

Date: -09.07.2018

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:-<u>Intimation of new plant under the Electric and Control Division at</u>
Pithampur, M.P. India.

Dear Sir/Mam,

Pursuant to Regulation 30 of (Listing Obligation and Disclosure Requirement) Regulations 2015. This is to inform you that the Company has started its new plant under the Electric and Control Division at Pithampur, M.P. on 07th July 2018. This is fully automated plant, using cutting-edge Japanese techniques and manufacturing methods, will manufacture Electric Motor Drive (VFD), Electronic Motor Starters and Hybrid Inverters.

Kindly take the same on your record.

Thanking You,

For Shakti Pumps (India) Limited

Ravi Patidar

Company Secretary