

M. Maheshwari & Associates
Company Secretaries

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

202-C, Kanchan Sagar
18/1, Old Palasia, A.B. Road
Indore – 452 018
(O) 0731 3014869
Cell. 98260 40473

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	March 2015									
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 454 775, Dist Dhar, (M.P.)									
6	Correspondence Address	Plot No.401-402 & 413, Sector – III, Industrial Area, Pithampur 454 775, Dist Dhar, (M.P.)									
7	Telephone & Fax Nos.	07292– 410500 Fax 07292 –400371									
8	Email address	cs@shaktipumpsindia.com									
9	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited, Mumbai National Stock Exchange of India Limited M.P. Stock Exchange Limited, Indore									
		Number of Shares		% of Total Issued Capital							
10	Issued Capital	1,69,23,993									
11	Listed Capital (Exchange –wise)										
	BSE Limited, Mumbai	1,59,93,793									
	National Stock Exchange of India Limited	1,59,93,793									
	M.P. Stock Exchange Limited, Indore	1,59,93,793									
12	Held in Dematerialised form in CDSL	24,23,484		14.47							
13	Held in Dematerialised form in NSDL	1,34,65,701		80.42							
14	Physical	8,54,608		5.11							
15	Total No. of Shares (12+13+14)	1,67,43,793		100.00							
16	Reasons for difference If any, between (10&11), (10&15), (11&15)	180200 Shares forfeited. 750000 Share pending for Listing									
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				
	Conversion of warrants into Equity Shares	750000	No	No	No	No	No				



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*** 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
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?		N.A.
21	Mention the total no. of requests, if any, confirmed after 21days and the total no. of requests pending beyond 21days with the reasons for delay:		
	Total No. of demat requests	No. of requests	No. of Shares
	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.	Shri Manoj Maheshwari 07292- 410500 Fax 07292 – 400371	
23	Name, Address, Telephone & Fax No. of the Auditor/ Company Secretary	Mr. Manish Maheshwari 202-C, Kanchan Sagar, 18/1, Old Palasia, A. B. Road, Indore, Phone 0731-3014869 Regn. No. FCS 5174	
24	Appointment of common agency for share registry work, If yes (name & address)	Adroit Corporate Service Ltd. 19, Jaferbhoy Indl. Estate, 1 st Floor, Makwana Road, Marol Naka, Mumbai – 400 059	
25	Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE,		No

Date : 22nd April 2015
Place : Indore



For M Maheshwari & Associates
Company Secretaries

Manish Maheshwari

MANISH MAHESHWARI
FCS 5174