



Date:- 18.01.2018

To,  
The Manager,  
Listing Department  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001.  
ISIN:-INE908D01010

SCRIP CODE BSE-531431, NSE- SHAKTIPUMP

Dear Sir,

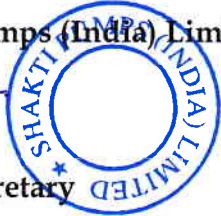
**Sub:-Submissions of Reconciliation of Share Capital Audit Report for the quarter ended 31.12.2017.**

We are submitting the required Reconciliation of Share Capital Audit Report for the quarter ended 31.12.2017.

Please take the same on your record and acknowledge.

For Shakti Pumps (India) Limited

Ravi Patidar  
Company Secretary



**SHAKTI PUMPS (I) LTD.**

**M. Maheshwari & Associates**  
**Company Secretaries**

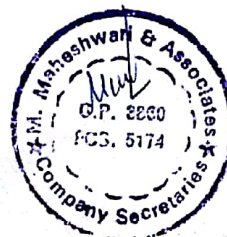
**Manish Maheshwari**  
**M.Com, LL.B., F.C.S.**

**202-C, Kanchan Sagar**  
**18/1, Old Palasia, A.B. Road**  
**Indore -452 018**  
**(O) 0731 4068730**  
**Cell. 98260 40473**

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For Quarter Ended	December, 2017					
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– 410500 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	42,97,008		23.15			
13	Held in Dematerialised form in NSDL	1,39,79,740		75.32			
14	Physical	1,03,408		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)	180200 Shares forfeited.					
	(11& 15)	NIL					
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 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. RAVI PATIDAR 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 0731-3014869 M. No. FCS 5174, C. P. No 3860
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, P No: 022-42270427
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 : 16<sup>th</sup> January, 2018  
Place : Indore



*Manish Maheshwari*  
**MANISH MAHESHWARI**  
**FCS 5174**