



Date:-23.10.2018

To, The Manager, Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, BKC, Bandra (E) Mumbai 400051.	To, The Manager, Listing Department The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001.
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ISIN:-INE908D01010

SCRIP CODE BSE-531431, NSE- SHAKTIPUMP

Dear Sir,

**Sub:-Submissions of Reconciliation of Share Capital Audit Report for the quarter ended 30.09.2018.**

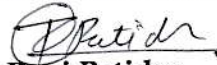
Pursuant to Regulation 55A SEBI (Depository and Participants) Regulation 1996, we are submitting the Reconciliation of Share Capital Audit Report for the quarter ended 30.09.2018.

Please take the same on your record and acknowledge.

Thanking You,

Yours Faithfully

**For Shakti Pumps (India) Limited**



**Ravi Patidar**

**Company Secretary**



**SHAKTI PUMPS (INDIA) LIMITED**

*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 2540473  
Cell. 98260 40473  
mmaheshwarics@gmail.com**

**RECONCILIATION OF SHARE CAPITAL AUDIT**

RECONCILIATION OF SHARE CAPITAL AUDIT							
1	For Quarter Ended			September, 2018			
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 ,Dhar ,Madhya Pradesh ,454774			
6	Correspondence Address			Plot No 401, 402 & 413, Sector - III, Industrial Area, Pithampur ,Dhar ,Madhya Pradesh ,454774			
7	Telephone & Fax Nos.			07292- 410552 Fax 07292-410645			
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			45,98,260	24.77		
13	Held in Dematerialised form in NSDL			1,36,97,288	73.80		
14	Physical			84,608	0.46		
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).



*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	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. Ravi Patidar M. No. 32328 07292- 410500 Fax 07292 - 410645
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 0731-2540473 M. No. FCS 5174, C. P. No 3860 Firms U.C.N. - I2001MP213000 Email Id. - mmaheshwarics@gmail.com
24	Appointment of common agency for share registry work, If yes (name & address)	Adroit Corporate Service Pvt. Ltd. 19, Jaferbhoy Indl. Estate, 1 <sup>st</sup> Floor, Makwana Road, Marol Naka, Mumbai, Maharashtra - 400 059, P No: 022-42270427 Email Id.- <a href="mailto:info@adroitcorporate.com">info@adroitcorporate.com</a> Website- <a href="http://adroitcorporate.com">adroitcorporate.com</a>
25	Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, Company changed its name etc)	N.A.

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

Date : 22<sup>nd</sup> October, 2018  
Place : Indore



*Manish Maheshwari*  
**MANISH MAHESHWARI**  
FCS 5174  
CP 3860