

Date: 16.01.2019

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

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

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of earlier letters. We would further like to inform you that the management is still in process for resolving the issue and appointment of new labour Contractors.

Further, our SEZ Plant and other offices are in working.

Hence, the Management has decided to extend the holiday for 16<sup>th</sup> January 2019 in the main plant of the Company.

Please take the note of the same.

Thanking You,

Yours Faithfully,

For Shakti Pumps (India) Limited

Ravi Patidar Company Secretary

**SHAKTI PUMPS (INDIA) LIMITED**