



Date: -10.08.2022

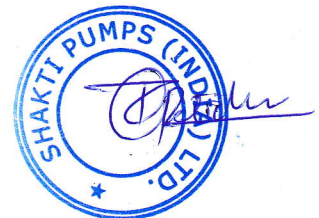
To,
The Secretary
Listing Compliance
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051

Subject: -Clarification in respect of Announcement submitted under Regulation 30.

Dear Sir/Madam,

With reference to your e-mail dated August 05, 2022 regarding Clarification sought in respect our announcement dated August 02, 2022. We wish to inform to the exchange about the following details: -

S. No.	Particulars	Responses
1.	Brief background about the entity acquired in terms of products/line of business acquired, date of Incorporation and history of last 3 years turnover, Country in which the acquired entity has presence and any other significant information (in brief):	Line of business: the Company is engaged in manufacturing, trade, buy, sale of Electric Vehicle motors, Charging stations for Home/ Commercial/ Highways, Battery management systems, Li-Ion Batteries, Electric Control Panels, VFDs, IoT based Smart Electric Control Panel, Controllers, Universal Controllers, Battery Charging System, Customized/Integrated Electronica/Electrical Control Panel. Shakti Green Industries Private Limited ("the Company") is incorporated as Wholly Owned Subsidiary by Shakti Pumps (India) Limited ("SPIL"). Date of Incorporation: 16th December, 2021. Country: India



SHAKTI PUMPS (INDIA) LIMITED



2.	Whether the acquisition would fall within related party transactions and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Not Applicable
3.	Name of the target entity, details in brief such as size, turnover etc;	Not Applicable
4.	Industry to which the entity being acquired belongs	As mentioned in above point.
5.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Not Applicable
6.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
7.	Indicative time period for completion of the acquisition;	Not Applicable
8.	Cost of Acquisition or the price at which the shares are acquired	Rs. 10/- Per Shares.
9.	Nature of consideration	Cash

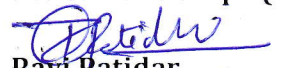
We hereby also draw your kind attention that we have already submitted above details in response of your clarification *email dated 20th December, 2021*.

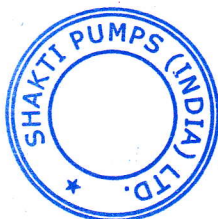
Please note that SPIL will make investment in the company as and when required and also requested to please take on record the above mentioned information for your future references also.

Thanking you,

Yours faithfully,

For Shakti Pumps (India) Limited


Ravi Patidar
Company Secretary



SHAKTI PUMPS (INDIA) LIMITED