Date:-20.07.2016

To,	To,
The Manager,	The Manager
Listing Department	Listing Department
The National Stock Exchange of India Ltd.	BSE Limited
Exchange Plaza, BKC, Bandra (E)	Phiroze Jeejeebhoy Towers,
Mumbai 400051	Dalal Street, Mumbai, 400001

Dear Sir,

SCRIP CODE: BSE -531431, NSE- SHAKTIPUMP

Sub:-Submisions of Reconciliation of Share Capital Audit Report for the quarter ended 30.06.2017.

We are submitting the required Reconciliation of Share Capital Audit Report for the quarter ended 30.06.2017.

Please take the same on your record and acknowledge.

For Shakti Pumps (India) Limited

Ravi Patidar
Company Secretary & Compliance Officer

SHAKTI PUMPS (I) LTD.

CIN: L29120MP1995PLC009327, **Regd. Office & Works:** Plot No. 401, 402 & 413, Industrial Area, Sector - 3, Pithampur - 454774, Dist. Dhar (M.P.) INDIA.
Tel.: +91 7292 410500, **Fax:** +91 7292 410645, **E-mail:** info@shaktipumps.com, sales@shaktipumps.com, **Web:** www.shaktipumps.com

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	June, 2017	
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 ,454775	
6	Correspondence Address	Plot No 401, 402 & 413, Sector - III, Industrial Area, Pithampur ,Dhar ,Madhya Pradesh ,454775	
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	39,69,880	21.60
13	Held in Dematerialised form in NSDL	1,43,06,672	77.84
14	Physical	1,03,604	0.56
15	Total No. of Shares (12+13+14)	1,83,80,156	100.00
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

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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	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 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)	Yes, Adroit Corporate Service Ltd. 19, Jaferbhoy Indl. Estate, 1st 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, Company changed its name etc)	N.A.		

For M Maheshwari & Associates
Company Secretaries

MANISH MAHESHWARI
FCS 5174

Date : 20th July, 2017
Place : Indore