

M. Maheshwari & Associates
Company Secretaries

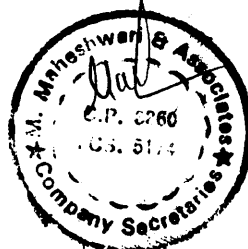
202-C, Kanchan Sagar
18/1, Old Palasia, A.B. Road
Indore -452 018
(O) 0731 3014869
Cell. 98260 40473

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

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	December,2016					
2	ISIN	INE908D01010					
3	Face Value	Rs.10/- each					
4	Name of the Company	Shakti Pumps (India) Limited					
5	Registered Office Address	Plot No. 401, 402 & 413 Sector III Industrial Area, Pithampur, M.P. 454774					
6	Correspondence Address	Plot No. 401, 402 & 413 Sector III Industrial Area, Pithampur, M.P. 454774					
7	Telephone & Fax Nos.	07292– 410500 Fax 07292 –400371					
8	Email address	cs@shaktipumpsindia.com					
9	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited, and National Stock Exchange Of India Ltd					
		Number of Shares		% of Total Issued Capital			
10	Issued Capital	1,85,60,356					
11	Listed Capital (Exchange –wise)						
	BSE Limited	1,83,80,156		99.03			
	National Stock Exchange Of India Ltd.	1,83,80,156		99.03			
12	Held in Dematerialised form in CDSL	30,32,406		16.34			
13	Held in Dematerialised form in NSDL	1,52,43,646		82.13			
14	Physical	1,04,104		0.56			
15	Total No. of Shares (12+13+14)	1,83,80,156		99.03			
16	Reasons for difference If any, between (10&11), (10&15), (11&15)	180200 Shares forfeited.					
17	Certifying the details of changes in Share Capital during the quarter under consideration as per table below:						
	Particulars***	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE
	Nil	Nil	Nil	Nil	Nil	Nil	Nil

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).



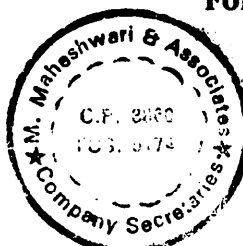
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18	Register of Members is updated (Yes/No) If Not, updated upto which date	Yes		
19	Reference of previous quarter with regards to excess dematerialised shares, if any	No		
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A.		
21	Mentioned the total no. of requests, if any, confirmed after 21days and the total no. of requests pending beyond 21 days with the reasons for delay:			
	Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
	Confirmed after 21 days	Nil	Nil	-
	Pending for more than 21days	Nil	Nil	-
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Ravi Patidar 07292- 410500 Fax 07292 – 400371		
23	Name, Address, Telephone & Fax No. of the Auditor/ Company Secretary	Mr. Manish Maheshwari 202-C, Kanchan Sagar, 18/1, Old Palasia, A. B. Road, Indore, Phone 0731-3014869 Regn. No. FCS 5174		
24	Appointment of common agency for share registry work, If yes (name & address)	Yes, Adroit Corporate Service Ltd. 19, Jaferbhoy Indl. Estate, 1 st Floor, Makwana Road, Marol Naka, Mumbai – 400 059		
25	Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE,	N.A.		

For M Maheshwari & Associates
Company Secretaries



Manish Maheshwari
MANISH MAHESHWARI
FCS 5174

Date : 9th January, 2017
 Place : Indore