

Date : 25<sup>th</sup> July, 2016

To,

The Managing Director,  
Shakti Pumps India Ltd.,  
Pithampur,  
District- Dhar (M.P.)

**Sub.: Resignation of Prof. B.M. Sharma as independent Director of  
the Company.**

Dear Sir,

The undersigned is unable to continue as independent director of the company due to his own reasons and requests you to accept his resignation with immediate effect.

Thanking you,

Yours faithfully,



Prof. B.M. Sharma