



Date:-18.10.2016

To
The Manager,
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, BKC, Bandra (E)
Mumbai-MH 400051.

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:-Resignation of Mr. R. Shadananan from the post Company Secretary and Compliance officer

Dear Sir,

This is to inform that Mr. R. Shadananan Company Secretary and Compliance officer has submitted his resignation and the Company has relieved him from the above post with immediate effect.

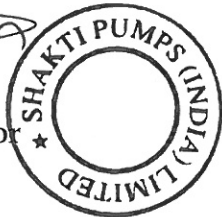
You are requested to please take the same on your record.

Thanking you,

Yours faithfully,

For Shakti Pumps (India) Limited


Dinesh Patidar
Managing Director
DIN:-00549552



SHAKTI PUMPS (I) LTD.