



Date: 14.06.2019

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

To,  
The Manager,  
Listing Department  
The BSE Ltd.  
P.J. Towers, Dalal Street  
Mumbai- MH 400001.

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

Sub: -Intimation of request received for issuance of Duplicate Share Certificate.

Dear Sir,

With reference to captioned subject, we wish to inform to the exchange that pursuant to receipt of mail dated 13.06.2019 from our Registrar & Transfer Agent Adroit Corporate Services Pvt. Limited regarding loss of Shares Certificate and issuance of Duplicate shares Certificate to Mrs. Varsha Khubani Folio No. 00001065 holding 7000 Shares of the Company.

Kindly take the note of the same.

Yours Faithfully

For Shakti Pumps (India) Ltd

A handwritten signature in black ink, appearing to read 'R. Patidar', is written over a horizontal line.

Ravi Patidar  
Company Secretary



**SHAKTI PUMPS (INDIA) LIMITED**