

M. Maheshwari & Associates
Company Secretaries

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

202-C, Kanchan Sagar,
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Indore -452 018
(O) 0731 3014869
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**Certificate under clause 47(c) of the erstwhile Listing Agreement (period
1.10.2015 to 30.11.2015); &**

**Regulation 40(9) of Securities And Exchange Board Of India (Listing
Obligations And Disclosure Requirements) Regulations, 2015 (period
1.12. 2015 to 31.03.2016)**

For the half year ended 31st March 2016

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to Shakti Pumps (India) Limited, Plot No. 401, 402 & 413 Sector III Industrial Area, Pithampur, M.P. 454774 maintained by Adroit Corporate Services Pvt. Ltd, 19, Jaferbhoy Indl. Estate, 1st Floor, Makwana Road, Marol Naka, Mumbai - 400059, acting as Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the company for the period from 1st October, 2015 to 31st March, 2016 for the purpose of issuing a certificate as per clause 47(C) of the erstwhile listing agreement period (1.10.2015 to 30.11.2015); and Regulation 40(9) of Securities And Exchange Board Of India (listing obligations & disclosure requirements) Regulation, 2015 (period 1.12.2015 to 31.03.2016) as entered by Shakti Pumps (India) Limited with the Stock Exchange and based on the information provided by the company and / or RTA, we hereby certify that:

- A) All the certificates have been issued within 30 (thirty) days from the date of lodgment for transfer, subdivision, consolidation, renewal, exchange, or endorsement of calls / allotment monies, as applicable
- B) Any other information, if applicable: N.A.

Date : 25th April 2016
Place : Indore



For M Maheshwari & Associates
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FCS 5174