



CS/SPIL/ 2015-16

Date:-25.04.2016

To

The Manager,
Listing Deptt.
The National Stock Exchange of India Ltd
Exchange Plaza, BKC, Bandra (E)
Mumbai 400051.

The Manager,
Listing Deptt
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Dear Sir,

SCRIP CODE BSE-531431
NSE- SHAKTIPUMP

Dear Sir,

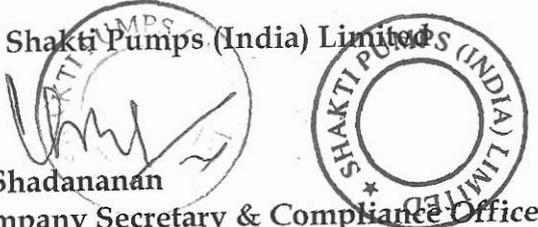
Sub:-Submissions of Reconciliation of Share Capital Audit Report for the quarter ended 31.03.2016.

We are submitting the required Reconciliation of Share Capital Audit Report for the quarter ended 31.03.2016.

Please take the same on your record and acknowledge.

For Shakti Pumps (India) Limited

R. Shadananan
Company Secretary & Compliance Officer



SHAKTI PUMPS (I) LTD.

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

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	March, 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	1,69,23,993					
11	Listed Capital (Exchange -wise)						
	BSE Limited	1,67,43,793					
	National Stock Exchange Of India Ltd.	1,67,43,793					
12	Held in Dematerialised form in CDSL	30,55,793				18.25	
13	Held in Dematerialised form in NSDL	1,35,83,392				81.13	
14	Physical	1,04,608				0.62	
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
	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

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.

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 21days 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. 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 Services Pvt. 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 : 25th April, 2016
Place : Indore