



Date: - 31/08/2023

To,  
The Secretary,  
Corporate Relationship Department  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai- MH 400001.

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

**Sub: - Revised Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sir/Madam,

With reference to your e-mail dated August 31, 2023 regarding additional details required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 sought in respect our announcement dated August 30, 2023. Details as per SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as **Annexure - I**.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,  
**For Shakti Pumps (India) Limited**

**Ravi Patidar**  
**Company Secretary**

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**SHAKTI PUMPS (INDIA) LIMITED**

CIN: L29120MP1995PLC009327

Regd. Office:-Plot No. 401, 402 & 413, Industrial Area, Sector - 3, Pithampur - Dist. Dhar 454774 (M.P.) INDIA.

Tel.: +91 7292 410500, Fax: +91 7292 410645 E-mail: info@shaktipumps.com, sales@shaktipumps.com, Web:-www.shaktipumps.com

**Annexure - I**

| <b>S. No.</b> | <b>Particulars</b>  | <b>Details</b>   |
|---------------|---|--|
| 1.            | Name of the entity awarding the order(s)/contract(s)  | Haryana Renewable Energy Department (HAREDA)                           |
| 2.            | Whether order(s) / contract(s) have been awarded by domestic/ international entity  | Domestic   |
| 3.            | Significant terms and conditions of order(s)/contract(s) awarded, in brief  | Supply, Installation and commissioning of solar water pumping systems. |
| 4.            | Time period by which the order(s)/contract(s) is to be executed   | Within 120 days period from the date of issue of work order.           |
| 5.            | Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof; | No   |
| 6.            | Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at “arm’s length  | No   |

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