



Date:-12/07/2023

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

**Subject:- Intimation under Regulation 39(3) -Issuance of Duplicate Share Certificates**

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the company has issued duplicate share certificates to the following shareholder.

The particulars relating to loss of issue of Duplicate share certificate(s) are given below:

Folio No.	Name of the shareholder	Old Certificate No.	Distinctive Nos.		No. of Shares	New Certificate No.
			From	To		
0001180	Bhavin Premchand Shah	28953	2895201	2895300	100	88934

We request you to take the above on record.

Thanking you,

Yours faithfully,

**For Shakti Pumps (India) Limited**

**Ravi Patidar  
Company Secretary**

**SHAKTI PUMPS (INDIA) LIMITED**

CIN: L29120MP1995PLC009327

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