



DATE:-27/01/2016

To

The Manager,
Listing Department
The National Stock Exchange of India Ltd
Exchange Plaza, BKC, Bandra (E)
Mumbai 400051

The Manager,
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Dear Sir,

SCRIP CODE BSE-531431
NSE- SHAKTIPUMP

Dear Sir,

Sub:-Update

Shakti Pumps (India) Limited has to inform BSE & NSE that a search is being conducted by the Deputy Director of Income Tax (Investigation) Order under Section 132 of the Income Tax Act, 1961 Read with Sub Rule 4B of Rule 112 of Income Tax Rules, 1962 at the premises of the Company on January 21, 2016 .

Further investigations are going on. The Company has always maintained adequate records of all its transactions and has been diligent in compliance with tax matters. We are extending full co-operation to the tax authorities and wish to assure our shareholders of the highest standards of compliance and co-operation.

We have been allowed the entry to the office on January 27, 2016 hence the information has been submitted today.

For Shakti Pumps (India) Limited

R. Shadanandan
Company Secretary and Compliance Officer

SHAKTI PUMPS (I) LTD.