

Dated: 22.06.2020

To,
The Secretary,
Bombay Stock Exchange Limited,
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

To, The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

REF: -BSE SCRIP CODE: - 531431; NSE SCRIP CODE: -SHAKTIPUMP

Sub:-Disclosure under Regulation 30 (LODR) Regulation 2015.

Respected Sir,

With reference to captioned subject we wish to inform to the exchange that one of our group company M/s Shakti Irrigation India Limited has entered in merger with Rajal Securities Private Limited, Vinay Securities Private Limited and Ablaze Infotech Private Limited vide order no. CP (CAA) NO. 147 of 2018 in CA (CAA) no. 15/230-232/NCLT/AHM/2018.

Pursuant to merger M/s Shakti Irrigation India Limited (being a transferee Company) become Shareholder of the Company and holds 932900 Equity Shares, consequently the name of M/s. Shakti Irrigation India Limited falls under the Promoter & Promoter Category of the Company.

Please take the same on your record.

Thanking You,

Yours Faithfully,

For Shakti Pumps (India)Limited

PAMUO

Ravi Patidar Company Secretar

SHAKTI PUMPS (INDIA) LIMITED