



SPIL/SEC/2011
DATE: 30/08/2011

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

Subject: Press Release

Dear Sir,

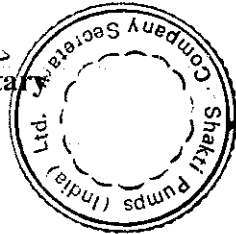
With reference to the above mentioned subject, please find enclosed herewith the scanned copy of Press Release for Recommended Dividend and started creeping acquisition.

This is for your kind consideration and record please.

With thanks & regards,

For: Shakti Pumps (India) Limited


Company Secretary



Encl: as above

Shakti Pumps (India) Limited

Regd. Office / Factory

Plot No 401, 402 & 413, Industrial area, Sector No III, Pithampur - 454 775 Dist Dhar (M.P.) India

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SHAKTI PUMP'S RECCOMENDED DIVIDEND AND STARTED CREEPING ACQUISITION- BEATEN SENSEX

Shakti Pumps, Indore based business conglomerate, had convened Board meeting today, 30th August 2011. The first 5 star rated energy efficient pumps manufacturing company in India, recommended dividend of Rs. 1.00 per equity share i.e. 10% of Rs. 10/- each fully paid-up to the shareholders to the Shareholders meeting to be held on 30th September 2011.

And also, the Promoters of the Company have started creeping acquisition of the company's shares from 24th August 2011 at Share Price of Rs 47.00 from open market and the Promoters has accumulated 35,670 shares up to 27th August 2011 with average buying price of Rs 50.08

On contacting a company person aware of developments, BR Patidar said, the Promoters are wishing to increase their stake by 3%. He further added, the Company has started booster pump manufacturing unit of annual capacity of 40,000 pumps will be operational by 31st Dec 2011 are few factors making promoters to acquire shares through creeping route.

Only 5 Star rated BEE (Beaureu of Energy Efficiency) certified pump manufacturing company is opened this week at Rs 38.50 and closed on Friday at Rs 49.05 because of creeping acquisitions of its shares by the Promoters.

It has outperformed BSE Index in fourth week of August ended Aug 26, 2011. During this week, share price moved 27.5% up showing weekly high/ low of Rs 53.00/ Rs 38.50 while BSE was opened at 16,155.99 and closed 2% down to 15,848.83 during the same period.

