

Date: - 12.07.2016

To,

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

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

Dear Sir,

SCRIP CODE: BSE -531431 NSE- SHAKTIPUMP

Sub: - Filling of Statement relating to Investors Complaints as per Regulation 13 (3) of SEBI (LODR) Regulations, 2015 for the quarter ended on 30<sup>th</sup> June 2016.

With reference to regulation 13(3) of SEBI (LODR) Regulations, 2015. We hereby submit the statement of Investor Complaints for the quarter ended 30th June, 2016 as under:-

S.No.	Particulars	Numbers
1	No. of Complaints pending at the beginning of the quarter.	0
	No. of Complaints received during the quarter.	0
	No. of Complaints disposed during the quarter	0
	No. of Complaints remain unsolved at the end of the quarter	0

My



This statement is based on the information provided by the Registrar and Share Transfer Agent as well as complaints forwarded by SEBI and Stock Exchanges.

You are requested to take the same on your record.

Thanking You,

For: Shakti Pumps (India) Limited

R Shadananan

R Shadananan
Company Secretary and Compliance Officer