



Date: -16.02.2021

To, The Manager, Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, BKC, Bandra (E) Mumbai 400051.	To, The Manager, Listing Department The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001.
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REF: - (ISIN- INE908D01010) SCRIP CODE BSE-531431, NSE Symbol -SHAKTIPUMP

Dear Sir,

Sub: -Submission of Disclosure under Regulation 30 Schedule III of SEBI (Listing Obligation and Disclosure Requirement) 2015.

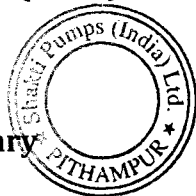
Pursuant to Regulation 30 Schedule III of SEBI (Listing Obligation and Disclosure Requirement) 2015. We would like to inform you about the closure of one of our Wholly Owned Subsidiary viz. Shakti Pumps Pty Ltd, Australia, the closure of Wholly Owned Subsidiary Company will be completed after the completion of formalities of Australian Government.

Please take the same on your record and acknowledge.

Thanking You,

Yours Faithfully,
For Shakti Pumps (India) Limited

Ravi Patidar
Company Secretary



SHAKTI PUMPS (INDIA) LIMITED