

Date: -16.03.2022

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.

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

<u>Subject: - Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Dear Sir/Mam,

In compliance with regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Company the Company has entered into an agreement with **Ernst & Young LLP** on March 15, 2022 for Investor Relations Related Services.

Kindly take the same on your record.

Thanking you,

Yours Faithfully

For Shakti Pumps (India) Limited

Ravi Patidar Company Secretary