

PUMPING LIFE

Date: - 13.02.2019

To,	To,
The Manager,	The Manager,
Listing Department	Listing Department
The National stock exchange of India Ltd.	The BSE Ltd.
Exchange plaza, BKC, Bandra (E)	P.J. Towers, Dalal Street
Mumbai-MH 400051.	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 that as per the intimation received by Registrar and Transfer Agent regarding issue of duplicate Share Certificates to Mr. Ram Krishna Mishra holding 400 shares of the Company having folio No. 0001014.

Kindly take the note of the same.

Thanking You,

Yours Faithfully For Shakti Pumps (India) td **Ravi** Patidar **Company Secretary**

SHAKTI PUMPS (INDIA) LIMITED

CIN: L29120MP1995PLC009327, Regd. Office & Works: Plot No. 401, 402 & 413, Industrial Area, Sector - 3, Pithampur - 454774, Dist. Dhar (M.P.) INDIA. Tel.: +91 7292 410500, Fax: +91 7292 410645, E-mail: info@shaktipumps.com, sales@shaktipumps.com, Web: www.shaktipumps.com