



CS/SPIL/ 2016-17

Date:-21.10.2016

To

The Manager,
Listing Deptt.
The National Stock Exchange of India Ltd
Exchange Plaza, BKC, Bandra (E)
Mumbai 400051.

The Manager,
Listing Deptt
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Dear Sir,

SCRIP CODE BSE-531431
NSE- SHAKTIPUMP

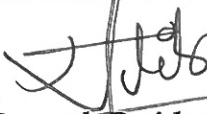
Dear Sir,

Sub:-Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) 2015 for half year ended 30.09.2016.

We are submitting the required Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) 2015 for the half year ended 30.09.2016.

Please take the same on your record and acknowledge.

For Shakti Pumps (India) Limited


Ramesh Patidar
Director
DIN: 00931437



SHAKTI PUMPS (I) LTD.

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

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2016

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 SERVICE 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, 2016 to 30th September, 2016** 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



Date : 20th October, 2016
Place : Indore

Manish Maheshwari
MANISH MAHESHWARI
FCS 5174