



Date: - 01/12/2015

To  
The Manager,  
Listing Department  
The National stock exchange of India ltd,  
Exchange plaza, BKC, Bandra (E)  
Mumbai 400051.

The Manager,  
Listing Department  
The BSE Ltd.  
P.J. Towers, Dalal Street  
Mumbai 400001.

Dear Sir,

**Sub - Intimation pursuant to Regulation 30(5) of SEBI (listing obligation and disclosure Requirements) Regulations 2015.**

Pursuant to Regulation 30 of the SEBI (Listing obligations and disclosure Requirements) Regulations, 2015 the Board of Directors of the company has approved and adopted a policy on determination of materiality and has further authorized following key managerial personnel of the company for the purpose of determining materiality of an event or information and making disclosure to stock exchanges under these Regulations, as detailed in the said policy

Name & Designation	Contact Details
1. Mr. Ramesh Patidar- Whole Time Director	Address: 401,402&413, Industrial Area, Sector - 3, Pithampur- M.P.- 454774 Ph: 07292-410500 E-Mail: ramesh@shaktipumps.com
2. Mr. Akhilesh Maru- Chief Financial Officer	Address: 401,402&413, Industrial Area, Sector - 3, Pithampur- M.P.- 454774 Ph: 07292-410500 EMail:-akhilesh.maru@shaktipumpsindia.com
3. Mr. R Shadananan- Company Secretary	Address: 401,402&413, Industrial Area, Sector - 3, Pithampur- M.P.- 454774 Ph: 07292-410500 E-Mail:cs@shaktipumpsindia.com

**SHAKTI PUMPS (I) LTD.**



Kindly take the above on your records

Thanking you,

Yours faithfully,

For Shakti Pumps (India) limited

  
R.SHADANANAN  
COMPANY SECRETARY

**SHAKTI PUMPS (I) LTD.**