

Date: - 26.02.2019

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:-Shakti Pumps (India) Limited (ISIN INE908D01010)

BSE Code: 531431, NSE Symbol (SHAKTIPUMP)

Subject:-Intimation for Issue of Duplicate Share Certificate.

Dear Sir/ Madam

With reference to the subject, this is to inform you thatas per the intimation received by Registrar and Transfer Agent regarding issue of duplicate Share Certificatesto Mr. Mukesh Patidar holding 13400 shares of the Company having folio No.0002126.

Kindly take the note of the same.

Thanking You,

Yours Faithfully

For Shakti Pumps (India) Ltd

Ravi Patidar

Company Secre