

M. Maheshwari & Associates
Company Secretaries

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

301 Shalimar Corporate Centre,
8-B South Tukoganj
Indore – 452 001
P. 0731 4068730
Cell. 98260 40473
mmaheshwarics@gmail.com

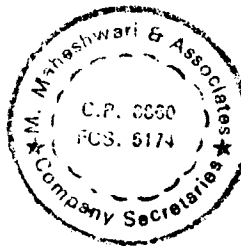
**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2019

I 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, 454774 (MP) maintained by **ADROIT CORPORATE SERVICES PVT. LTD**, 19, Jaferbhoy Industrial Estate, 1st Floor, Makwana Road, Marol Naka, Mumbai – 400 059, as Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the company for the period from **1st April, 2019 to 30th September, 2019**, for the purpose of issuing a Certificate as per **Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015** and based on the information provided by the Company and / or RTA, I hereby certify that

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

For M Maheshwari & Associates
Company Secretaries
Firms U.C.N. I2001MP213000



Date : 18th October, 2019
Place : Indore
UDIN : F005174A000112963

Manish Maheshwari
MANISH MAHESHWARI
FCS 5174