

Date: -01.04.2022

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

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

Sub: - Notice for Closure of Trading Window.

Dear Sir,

Pursuant to clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the clarification issued by National Stock Exchange of India Ltd. and BSE Ltd. dated 2nd April, 2019 the trading window for dealing in the Shares of the Company shall remain close from 01st April, 2022 till 48 hours after the declaration of Audited Financial Results for the quarter and year ended 31st March 2022 for Designated Persons, Designated Employees and their Immediate Relatives.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For Shakti Pumps (India) Limited

Ravi Patidar Company Secretary

SHAKTI PUMPS (INDIA) LIMITED

CIN: L29120MP1995PLC009327, Regd. Office & Works: Plot No. 401, 402 & 413, Industrial Area, Sector - 3, Pithampur - 454774, Dist. Dhar (M.P.) INDIA. Tel.: +91 7292 410500, Fax: +91 7292 410645, E-mail: info@shaktipumps.com, sales@shaktipumps.com, Web: www.shaktipumps.com