



Date:-22.12.2018

To,
The Manager,
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, BKC, Bandra (E)
Mumbai 400051

Sub:-Intimation under Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to Mandatory Dematerialization for Transfer of Securities.

With reference to the above-mentioned subject we would like to inform you the as per Circular dated 05th July 2018. We hereby sended Notices to Shareholders with respect to Mandatory Dematerialization for Transfer of Securities. The details of which are as follows:-

S.No.	Notice	Date of Sending Intimation	No. of Shareholders	Mode of Sending
1	Notice	05.09.2018	40	Speed Post
2	1 st Reminder	02.11.2018	38	Ordinary post
3	2 nd Reminder	19.12.2018	29	Speed Post

Kindly, take the note of the same.

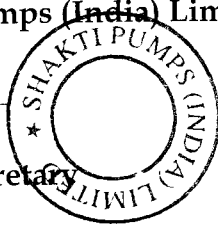
Thanking You,

Yours Faithfully,

For Shakti Pumps (India) Limited

Ravi Patidar

Company Secretary



SHAKTI PUMPS (INDIA) LIMITED