



Date: -17/01/2024

To, The Secretary, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, BKC, Bandra (E) Mumbai 400051.	To, The Secretary, Corporate Relationship Department BSE Limited P. J. Towers, Dalal Street Mumbai- MH 400001.
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**REF:- (ISIN-INE908D01010) SCRIP CODE BSE-531431, NSE Symbol-SHAKTIPUMP**

**Sub:-Submissions of Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2023.**

Dear Sir/Madam,

Pursuant to Regulation 76 of SEBI (Depository and Participants) Regulation 2018, we are submitting herewith the Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2023 issued by **M/s M. Maheshwari & Associates, Company Secretaries**, Indore.

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**

CIN: L29120MP1995PLC009327

Regd. Office:-Plot No. 401, 402 & 413, Industrial Area, Sector - 3, Pithampur - Dist. Dhar 454774 (M.P.) INDIA.

Tel.: +91 7292 410500, Fax: +91 7292 410645 E-mail: info@shaktipumps.com, sales@shaktipumps.com, Web:-www.shaktipumps.com



**M. Maheshwari & Associates**

Company Secretaries

301, Shalimar Corporate Center,

8-B South Tukoganj,

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**Manish Maheshwari**

M.Com, LLB, F.C.S

### **RECONCILIATION OF SHARE CAPITAL AUDIT**

We have examined the Register of Members, beneficiary details furnished by the depositories and other records / documents maintained by **M/s. SHAKTI PUMPS (INDIA) LIMITED** (hereinafter referred to as the "Company") and its Registrars and Share Transfer Agents for issuing Certificate, in accordance with Circular D&CC I FITTC I Cl R-16/2002 dated December 31, 2002 issued by Securities and Exchange Board of India and Pursuant to Regulation 76 of SEBI (Depositories and participants) Regulations, 2018.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby certify the following in respect of the quarter ended 31<sup>st</sup> December, 2023.:

1	For Quarter Ended	December, 2023	
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	57,39,348	30.92
13	Held in Dematerialised form in NSDL	1,26,19,306	67.99
14	Physical	21,502	0.12
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)	<b>1, 80,200 Shares Forfeited.</b>	



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).

18	Register of Members is updated (Yes/No) If Not, updated upto which date	Yes		
19	Reference of previous quarter with regards to excess dematerialized 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	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. Ravi Patidar M. No. 32328 07292- 410552 Fax 07292 - 410645		
23	Name, Address, Telephone & Fax No. of the Auditor/ Company Secretary	Mr. Manish Maheshwari 301 Shalimar Corporate Centre, 8-B South Tukoganj Indore, 452001 Phone 0731 4068730 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, Jafferbhoy Indl. Estate, 1 <sup>st</sup> Floor, Makwana Road, Marol Naka, Andheri (E) Mumbai, Maharashtra - 400059, P No: 022-42270400 Email Id.- info@adroitcorporate.com Website- www.adroitcorporate.com SEBI Reg. No. : INR000002227		
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**



*Manish Maheshwari*

**MANISH MAHESHWARI**

**FCS - 5174**

**CP - 3860**

**PR No. 1191/2021**

Date : 13<sup>th</sup> January, 2024

Place : Indore

UDIN: F005174E003209562