

Date:-01.09.2017

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

Sub: - Clarification on reply sought on Increase in Volume of the Shares.

With reference to the above mentioned subject we would like to inform you the significant increase in the volume of security across the Exchanges is purely based on market driven and we do not have any price sensitive information which is to be disclose to stock exchanges and we further confirm that investor does not have any relevant information.`

Further Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company intimates regarding participation in any Investor meet and conferences and also provides all related information to stock exchanges timely.

For Shakti Pumps (India) Limited

LED

Rávi Patidar Company Secretary

M. No. A32328