

***M. Maheshwari & Associates***  
***Company Secretaries***

**Manish Maheshwari**  
**M.Com, LL.B., F.C.S.**

202-C, Kanchan Sagar,  
18/1, Old Palasia, A.B. Road  
Indore -452 018  
(O) 0731 3014869  
Cell. 98260 40473

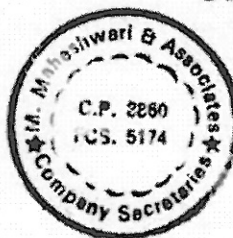
**CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER 2015**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Shakti Pumps (India) Limited** maintained by Adroit Corporate Service Ltd pertaining to transfer of equity shares of the company for the period from **1<sup>ST</sup> April 2015** to **30<sup>th</sup> September 2015** for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, **Shakti Pumps (India) Limited** with BSE and NSE and basing on the information provided by the Company and hereby certify that the Company has delivered during half year ended on **30<sup>th</sup> September 2015**.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1<sup>ST</sup> April 2015** to **30<sup>th</sup> September 2015** as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within fifteen days of lodgment.

Date : 24<sup>th</sup> October, 2015  
Place : Indore



**For M Maheshwari & Associates**  
**Company Secretaries**

*Manish Maheshwari*  
**MANISH MAHESHWARI**  
**FCS 5174**

**M. Maheshwari & Associates**  
**Company Secretaries**

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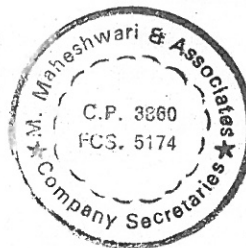
**CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2015**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Shakti Pumps (India) Limited** maintained by Adroit Corporate Service Ltd pertaining to transfer of equity shares of the company for the period from **1<sup>ST</sup> October 2014** to **31<sup>ST</sup> March 2015** for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, **Shakti Pumps (India) Limited** with BSE, NSE & MPSE and basing on the information provided by the Company and hereby certify that the Company has delivered during half year ended on **31<sup>ST</sup> March 2015**.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1<sup>ST</sup> October 2014** to **31<sup>ST</sup> March 2015** as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within fifteen days of lodgment.

**For M Maheshwari & Associates**  
**Company Secretaries**



*Manish Maheshwari*

**MANISH MAHESHWARI**  
**FCS 5174**

Date : 22<sup>nd</sup> April, 2015  
Place : Indore