

DINESH PATIDAR

Shakti Mandir, F-09 Oyster Green Mount City-2,
Bye Pass Service Road, Ralamandal Square,
Indore, Madhya Pradesh 452020

April 09, 2024

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,

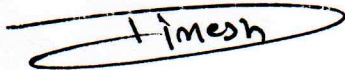
Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, read with SEBI (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2019, we hereby declare that we holds **1,03,33,300 Equity Shares** of Shakti Pumps (India) Limited as on March 31, 2024 and have not made any encumbrance of shares directly or indirectly during the financial year ended March 31, 2024.

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: - April 09, 2024