



REF: SPIL/SEC/2015
DATE: 27.07.2015

To,

The Department of Corporate Services,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001

To,
The Company Secretary,
National Stock Exchange of India Limited,
Exchange Plaza, BKC, Bandra (E),
Mumbai-400051

Dear Sir/Mam,

Sub: Reconciliation of Share Capital Audit Report for the Quarter Ended June 30, 2015.

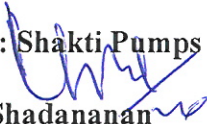
We are pleased to attach herewith Reconciliation of Share Capital Audit Report of our Company for the Quarter ended on June 30, 2015.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

For: **Shakti Pumps (India) Limited**


R. Shadananan
Company Secretary

Encl. As above

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

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	June 2015					
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 454 775, Dist Dhar, (M.P.)					
6	Correspondence Address	Plot No.401-402 & 413, Sector – III, Industrial Area, Pithampur 454 775, Dist Dhar, (M.P.)					
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, Mumbai National Stock Exchange of India Limited					
		Number of Shares		% of Total Issued Capital			
10	Issued Capital	1,69,23,993					
11	Listed Capital (Exchange –wise)						
	BSE Limited, Mumbai	1,67,43,793					
	National Stock Exchange of India Limited	1,67,43,793					
12	Held in Dematerialised form in CDSL	30,69,755		18.33			
13	Held in Dematerialised form in NSDL	1,35,69,430		81.04			
14	Physical	1,04,608		0.63			
15	Total No. of Shares (12+13+14)	1,67,43,793		100.00			
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
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*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).



M. Maheshwari & Associates
Company Secretaries

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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	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:	
	Total No. of demat requests	No. of requests
	Confirmed after 21 days	Nil
	Pending for more than 21 days	Nil
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	MR. R. SHADANANAN 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)	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,	No

Date : 16TH July 2015
 Place : Indore



For M Maheshwari & Associates
Company Secretaries

Manish Maheshwari
MANISH MAHESHWARI
FCS 5174