

Date:-23.05.2020

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.

ISIN:-INE908D01010 SCRIP CODE BSE-531431, NSE- SHAKTIPUMP

Dear Sir,

<u>Sub: -Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) 2015 for half year ended 31.03.2020.</u>

We are submitting the required Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) 2015 for the half year ended 31.03.2020.

Please take the same on your record and acknowledge.

Thanking You,

Your's Faithfully

For Shakti Pumps (India) Limited

Ravi Patidar

Company Secretary

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

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) 2015

FOR THE HALF YEAR ENDED 31ST MARCH 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to SHAKTI PUMPS (INDIA) LIMITED, Plot No. 401, 402 & 413, Sector III Industrial Area, Pithampur, 454774 (MP) maintained by ADROIT CORPORATE SERVICES PVT. LTD, 19, Jaferbhoy Industrial Estate, 1st Floor, Makwana Road, Marol Naka, Mumbai – 400 059, as Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the company for the period from 01st October, 2019 to 31st March, 2020, for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015 and based on the information provided by the Company and / or RTA, I hereby certify that

- A) All the Certificates have been issued within 30(Thirty) days from the date of lodgment for transfer, sub division, consolidation, renewal, exchange or endorsement of calls / allotment monies, as applicable.
- B) Any other information, if applicable: N.A.

For M Maheshwari & Associates Company Secretaries Firms U.C.N. I2001MP213000

MANISH
Digitally algored by MANISH MAHESHMARR, or IN
CECHNANISH MAHESHMARR

Date: 12th May, 2020 Place: Indore

UDIN:F005174B000230850

MANISH MAHESHWARI FCS 5174

CP 3860