

REF: SPIL/SEC/2014
DATE: DECEMBER 11, 2014

To,

The Department of Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001

The Company Secretary,
MPSE,
Palika Plaza, MTH Compound,
Indore-452001

Press Release

As our Equity Shares are trading in National Stock Exchange of India Limited (NSE) under Section 13 (Permitted Category) through Madhya Pradesh Stock Exchange Limited (MPSE). Since MPSE is been in a process of De-recognition as per SEBI Circular No. CIR/MRD/DSA/18/2014 dated May 22, 2014.

As per NSE Circular No. NSE/CML/28281 dated December 4, 2014 withdrawal of dealing – (Permitted to trade-MPSE) with effect from December 12, 2014. On request of certain Companies which were trading through MPSE, NSE again issued a Circular No. NSE/CML/28307 dated December 9, 2014 granting extension for trading in securities till closing hours of trading on January 7, 2015.

We have applied for direct listing in NSE in the month of August, 2014; we are hoping to get the Direct Listing in NSE shortly.

Please take the same on your record and oblige.

With thanks & regards,

For: Shakti Pumps (India) Limited


Company Secretary
Manoj Maheshwari
ACS-24368



SHAKTI PUMPS (I) LTD.

SHAKTI
PUMPING LIFE

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