every One Equity Share of Rs.2 (Rupees Two) each held by the Members whose names appeared on 13th December, 2016, the Record Date by capitalizing a sum of ₹ 4,84,47,170/- (Rupees Four Crores Eighty Four Lacs Forty Seven Thousand One Hundred Seventy) from Free Reserves of the Company to the Share Capital Account.

Kindly take the same on record and acknowledge the receipt.

Thanking you,



Yours faithfully,
For The Indian Hume Pipe Company limited,

S. M. Mandke
for S. M. Mandke
Company Secretary