



Date:-10.05.2019

<p>The Manager, Listing Department The National Stock Exchange of India Ltd Exchange Plaza, BKC, Bandra (E) Mumbai- 400051.</p>	<p>The Manager, Listing Department The BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001</p>
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ISIN:-INE908D01010

NSE Symbol SHAKTIPUMP, BSE Code: - 531431

Subject:- Outcome of Board Meeting held on 10th May 2019.

Meeting Started at 11:00 A.M. and Concluded at 1.15 P.M.

Dear Sir/Mam,

With reference to the above subject, this is to inform you that the Meeting of Board of Directors of Shakti Pumps (India) Limited held today i.e. May 10, 2019. The Board has taken inter-alia, the following decisions:-

1. Approved Audited Financial Results (both Standalone and consolidated) along with Audit Report for the quarter and year ended March 31, 2019.
2. The Board has recommended dividend of Rs. 5/- Per Equity Shares of face value of Rs. 10/- (i.e. 50%) for the year ended 31st March 2019, subject to approval of Shareholders in the ensuing Annual General Meeting (AGM) of the Company.



SHAKTI PUMPS (INDIA) LIMITED



3. Board couldn't find suitable profile of the applicants for appointment of Independent Director.
4. Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we enclose the following:-
 - a) Statement showing the Audited Financial Results for the quarter / year ended March 31, 2019.
 - b) Auditors Report on Audited Financial Results.
 - c) Declaration in respect of unmodified opinion(s) expressed by the Auditor for the Audited Financial Results of the Company for the quarter /year ended March 31, 2019.

This is for your information and records.

Thanking You.

Yours faithfully,

For Shakti Pumps (India) Limited

A handwritten signature in blue ink, appearing to read 'R. Patidar', is written over a horizontal line.

Ravi Patidar

Company Secretary



Encl: as above

SHAKTI PUMPS (INDIA) LIMITED

SHAKTI PUMPS [INDIA] LIMITED

Regd. Office: Plot No. 401,402 &413, Sector-III, Industrial Area, Pithampur , Distt. Dhar (M.P.) - 454774

CIN: L29120MP1995PLC009327

Statement of Audited Consolidated Financial Results for the Quarter & Year ended on 31st March 2019

S.No	Particulars	Quarter ended on			Year ended on	
		March 31, 2019	December 31, 2018	March 31, 2018	March 31, 2019	March 31, 2018
		Audited	Unaudited	Audited	Audited	Audited
I	Revenue from operations	15,962.10	15,209.91	13,075.62	54,644.99	43,660.76
II	Other income	128.01	6.51	165.84	380.14	349.36
III	Total revenue (I+II)	16,090.11	15,216.42	13,241.46	55,025.14	44,010.12
IV	Expenses					
	Cost of materials consumed	9,018.88	9,604.82	6,872.50	33,093.17	23,650.48
	Purchase of Stock-in-Trade	-	-	-	-	-
	Changes in inventories of finished goods, stock-in-trade and work-in-progress	531.25	(627.11)	529.77	(687.82)	156.28
	Employee benefits expense	1,455.87	1,315.93	1,133.84	5,293.27	4,455.43
	Finance costs	472.88	517.20	430.13	1,780.66	1,400.91
	Depreciation and amortisation expense	395.21	381.29	348.96	1,504.38	1,394.95
	Other expenses	2,163.61	2,195.89	2,155.61	8,029.73	7,551.55
	Total expenses (IV)	14,037.69	13,388.02	11,470.81	49,013.38	38,609.60
V	Profit/(loss) before exceptional items and tax (III-IV)	2,052.42	1,828.40	1,770.65	6,011.76	5,400.52
VI	Exceptional Items	-	-	-	-	-
VII	Profit/ (loss) before tax (V-VI)	2,052.42	1,828.40	1,770.65	6,011.76	5,400.52
VIII	Tax expense:					
	(1) Current tax	353.49	425.38	763.60	1,326.73	1,761.13
	(2) Short/Excess provision of Tax	-	-	-	-	-
	(3) Deferred tax	44.71	140.89	3.75	177.53	154.56
	(4) MAT Credit Entitlement	-	-	-	-	-
IX	Profit/(loss) for the period (VII-VIII)	1,654.22	1,262.13	1,003.30	4,507.50	3,484.83
X	Other Comprehensive Income	(30.64)	(1.36)	9.17	6.77	(0.35)
XI	Total Comprehensive Income for the period (IX+X) Comprising Profit/(Loss) and Other comprehensive Income for the period)	1,623.58	1,260.77	1,012.47	4,514.27	3,484.48
XII	Paid-up equity share capital (Face value: Rs.10/- per share)	1,838.02	1,838.02	1,838.02	1,838.02	1,838.02
XIII	Earnings per equity share					
	(1) Basic	9.00	6.87	5.46	24.52	18.96
	(2) Diluted	9.00	6.87	5.46	24.52	18.96

