



Date:-25.07.2019

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.

ISIN:-INE908D01010

SCRIP CODE BSE-531431, NSE- SHAKTIPUMP

Dear Sir,

Sub:-Submissions of Reconciliation of Share Capital Audit Report for the quarter ended 30.06.2019.

Pursuant to Regulation 55A SEBI (Depository and Participants) Regulation 1996, we are submitting the Reconciliation of Share Capital Audit Report for the quarter ended 30.06.2019.

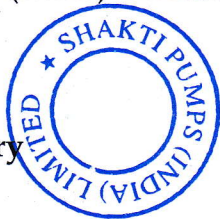
Please take the same on your record and acknowledge.

Thanking You,

Yours Faithfully
For Shakti Pumps (India) Limited

A handwritten signature in blue ink, appearing to read 'Ravi Patidar', is written over a circular blue stamp.

Ravi Patidar
Company Secretary



SHAKTI PUMPS (INDIA) LIMITED

M. Maheshwari & Associates

Company Secretaries

Manish Maheshwari

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

301 Shalimar Corporate Centre,

8-B South Tukoganj

Indore – 452 001

P. 0731 4068730

Cell. 98260 40473

mmaheshwarics@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

| | | | | | | | |
|----|---|--|----------------------------------|---------------------------|---------------------------|---------------------------|-------------------------------|
| 1 | For Quarter Ended | June, 2019 | | | | | |
| 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 | 45,45,562 | | 24.49 | | | |
| 13 | Held in Dematerialised form in NSDL | 1,37,78,486 | | 74.24 | | | |
| 14 | Physical | 56,108 | | 0.30 | | | |
| 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).



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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 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, Jaferbhoy Indl. Estate, 1 st Floor, Makwana Road, Marol Naka, Mumbai, Maharashtra – 400 059, P No: 022-40053636 Email Id.- info@adroitcorporate.com Website- adroitcorporate.com |
| 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

Date : 22nd July, 2019

Place : Indore