

REF: SPIL/SEC/2012
DATE: 11TH OCTOBER, 2012

To,

The Department of Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001

The Company Secretary,
MPSE,
Palika Plaza, MTH Compound,
Indore-452001

Dear Sir,

Subject: Outcome of Board Meeting dated 11.10.2012

With reference to the above captioned subject this is to inform you that the Meeting of Board of Directors of Shakti Pumps (India) Limited has held today dated 11.10.2012.

1. The Board of Directors of the Company has read and confirmed the Minutes of previous Board Meeting.
2. The Board has allotted 6,00,000 Equity Shares of Rs.10 each at a premium of Rs.166 against Warrants convertible into Equity Shares to M/s M.L. Securities and Finance Private Limited.
3. The Board has allotted 6,00,000 nos of Bonus Shares of Rs.10/- each to M/s M.L. Securities and Finance Private Limited.

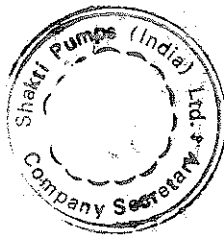
Please take the same on your record and oblige.

Thanking you,

With thanks & regards,

For: Shakti Pumps (India) Limited

Manoj Maheshwari
Company Secretary
Manoj Maheshwari
ACS-24368



SHAKTI PUMPS (I) LTD.

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