

Date: -03.10.2022

To, The Secretary, Listing Department The National Stock Exchange of India Ltd. Exchange plaza, BKC, Bandra (E) Mumbai-MH 400051. To, The Secretary, Listing Department The BSE Ltd. P.J. Towers, Dalal Street Mumbai- MH 400001.

REF:-(ISIN-INE908D01010) SCRIP CODE BSE-531431, NSE Symbol-SHAKTIPUMP

<u>Subject:- Issue of Duplicate Share Certificates - Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/ Madam,

In reference to our letter dated 15.09.2022, we hereby inform you that company has received confirmation from RTA related to issue of duplicate share certificate (s) to the following shareholder:-

Folio No.	Name of the shareholder	Certificate No.		Distinctive Nos.		No. of Shares	Certific ate No.
		From	То	From	То		(NEW)
0001037	Nanda	27516	27520	2751501	2752000	1000	88933
	Hariyani	50124	50124	12662447	12662946		

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Thanking You,

Yours Faithfully For Shakti Pumps (India) Ltd

Ravi Patidar Company Secretary