



Date:-23.05.2020

<b>To, The Manager, Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, BKC, Bandra (E) Mumbai 400051.</b>	<b>To, The Manager, Listing Department The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001.</b>
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**ISIN:-INE908D01010 SCRIP CODE BSE-531431, NSE- SHAKTIPUMP**

Dear Sir,


**Sub: -Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) 2015 for half year ended 31.03.2020.**


We are submitting the required Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) 2015 for the half year ended 31.03.2020.

Please take the same on your record and acknowledge.

Thanking You,

**Your's Faithfully  
For Shakti Pumps (India) Limited**

  
**Ravi Patidar  
Company Secretary**



**SHAKTI PUMPS (INDIA) LIMITED**

