



Date:-08.07.2019

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| To,<br>The Manager,<br>Listing Department<br>The National stock exchange of India Ltd.<br>Exchange plaza, BKC, Bandra (E)<br>Mumbai-MH 400051. | To,<br>The Manager,<br>Listing Department<br>The BSE Ltd.<br>P.J. Towers, Dalal Street<br>Mumbai- MH 400001. |
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Ref:-Shakti Pumps (India) Limited (ISIN INE908D01010)

BSE Code: 531431, NSE Symbol (SHAKTIPUMP)

Subject:-Intimation for Issue of Duplicate Share Certificate.

Dear Sir/ Madam

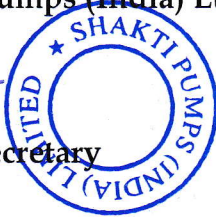
With reference to the subject, this is to inform you that as per the intimation received by Registrar and Transfer Agent regarding issue of duplicate Share Certificates to Ms. Varsha Khubani holding 7000 shares of the Company having folio No. 0001065.

Kindly take the note of the same.

Thanking You,

Yours Faithfully  
For Shakti Pumps (India) Ltd.

Ravi Patidar  
Company Secretary



**SHAKTI PUMPS (INDIA) LIMITED**