

Date:-17.02.2018

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 Antique Conference held on 16.02.2018.

Dear Sir/Mam,

With reference to above mentioned subject, this is to inform you that the Company has participated in Investors Meet conducted by Antique Conference on Friday 16<sup>th</sup> February 2018 at Mumbai.

Kindly take the same on your record.

For Shakti Pumps (India) Limited

Ravi Patidar Company Secretary