

SPIL/SEC/2013

DATE: 18TH FEBURARY, 2013

To,

Bombay Stock Exchange Limited
P.J. Tower, Dalamal Street,
Mumbai - 400001

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

Press Release

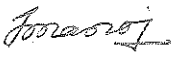
RELEASE OF SHARES OF PROMOTERS / PROMOTER GROUP OF SHAKTI PUMPS (INDIA) LIMITED

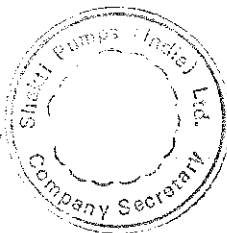
The Promoter / Promoter Group of Shakti Pumps (India) Limited have earlier encumbered 45,73,600 nos. of Shares representing 66.89% of Promoter / Promoter Group of the company.

In this context, the company has to inform all the stakeholders that the lender has released the 12,00,000 nos. of Shares representing 17.55% of Promoters / Promoters Group from such encumbrances.

With thanks & regards,

For Shakti Pumps (India) Limited


Manoj Maheshwari
Company Secretary



SHAKTI
PUMPING LIFE

SHAKTI PUMPS (I) LTD.

www.shaktipumps.com