



Date: - 12.01.2017

To,

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

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, 400001

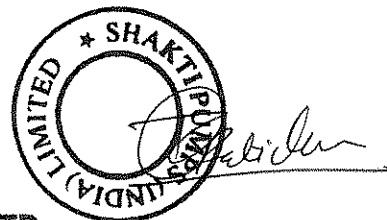
Dear Sir,

SCRIP CODE: BSE -531431, NSE- SHAKTIPUMP

Sub: - Filing of Statement relating to Investors Complaints as per Regulation 13 (3) of SEBI (LODR) Regulations, 2015 for the quarter ended on 31st December 2016.

With reference to regulation 13(3) of SEBI (LODR) Regulations, 2015. We hereby submit the statement of Investor Complaints for the quarter ended 31st December, 2016 as under:-

S.No.	Particulars	Numbers
1	No. of Complaints pending at the beginning of the quarter.	0
2	No. of Complaints received during the quarter.	0
3	No. of Complaints disposed during the quarter	0
4	No. of Complaints remain unsolved at the end of the quarter	0



SHAKTI PUMPS (I) LTD.



This statement is based on the information provided by the Registrar and Share Transfer Agent as well as complaints forwarded by SEBI and Stock Exchanges.

You are requested to take the same on your record.

Thanking You,

For: Shakti Pumps (India) Limited

A handwritten signature in black ink, appearing to read 'R. Patidar', is written over the printed name.

Ravi Patidar

Company Secretary and Compliance Officer



SHAKTI PUMPS (I) LTD.