

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	June, 2020
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	51,07,968 27.52
13	Held in Dematerialised form in NSDL	1,32,35,580 71.31
14	Physical	36,608 0.20
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.
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

*** 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 dematerialised shares, if any	No



M. Maheshwari & Associates

Company Secretaries

Manish Maheshwari

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

301 Shalimar Corporate Centre,

8-B South Tukoganj

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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. 17-20, Jafferbhoy Indl. Estate, 1 st Floor, Makwana Road, Marol Naka, Andheri (E) Mumbai, Maharashtra – 400 059, 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

Date : 20th July, 2020

Place : Indore

UDIN: F005174B000477184