

Date:-06.02.2017

From Rajkumar Jain
3/2, SGSITS Staff Campus Y.N.
Road, Indore-452001

To,
Board of Director
Shakti Pumps (India) Limited
Pithampur Dist. Dhar M.P.

Sub:-Resignation from the Position of Independent Director

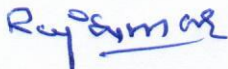
Dear Sir,

With reference to the captioned subject please note that due to pre-occupation I hereby tender my resignation from Director of the Company.

I request to the Board of Director to accept my resignation at forthcoming Board Meeting.

Thanking You,

Yours Faithfully



Rajkumar Jain