

DINESH PATIDAR

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

April 04, 2023

To, The Manager, Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, BKC, Bandra (E) Mumbai- 400051.	To, The Secretary, Corporate Relationship Department BSE Limited P. J. Towers, Dalal Street Mumbai- MH 400001.
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Ref:- (ISIN:-INE908D01010) SCRIP CODE BSE-531431, NSE- SHAKTIPUMP

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

Dear Sir/Madam,


Pursuant to 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 holds **10318300 Equity Shares** of Shakti Pumps (India) Limited as on March 31, 2023 and have not made any encumbrance of shares directly or indirectly during the financial year ended March 31, 2023.

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: -04.04.2023