



Date:-28.10.2016

The Manager,
Listing Department
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.

SCRIP CODE BSE-531431

Dear Sir,

Sub: - Disclosure Verification

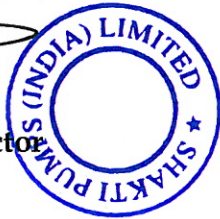
With reference to your mail dated 28.10.2016, we hereby submitting the brief profile of Company Secretary, appointed in Board Meeting held on 25.10.2016.

Kindly take the same on your record and oblige.

Thanking you,

For Shakti Pumps (India) Limited


Dinesh Patidar
Managing Director
(DIN 00549552)



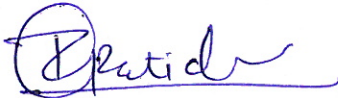
SHAKTI PUMPS (I) LTD.

Date:-27.10.2016

Brief Profile

Mr. Ravi Patidar, aged 28 years, a Commerce Graduate, a Law Graduate and also an Associate Member of the Institute of Company Secretaries of India (ICSI), having Membership number - ACS-32328.

He has 4 years work experience in handling Secretarial compliances, Listing Compliances and other legal Compliances and various matters of Listed and Public Limited Companies.



Ravi Patidar
Company Secretary
M.N.A32328