



April 12, 2022

To,  
BSE Ltd.  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001

Scrip Code: 531431

Sub: Clarification to the Exchange in terms of the provisions of Regulation 30 of SEBI (LODR), Regulations, 2015.

Dear Sir/Madam,

This is with reference to the email dated: 11.04.2022 from the Exchange regarding the observation of discrepancy by the Exchange regarding failure to give disclosure with reference to media report, "Shakti Pumps gets maiden patent for unidirectional Solar Water Pump" under Reg. 30 of SEBI (LODR) Regulations 2015.


In this matter, we would like to clarify that inadvertently we did not found this news as any information/event that is likely to affect business and therefore the said disclosure has not been given.

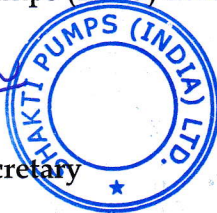
We will take care of this mistake for future and assure you that mistake will not be repeated in future.

Kindly take note of the same.

Thanking You  
Yours faithfully,

For Shakti Pumps (India) limited

  
Ravi Patidar  
Company Secretary

A circular blue ink stamp with the text 'SHAKTI PUMPS (INDIA) LTD.' around the perimeter and a small star at the bottom center.

**SHAKTI PUMPS (INDIA) LIMITED**