



Date:-02.02.2019

<p>To, The Manager, Listing Department The National Stock Exchange of India Ltd. Exchange plaza, BKC, Bandra (E) Mumbai-MH 400051.</p>	<p>To, The Manager, Listing Department The BSE Ltd. P.J. Towers, Dalal Street Mumbai- MH 400001.</p>
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REF: - (ISIN- INE908D01010) SCRIP CODE BSE-531431, NSE Symbol -SHAKTIPUMP

Sub: -Intimation of request received for issuance of Duplicate Share Certificate.

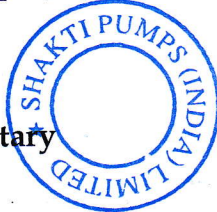
Dear Sir,

With reference to captioned subject, we wish to inform to the exchange that pursuant to receipt of letter dated 01.02.2019 from our Registrar & Transfer Agent Adroit Corporate Services Pvt. Limited regarding loss of Share Certificate and issuance of Duplicate share Certificate to Mr. Ram Krishna Mishra Folio No.0001014 holding 400 Shares of the Company

Kindly take the note of the same.

Yours Faithfully
For Shakti Pumps (India) Ltd

Ravi Patidar
Company Secretary



SHAKTI PUMPS (INDIA) LIMITED