

Date: 28.03.2018

To, The Manager,

Listing Department

The National Stock Exchange of India Ltd. Exchange Plaza, BKC, Bandra (E)

Mumbai 400051

To,

The Manager

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai, 400001

Dear Sir,

SCRIP CODE: -BSE -531431, NSE- SHAKTIPUMP.

Sub:-Intimation for Recognition of Company with In- House Research & Development Division by Government of India.

Pursuant to the regulation 30 SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 we are pleased to inform you that Government of India Ministry of Science & Technology, Department of Scientific & Industrial Research, Technology Bhawan, New Delhi has recognized our Company for In-House Research & Development Unit.

The Registration certificate is attached herewith for your ready reference.

You are requested to kindly take the note of the same on your record.

Thanking You

For Shakti Paripe (India) Limited

Ravi Patidar

Company Secretary

सूचना का अधिकार **RIGHT TO** INFORMATION Website

दूरभाष/TEL: 26962819, 26567373

(EPABX) : 26565694, 26562133

: 26565687, 26562144

: 26562134, 26562122

फैक्स/FAX : 26960629, 26529745

: http:/www.dsir.gov.in (आईएसओ 9001:2008 प्रमाणित विभाग) (AN ISO 9001:2008 CERTIFICED DEPARTMENT)

भारत सरकार विज्ञान और प्रौद्यौगिकी मंत्रालय

वैज्ञानिक और औद्योगिक अनुसंधान विभाग टेक्नोलॉजी भवन, नया महरौली मार्ग,

नई दिल्ली - 110016

GOVERNMENT OF INDIA MINISTRY OF SCIENCE AND TECHNOLOGY Department of Scientific and Industrial Research Technology Bhavan, New Mehrauli Road.

New Delhi - 110016

F. No. TU/IV-RD/4294/2018

Dated: 26th March, 2018

M/s. Shakti Pumps (India) Limited Plot No. 401, 402 & 413, Sector III Industrial Area, Pithampur district Dhar - 454 774 Madhya Pradesh

Subject: Registration of Research Institution, other than a Hospital, for the purpose of availing Customs duty exemption in terms of Government Notifications No. 51/96 - Customs dated 23.07.1996; No. 24/2007 - Customs dated 01.03.2007; No. 43/2017 - Customs dated 30.06.2017; No. 45/2017 - Central Tax (Rate) & 47/2017 – Integrated Tax (Rate) dated 14.11.2017; No. 9/2018 – Central Tax (Rate), No. 09/2018 Union Territory Tax (Rate) & No. 10/2018 - Integrated Tax (Rate) dated 25.01.2018; and State Tax (Rate) as applicable and all notification as amended from time to time.

CERTIFICATE OF REGISTRATION

This is to certify that the In-house R&D unit(s) of M/s. Shakti Pumps (India) Limited located at Plot No. 401, Sector III, Industrial Area, Pithampur District, Dhar, Madhya Pradesh is registered with the Department of Scientific & Industrial Research (DSIR) for the purpose of availing Customs duty exemption in terms of Government Notifications No. 51/96 - Customs dated 23.07.1996; No. 24/2007 - Customs dated 01.03.2007; No. 43/2017 - Customs dated 30.06.2017; No. 45/2017 - Central Tax (Rate) & 47/2017 - Integrated Tax (Rate) dated 14.11.2017; No. 9/2018 - Central Tax (Rate), No. 09/2018 Union Territory Tax (Rate) & No. 10/2018 - Integrated Tax (Rate) dated 25.01.2018; and State Tax (Rate) as applicable and all notification as amended from time to time. The registration is subject to terms and conditions mentioned overleaf.

This registration is valid upto 31.03.2020.

(Dr. S. K. Deshpande) Scientist-G

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