

Date:-11.01.2019

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.

REF:- (ISIN-INE908D01010) SCRIP CODE BSE 531431, NSE Symbol-SHAKTIPUMP

Sub:-Disclosure under Regulation 30 of SEBI (LODR) Regulation 2015.

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of earlier letter dated 10.01.2019. We would like to inform you that the management of the Company has decided to extend the holiday for further two days i.e.11th, 12th January, in the production area of the Company.

As the company is in process of resolving the issue and also for the appointment of new labour Contractor.

Please take the note of the same.

Thanking You,

Yours Faithfully,

For Shakti Pumps (India) Limited

Ravi Patidar Company Secretary