



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.
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**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**

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

**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	<a href="mailto:cs@shaktipumpsindia.com">cs@shaktipumpsindia.com</a>					
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).



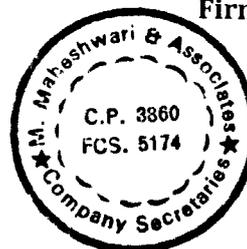
*M. Maheshwari & Associates*  
*Company Secretaries*

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

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8-B South Tukoganj  
Indore – 452 001  
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[mmaheshwarics@gmail.com](mailto: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	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 <sup>st</sup> Floor, Makwana Road, Marol Naka, Andheri (E) Mumbai, Maharashtra – 400 059, P No: 022-42270400 Email Id.- <a href="mailto:info@adroitcorporate.com">info@adroitcorporate.com</a> Website- <a href="http://www.adroitcorporate.com">www.adroitcorporate.com</a> 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 : 16<sup>th</sup> January, 2020  
Place : Indore  
UDIN: F005174B000062715