Notes:

* Standalone financial information of the Company:	March 31, 2019	December 31, 2018	March 31, 2018	March 31, 2019	March 31, 2018
Particular	Audited	Unaudited	Audited	Audited	Audited
Turnover	15,803.19	14,607.77	12,542.39	52,591.23	41,601.52
Profit before interest, depreciation and tax (PBITD)	2,464.69	2,325.90	2,305.75	7,692.82	7,279.78
Profit before tax	1,631.19	1,450.25	1,536.41	4,531.40	4,525.99
Profit after tax	1,282.01	900.69	828.41	3,143.11	2,784.74

- * The Company operates its business through operating segments, representing our business on the basis of geographies which are India & Overseas.
- * Figures for the corresponding previous periods have been regrouped/rearranged, wherever necessary. The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year.
- * The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 10, 2019.
- * The board had recommended a dividend of Rs. 5 per equity share of (Face Value of Rs. 10-) each i.e. 50% for the financial year ended 31st March 19.

Place: Pithampur
Date: May 10, 2019

For Shakti Pumps (India) Limited

imesh
Dinesh Patidar
Managing Director
(DIN 00549552)



SHAKTI PUMPS (INDIA) LTD.
CONSOLIDATED BALANCE SHEET AS AT MARCH 31, 2019

(Rs. in Lacs.)

Particulars	As at March 31, 2019	As at March 31, 2018
I ASSETS		
1 Non - Current Assets		
(a) Property, Plant And Equipment	13,825.75	12,047.23
(b) Capital Work-In-Progress	1,124.19	23.97
(c) Other Intangible Assets	179.36	58.82
(d) Intangible Assets Under Development	91.03	-
(e) Financial Assets		
(i) Investments	0.02	0.02
(ii) Loans	-	261.24
(f) Non-Current Tax Assets (Net)	335.85	333.88
(g) Other Non-Current Assets	1,627.23	416.48
Total Non-Current Assets	17,183.44	13,141.64
2 Current Assets		
(a) Inventories	13,556.75	11,613.73
(b) Financial Assets		
(i) Trade Receivables	18,053.72	14,334.16
(ii) Cash And Cash Equivalents	531.44	1,036.10
(iii) Bank Balance Other than Above	1,368.66	1,527.70
(iv) Other Financial Assets	659.42	702.70
(c) Current Tax Assets (Net)	57.28	-
(d) Other Current Assets	6,929.05	3,389.79
Total Current Assets	41,156.32	32,604.18
Total Assets	58,339.76	45,745.82
II EQUITY AND LIABILITIES		
Equity		
(a) Equity Share Capital	1,838.02	1,838.02
(b) Other Equity	27,201.28	23,525.15
Total Equity	29,039.30	25,363.17
Liabilities		
1 Non-Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	2,134.82	1,464.70
(b) Provisions	456.39	374.82
(c) Deferred Tax Liabilities (Net)	1,176.42	998.89
Total Non-Current Liabilities	3,767.63	2,838.42
2 Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	14,843.81	9,127.01
(ii) Trade Payables	7,213.97	4,979.33
(iii) Other Financial Liabilities	2,597.48	2,288.14
(b) Provisions	14.56	10.91
(c) Other Current Liabilities	863.01	829.13
(d) Current Tax Liabilities (Net)	-	309.72
Total Current Liabilities	25,532.83	17,544.24
Total Equity And Liabilities	58,339.76	45,745.82

For Shakti Pumps (India) Limited

Dinesh Patidar
Managing Director
(DIN 00549552)



Place: Pithampur
Date: May 10, 2019

To,
The Board of Directors,
SHAKTI PUMPS (INDIA) LIMITED

1. We have audited the Statement of Consolidated IND AS Financial Results ('Statement') of Shakti Pumps (India) Limited ("the Company") and its subsidiaries(the Company and its subsidiaries together are referred as "the Group") for the quarter ended 31 March 2019 and the financial results for the year ended 31 March 2019, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated 05 July 2016, which has been initialed by us for identification purpose.

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the related Standalone Ind AS financial statements which has been prepared in accordance with the Indian Accounting Standards 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 express an opinion on the Statement based on our audit of such consolidated financial statements.

