

DINESH PATIDAR

354, Saket Nagar
Near K.D. Care Hospital
Indore 452001

April 06, 2021

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.
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ISIN:-INE908D01010 SCRIP CODE BSE-531431, NSE- SHAKTIPUMP

Dear Sir,

Sub.:-Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

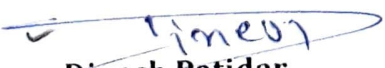
Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, read with SEBI (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2019, we hereby declare that we held **10047294 Equity Shares** of Shakti Pumps (India) Limited as on March 31, 2021 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2021.

This is for your information and record.

Thanking you,

Yours Faithfully

**On Behalf of Promoters and Promoter Group of
Shakti Pumps (India) Limited**


Dinesh Patidar

Promoter of Shakti Pumps (India) Limited

CC:

Shakti Pumps (India) Limited

401, 402 & 413, Sector-III, Industrial Area,
Pithampur Dist-Dhar (M.P.)- 454774

Place:-Indore

Date: -06.04.2021