



Date: -04.09.2021

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

To,  
The Secretary,  
Listing Department  
The BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001

ISIN:-INE908D01010, NSE Symbol SHAKTIPUMP, BSE Code: - 531431

**Subject:-Annual Report for the Financial Year ended 31<sup>st</sup> March, 2021.**

Dear Sir/Madam,

Pursuant to regulation 34 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Annual report of the Company including the AGM Notice, Board Report's, Audit Report and financial Statement for the Financial Year 2020-21.

You are requested to kindly take above information on record.

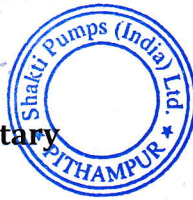
Thanking You

Yours faithfully,

For Shakti Pumps (India) Limited

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

Ravi Patidar  
Company Secretary



Encl: as above

**SHAKTI PUMPS (INDIA) LIMITED**