

Date: 06.03.2018

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 Establishment of Corporate Office at Mumbai.

This is to inform you that Company has establish its Corporate Office in Mumbai at 27 Udyog Bhavan, Sonawala Road, Near Goregaon Station Goregaon East Mumbai 400063-(MH) w.e.f. 05.03.2018.

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

Thanking You,

For Shakti Pumps (India) Limited

SHAKTI PUMPS (I) LTD.