

Date:-01.09.2017

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 Elara India

Dialogue 2017 Ashwamedh.

Dear Sir/Mam,

With reference to above mentioned subject, this is to inform you that the Company has participated in Investors Meet conducted by Elara India Dialogue 2017 Ashwamedh on Thursday 31st August 2017 at Mumbai.

Kindly take the same on your record.

For Shakti Pumps (India) Limited

Ravi Patidar

Company Secretary M. No. A32328

SHAKTI PUMPS (I) LTD.