



Date:- 30.03.2019

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

Sub:-Adoption of Policy on Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (the Code) and Policy on determination of Legitimate Purpose under (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir,

This is to inform you that pursuant to Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Board of Directors of the Company has amended the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (the Code) and also approved Policy on determination of Legitimate Purpose.

The Code will be effective from 01st April 2019 and will be made available accordingly on the Company's website at www.shaktipumps.com.

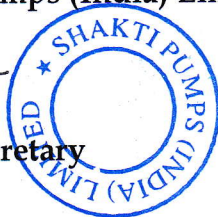
You are requested to please take the same on your record.

Thanking you,

Yours faithfully,

For Shakti Pumps (India) Limited

Ravi Patidar
Company Secretary



SHAKTI PUMPS (INDIA) LIMITED