

Date:-15.02.2019

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 Shares Certificate.

Dear Sir/ Madam

With reference to the subject, this is to inform you that the Company has issued the Duplicate Shares Certificate to Laxmi Khubani holding 7000 shares of the Company having folio No. 0001066.

Kindly take the note of the same.

Thanking You,

Yours Faithfully

For Shakti Pumps (India) Ltd

Ravi Patidar Company Secretary