2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance as to whether the financial results are free of material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluation the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence obtained by us and the audit evidence obtained by the other auditors in terms of their reports referred to in paragraph 4 below, is sufficient and appropriate to provide a basis for our audit opinion.

3. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
 - i. is presented in accordance with 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 05 July 2016 in this regard: and
 - ii. give true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net profit, total comprehensive income and other financial information of the Company for the year ended 31 March 2019.

For M/s. PGS & Associates
Chartered Accountants
F.R. No. 122384W



Premal Gandhi - Partner
Membership No. 111592

- iii. The Statement includes the results for the Quarter ended 31 March 2019 being the balancing figure between the audited figures in respect of the full financial year and the year to date figures up to the third quarter of the current financial year which were subject to limited review by us.
- a) Includes the quarterly financial results and year ended results of the following entities:
- i. Shakti Energy Solutions Pvt. Ltd.
 - ii. Shakti Pumps FZE, UAE.
 - iii. Shakti Pumps U.S.A, LLC.
 - iv. Shakti Pumps Pty. Ltd, Australia.
 - v. Shakti Pumps (Bangladesh) Limited.
 - vi. Shakti Pumps (Shanghai) Ltd.
4. We did not audit the financial statement of Indian subsidiary included in consolidated financial statements, whose financial statements reflects total asset of Rs. 3439.00 lakhs as at 31 March 2019 and the total turnover of Rs. 563.57 lakhs and year ended 31 March 2019, total profit after tax Rs. Rs 15.14 lakhs year ended 31 March 2019 and total comprehensive income Rs. 15.14 lakhs for the quarter ended and year ended 31 March 2019. These financial statements have been audited by other auditor, whose report has been furnished to us by the management and our opinion on the consolidated financial statement is based solely on such audited financial statements.
5. We did not audit the financial statements of foreign subsidiaries (ii to vi above) included in the consolidated financial statements, whose financial statements reflects total asset of Rs. 3215.93 lakhs as at 31 March 2019 and the total turnover of Rs.8039.96 lakhs for year ended 31 March 2019, total profit after tax Rs.1369.74 lakhs for the year ended 31 March 2019 and total comprehensive income Rs. 1356.69 lakhs for the year ended 31 March 2019. These financial statements have been certified by the management and furnished to us, and our opinion, in so far as it relates to the amount included in respect of a foreign subsidiaries company as stated above, is based solely on this certified financial statement.

Our opinion on the statement is not qualified in respect of the above matter with respect to our reliance on the work done and the reports of the other auditors.

For PGS & Associates
Chartered Accountants
Firm Registration Number: 122384W



Premal Gandhi

Partner

Membership Number: 111592

Place: Pithampur
Date: May 10, 2019

Statement of Audited Standalone Financial Results for the Quarter & Year ended 31st March 2019

(Rs. In lacs except per share data)

S.No	Particulars	Quarter ended on			Year Ended on	
		March 31, 2019	December 31, 2018	March 31, 2018	March 31, 2019	March 31, 2018
		Audited	Unaudited	Audited	Audited	Audited
I	Revenue from operations	15,755.31	14,602.30	12,438.45	52,311.08	41,314.06
II	Other income	47.88	5.47	103.94	280.15	287.46
III	Total revenue (I+II)	15,803.19	14,607.77	12,542.39	52,591.23	41,601.52
IV	Expenses					
	Cost of materials consumed	9,272.89	9,625.55	6,624.11	33,407.00	23,362.91
	Purchase of Stock-in-Trade	-	-	-	-	-
	Changes in inventories of finished goods, stock-in-trade and work-in-progress	816.16	(496.94)	625.04	(525.49)	53.91
	Employee benefits expense	1,378.26	1,257.08	1,091.62	5,044.32	4,317.57
	Finance costs	454.92	494.37	420.61	1,673.79	1,359.06
	Depreciation and amortisation expense	378.57	381.29	348.73	1,487.62	1,394.72
	Other expenses	1,871.19	1,896.17	1,895.87	6,972.58	6,587.36
	Total expenses (IV)	14,172.00	13,157.52	11,005.98	48,059.83	37,075.53
V	Profit/(loss) before exceptional items and tax (III-IV)	1,631.19	1,450.25	1,536.41	4,531.40	4,525.99
VI	Exceptional Items	-	-	-	-	-
VII	Profit/ (loss) before tax(V-VI)	1,631.19	1,450.25	1,536.41	4,531.40	4,525.99
VIII	Tax expense:					
	(1) Current tax	309.73	408.67	704.29	1,216.02	1,586.74
	(2) Short/Excess provision of Tax	-	-	-	-	-
	(3) Deferred tax	39.45	140.89	3.71	172.27	154.51
	(4) MAT Credit Entitlement	-	-	-	-	-
IX	Profit/(loss) for the period (VII-VIII)	1,282.01	900.69	828.41	3,143.10	2,784.74
X	Other Comprehensive Income	30.03	(13.08)	11.31	23.49	3.80
XI	Total Comprehensive Income for the period (IX+X) (Comprising Profit/(Loss) and Other comprehensive Income for the period)	1,312.04	887.61	839.72	3,166.60	2,788.54
XII	Paid-up equity share capital (Face value: Rs.10/- per share)	1,838.02	1,838.02	1,838.02	1,838.02	1,838.02
XIII	Earnings per equity share					
	(1) Basic	6.97	4.90	4.51	17.10	15.15
	(2) Diluted	6.97	4.90	4.51	17.10	15.15

