

Date:-11.10.2017

| Т. | |
|-------------------------------------------|-------------------------------|
| То, | То, |
| The Manager, | The Manager |
| Listing Department | Listing Department |
| The National Stock Exchange of India Ltd. | BSE Limited |
| | Phiroze Jeejeebhoy Towers, |
| | Dalal Street, Mumbai, 400001 |
| | - mini otreet, mumbul, 400001 |

Dear Sir,

SCRIP CODE: BSE -531431, NSE- SHAKTIPUMP

Sub: - Statement of Investors Complaints as per Regulation 13(3) of SEBI (LODR) Regulations, 2015 for the quarter ended on 30th September 2017.

Pursuant to the regulation 13(3) of SEBI (LODR) Regulations, 2015. We hereby submit the statement of Investor Complaints for the quarter ended 30th September, 2017 as under:-

| S. No. | Particulars | Numbers |
|--------|--------------------------------------------------------------|---------|
| 1 | No. of Complaints pending at the beginning of the quarter. | 0 |
| 2 | No. of Complaints received during the quarter. | 0 |
| 3 | No. of Complaints disposed during the quarter. | 0 |
| 4 | No. of Complaints remain unsolved at the end of the quarter. | 0 |

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,

4

For: Shakti Pumps (Endia) Limited Ravi Patidar Company Secretary M.No.A32328

SHAKTI PUMPS (I) LTD.

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