

Date: -25.04.2022

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

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

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

<u>Subject: -Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.</u>

Dear Sir/Madam,

With reference to the captioned subject we hereby inform that the Company has invested Rs. 50,00,000 in its wholly owned subsidiary i.e. Shakti Green Industries Pvt. Ltd. by subscribing to 5,00,000 Equity Shares of Rs. 10/- each. The consolidated investment is Rs. 51,00,000 after subscribing aforesaid equity shares.

You are requested to please take on record our above said information for your reference.

Thanking you,

Yours faithfully,

For Shakti Pumps (India) Limited

Company Secretary

SHAKTI PUMPS (INDIA) LIMITED