

SPIL/SEC/2013

DATE: DECEMBER 10, 2013

To,

1. **Bombay Stock Exchange Limited**
P.J. Tower, Dalal Street
Mumbai-400001

2. **Madhya Pradesh Stock Exchange Limited**
Palika Plaza, MTH Compound,
Indore-452001

Subject: Intimation for adding Body Corporate as Category of Shareholders- Promoter and Promoter Group

Dear Sir/Mam,

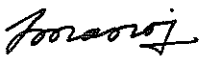
With reference to the above mentioned subject, we intimate that we are adding our two associate Companies (Body Corporate) as **Category of Shareholders-Promoter and Promoter Group**. There is no Shareholding in the associate Companies till date. The details of the associate Companies are as follows-

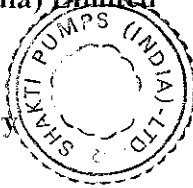
S.N.	Name	Registered Office
1	Aquanox Pumps Limited	Plot No 25, 26 & 27, Industrial Area, Rangwasa Road, Rau- 453331
2	Vintex Tools Private Limited	S-3/4, Industrial Area, Sector-III, Pithampur-454775

This is for your information and record.

With thanks & regards,

For: **Shakti Pumps (India) Limited**


Company Secretary



CC-

Adroit Corporate Services Pvt. Ltd.,
19/20, Jaferbhoy, Ind Estate,
1st Floor, Makwana Road, Marol,
Andheri(E), Mumbai-400059

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