



REF: SPIL/SEC/2015
DATE: MARCH 19, 2015
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

The Company Secretary,
National Stock Exchange of India Limited,
Exchange Plaza, BKC, Bandra (E),
Mumbai-400051

Dear Sir/Mam,

Subject: Closing of Trading Window

With reference to the above mentioned subject, we wish to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulation, 1992, the 'Trading window' for dealing in Equity Shares of the Company shall remain closed from **March 20, 2015 to March 30, 2015 (both days inclusive)** for the purpose of conversion of Warrants into Equity Shares on a preferential basis. **Therefore**, all the Designed Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

The 'Trading window' shall reopen for dealing in securities in the Equity shares of the Company from the start of the business hours on **March 31, 2015**.
Please take the same on your record and oblige.

Thanking you,
With thanks & regards,

For: Shakti Pumps (India) Limited


Manoj Maheshwari
Company Secretary
FCS-7878



SHAKTI PUMPS (I) LTD.