

DINESH PATIDAR

354, Saket Nagar
Indore 452001

January 17, 2014

To,
The Company Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

The, Company Secretary,
Madhya Pradesh Stock Exchange Limited,
Palika Plaza, Phase II,
201, M.T.H. Compound,
Indore - 452001

Dear Sir,

Subject: **Continual Disclosure in terms of Regulation 31(1) and 31(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and
Takeovers) Regulations, 2011.

Kindly take the above on record and do the needful.

Thanking you,

Yours faithfully,


DINESH PATIDAR

CC

SHAKTI PUMPS (INDIA) LIMITED,
401, 402 & 413, Industrial Area, Sector-III,
Pithampur-454775, Dist-Dhar (MP)