



Date: -18.01.2020

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.

REF: - (ISIN- INE908D01010) SCRIP CODE BSE-531431, NSE Symbol -SHAKTIPUMP

Dear Sir,

Sub:- Submissions of Reconciliation of Share Capital Audit Report for the quarter ended 31.12.2019.

Pursuant to Regulation 76 SEBI (Depository and Participants) Regulation 2018, we are submitting the Reconciliation of Share Capital Audit Report for the quarter ended 31.12.2019.

Please take the same on your record and acknowledge.

Thanking You,

**Yours Faithfully
For Shakti Pumps (India) Limited**

**Ravi Patidar
Company Secretary**

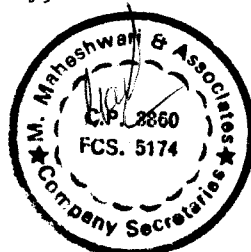


SHAKTI PUMPS (INDIA) LIMITED

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	December, 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- 410552, 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	45,12,516		24.31			
13	Held in Dematerialised form in NSDL	1,38,20,032		74.46			
14	Physical	47,608		0.26			
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).



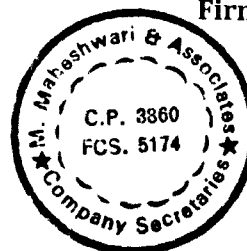
M. Maheshwari & Associates
Company Secretaries

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

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– 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 : 16th January, 2020
Place : Indore
UDIN: F005174B000062715