

Date: -12.07.2019

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:-Intimation of request received for issuance of Duplicate Shares Certificate.

Dear Sir,

With reference to captioned subject, this is to inform you that we have received mail on 11.07.2019 from our Registrar and Transfer Agent M/s Adroit Corporate Services Private Limited that Mr. Hiralal Kanjibhai Parmar, Folio No. 0002104, holding 500 (Five hundred) Equity Shares of the Company for request for issuance of duplicate Shares Certificate.

Kindly take the note of the same.

Thanking You,

Yours Faithfully,

For Shakti Pumps (India) Ltd

Ravi Patidar

Company Secretar