



Date:- 08.12.2022

To, The Secretary, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, BKC, Bandra (E) Mumbai-MH 400051.	To, The Secretary, Listing Department BSE Ltd. P.J. Towers, Dalal Street Mumbai- MH 400001.
--	--

REF :-(ISIN- INE908D01010) SCRIP CODE BSE-531431, NSE Symbol -SHAKTIPUMP

Subject:-Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

With reference to the captioned subject we hereby inform that the Company has invested Rs. 1,00,00,000/- (Rupees One Crore Only) in its wholly owned subsidiary i.e. Shakti Green Industries Private Limited by subscribing to 10,00,000 Equity Shares of Rs. 10/- (Rupees Ten each). The consolidated investment is Rs. 8,26,00,000/- (Rupees Eight Crore Twenty Six Lacs Only) after subscribing aforesaid equity shares.

The Brief background about the entity: -

- Shakti Green Industries Private Limited ("the Company") is incorporated as Wholly Owned Subsidiary by Shakti Pumps (India) Limited ("SPIL") 16th December, 2021.
- The Company is engaged in manufacturing, trade, buy, sale of Electric Vehicle motors, Charging stations for Home/ Commercial/ Highways, Battery management systems, Electric Control Panels, VFDs, IoT based Smart Electric Control Panel, Controllers, Universal Controllers, Battery Charging System, Customized/ Integrated Electronic /Electrical Control Panel.

You are requested to please take on record our above said information for your reference.

Thanking you,

Yours faithfully,

For Shakti Pumps (India) Limited

**Ravi Patidar
Company Secretary**

SHAKTI PUMPS (INDIA) LIMITED

CIN: L29120MP1995PLC009327

Regd. Office:-Plot No. 401, 402 & 413, Industrial Area, Sector - 3, Pithampur - Dist. Dhar 454774 (M.P.) INDIA.

Tel.: +91 7292 410500, Fax: +91 7292 410645 E-mail: info@shaktipumps.com, sales@shaktipumps.com, Web:-www.shaktipumps.com