

**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	September, 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	29,32,683					15.95
13	Held in Dematerialised form in NSDL	1,53,43,369					83.48
14	Physical	1,04,104					0.57
15	Total No. of Shares (12+13+14)	1,83,80,156					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
	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
	Confirmed after 21 days	Nil
	Pending for more than 21days	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)	Yes, Adroit Corporate Service Ltd. 19, Jaferbhoy Indl. Estate, 1 <sup>st</sup> 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 : 27<sup>th</sup> October, 2016  
Place : Indore