

Date:-25.04.2017

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

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

ISIN:-INE908D01010

NSE Symbol SHAKTIPUMP, BSE Code: - 531431

Subject: - Intimation of Participation in Investors Meet Conducted by Karvy
Stock Broking Limited

Dear Sir/Mam,

With reference to above mentioned subject, this is to inform you that the Company has participated in Investors Meet conducted by Karvy Stock Broking Limited on Monday 24th April 2017 at Mumbai.

Kindly take the same on your record.

For Shakti Pumps (India) Limited

Ravi Patidar

Company Secretar

M. No. A32328