

Date:23.01.2020

To, Ms. Prachi Dhoke BSE Limited On Line Surveillance P J Towers Dalal Street Mumbai- 400001.

Sub: -Clarification on reply sought on Increase in Volume of the Shares.

With reference to your mail dated January 23, 2020 Ref. No. L/SURV/ONL/PV/NK/2019-2020/142 We would like to inform you the significant increase in the volume of security across the Exchanges is purely based on market driven and we do not have any price sensitive information which is to be disclose to stock exchanges and we further confirm that investor have relevant information about the company and there being no such information which may have a bearing on the price/volume behaviour in scrip.

Further Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company intimate to the Exchange all the events, information on time.

Thanking You,

Yours faithfully

For Shakti Pumps (India) Limited

Ravi Patidar

Company Secretary