* The Company has only one operating segment namely, "Pump & Motors"

* Figures for the corresponding previous period have been regrouped/rearranged, wherever necessary.

* The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 10, 2019.

* The board had recommended a dividend of Rs. 5 per equity share of (Face Value of Rs. 10/-) each i.e. 50% for the financial year ended 31st March 19.

Place: Pithampur
Date: May 10, 2019

For Shakti Pumps (India) Limited

Timesh
Dinesh Patidar
Managing Director
(DIN 00549552)



SHAKTI PUMPS (INDIA) LTD.
STANDALONE BALANCE SHEET AS AT MARCH 31, 2019

(Rs. in Lacs)

Particulars	As at March 31, 2019	As at March 31, 2018
I ASSETS		
1 Non - Current Assets		
(a) Property, Plant And Equipment	12,632.71	11,808.84
(b) Capital Work-In-Progress	34.38	2.02
(c) Other Intangible Assets	179.36	58.82
(d) Intangible Assets Under Development	91.03	-
(e) Financial Assets		
(i) Investments	1,807.67	1,018.93
(f) Non-Current Tax Assets (Net)	335.85	333.88
(g) Other Non-Current Assets	1,618.84	410.91
Total Non-Current Assets	16,699.84	13,633.40
2 Current Assets		
(a) Inventories	11,493.20	9,988.14
(b) Financial Assets		
(i) Trade Receivables	17,238.36	15,180.04
(ii) Cash And Cash Equivalents	144.29	766.95
(iii) Bank Balance Other than Above	1,337.72	1,241.03
(iv) Other Financial Assets	642.41	701.75
(c) Current Tax Assets (Net)	156.70	-
(d) Other Current Assets	6,502.28	3,354.33
Total Current Assets	37,514.94	31,232.24
Total Assets	54,214.79	44,865.64
II EQUITY AND LIABILITIES		
Equity		
(a) Equity Share Capital	1,838.02	1,838.02
(b) Other Equity	25,410.70	23,063.95
Total Equity	27,248.71	24,901.97
Liabilities		
1 Non-Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	980.21	1,320.00
(b) Provisions	456.39	374.82
(c) Deferred tax liabilities (Net)	1,170.92	998.64
Total Non-Current Liabilities	2,607.52	2,693.47
2 Current liabilities		
(a) Financial Liabilities		
(i) Borrowings	14,843.81	9,127.01
(ii) Trade payables	6,537.23	4,858.24
(iii) Other Financial Liabilities	2,368.50	2,282.62
(b) Provisions	14.56	10.91
(c) Other Current Liabilities	594.45	740.83
(d) Current Tax Liabilities (Net)	-	250.61
Total Current Liabilities	24,358.56	17,270.21
Total Equity And Liabilities	54,214.79	44,865.64

For Shakti Pumps (India) Limited

Himesh
Dinesh Patidar
Managing Director
(DIN 00549552)



Place: Pithampur
Date: May 10, 2019

To,
The Board of Directors,
SHAKTI PUMPS (INDIA) LIMITED

1. We have audited the accompanying Statement of Standalone Financial Results of Shakti Pumps (India) Limited ("the Company") for the year ended 31 March 2019 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 05 July 2016, which has been initialed by us for identification purpose.
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the related Standalone Ind AS financial statements which has been prepared in accordance with the Indian Accounting Standards 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 express an opinion on the Statement based on our audit of such standalone financial statements.
3. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free of material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluation the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

4. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
 - i. is presented in accordance with 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 05 July 2016 in this regard: and
 - ii. give true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net profit, total comprehensive income and other financial information of the Company for the year ended 31 March 2019.

