

Date: - 30.07.2019

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:-Shakti Pumps (India) Limited (ISIN INE908D01010)

BSE Code: 531431, NSE Symbol (SHAKTIPUMP)

Subject:-Intimation for Issue of Duplicate Share Certificate.

Dear Sir/ Madam

Pursuant to regulation 39(3) of SEBI ((Listing obligations and disclosure Requirements) Regulations ,2015 this is to inform you that as per the intimation received by Registrar and Transfer Agent regarding issue of duplicate Share Certificates to Mr. Hiralal Kanjibhai Parmar holding 500 shares of the Company having folio No. 0002104.

Kindly take the note of the same.

Thanking You,

Yours Faithfully

For Shakti Pumps (India) Ltd

Ravi Patidar

Company Secreta