

CORRIGENDUM TO ANNUAL REPORT 2012

The Board of Directors of Shakti Pumps (India) Limited (the "Company") refers to the Company's Annual Report 2012 (the "Annual Report") that is being e-mailed to shareholders and wishes to advise that there were typographical errors in the disclosure of Stock Market data in Report on Corporate Governance of the Annual Report.

The Stock Market data for the year ended 31 March 2012 should read as follows:-

Bombay Stock Exchange Limited-In Bombay Stock Exchange Limited Stock Market data in column no 4 read as Total Turnover (In Rs.) in place of Total Number of Shares Traded

National Stock Exchange of India Ltd- In National Stock Exchange Limited data Table read as-

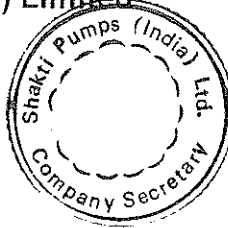
National Stock Exchange of India Ltd

Month	Highest	Lowest	Total Turnover (In Rs.)
Oct,11*	47.36	41.43	53,47,000
Nov,11	40.56	37.68	87,48,000
Dec,11	37.12	34.51	50,85,000
Jan,12	53.40	49.21	1,90,84,000
Feb,12	53.88	50.54	75,75,000
March,12	48.66	44.83	39,17,000

*Traded from 25th October, 2011

By Order of the Board
For: Shakti Pumps (India) Limited

Foranoj
Company Secretary



SHAKTI PUMPS (I) LTD.

SHAKTI
PUMPING LIFE

www.shaktipumps.com