For M/s. PGS & Associates
Chartered Accountants
F.R. No. 122384W



Premal Gandhi - Partner
Membership No. 111592

PGS & ASSOCIATES

CHARTERED ACCOUNTANTS

5. The Statement includes the results for the Quarter ended 31 March 2019 being the balancing figure between the audited figures in respect of the full financial year and the year to date figures up to the third quarter of the current financial year which were subject to limited review by us.
6. The predecessor auditors have expressed an unmodified opinion dated 15 May 2018 on their audit of the comparative financial information for the year ended 31 March 2018.

For PGS & Associates

Chartered Accountants

Firm Registration Number: 122384W



Premal Gandhi

Partner

Membership Number: 111592

Place: Pithampur

Date: May 10, 2019

SHAKTI PUMPS [INDIA] LIMITED
 Regd. Office: Plot No. 401,402 &413, Sector-III, Industrial Area, Pithampur , Distt. Dhar (M.P.) - 454774
 CIN: L29120MP1995PLC009327

Information about Operating Segments:

(Rs. In lacs)

Particular	Quarter ended on 31.03.19	Quarter ended on 31.12.18	Quarter ended on 31.03.18	Year ended on 31.03.19	Year ended on 31.03.18
	Audited	Unaudited	Audited	Audited	Audited
1. Segment Revenue					
India	16,362.52	14,610.96	12,825.26	53,184.09	41,884.39
Overseas	1,810.09	1,948.19	1,926.27	8,110.67	6,138.04
Total Segment Revenue	18,172.61	16,559.15	14,751.53	61,294.76	48,022.43
Inter segment sales	(2,082.50)	(1,342.72)	(1,510.06)	(6,269.62)	(4,012.31)
Income from operations	16,090.11	15,216.43	13,241.47	55,025.14	44,010.12
2. Segment Results					
Profit/(loss) before finance costs, Exceptional Items & Tax					
India	2,219.00	1,904.24	1,915.28	6,231.62	5,890.38
Overseas	306.30	441.37	285.50	1,560.80	911.05
Total	2,525.30	2,345.61	2,200.78	7,792.42	6,801.43
Less: Finance Cost	472.87	517.20	430.13	1,780.66	1,400.91
Profit before exceptional items & tax	2,052.43	1,828.41	1,770.65	6,011.76	5,400.52
Exceptional Items	-	-	-	-	-
Profit before Tax	2,052.43	1,828.41	1,770.65	6,011.76	5,400.52
3. Capital Employed					
(Segment Assets)					
India	55,134.22	53,702.06	43,041.35	55,134.22	43,041.35
Overseas	3,205.54	2,810.69	2,704.47	3,205.54	2,704.47
Total Segment Assets	58,339.76	56,512.75	45,745.82	58,339.76	45,745.82
(Segment Liabilities)					
India	28,216.56	28,134.73	18,333.02	28,216.56	18,333.02
Overseas	1,083.90	1,004.56	2,049.62	1,083.90	2,049.62
Total Segment Liabilities	29,300.46	29,139.29	20,382.64	29,300.46	20,382.64
Net Capital Employed					
(Segment Assets-Segment Liabilities)					
India	26,917.66	25,567.33	24,708.33	26,917.66	24,708.33
Overseas	2,121.64	1,806.13	654.85	2,121.64	654.85
Total Capital Employed	29,039.30	27,373.46	25,363.18	29,039.30	25,363.18

Figures for the corresponding previous periods have been regrouped/rearranged, wherever necessary. The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year.

For Shakti Pumps (India) Limited

Dinesh
 Dinesh Patidar
 Managing Director
 (DIN 00549552)



Place: Pithampur
 Date: May 10, 2019



Date:-10.05.2019

To, The Manager, Listing Department The BSE Limited P.J. Towers, Dalal Street Mumbai- MH 400001	To, The Manager, Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, BKC, Bandra (E) Mumbai-MH 400051
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REF: - (ISIN- INE908D01010) SCRIP CODE BSE-531431, NSE Symbol-SHAKTIPUMP

Dear Sir,

Ref: -Declaration Pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

In accordance with Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 as amended from time to time we hereby declare that M/s. PGS & Associates, Chartered Accountants (Firm registration Number: 1222384W), Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and year ended 31st March, 2019.

Kindly take the Declaration for your information and record.

Thanking You,

Yours Faithfully,

For Shakti Pumps (India) Limited


**Dinesh Patidar
Managing Director
(DIN:-00549552)**



SHAKTI PUMPS (INDIA) LIMITED