



Date:-11.04.2019

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.

SCRIP CODE BSE-531431, NSE- SHAKTIPUMP

Dear Sir,

Sub-Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement)2015 for half year ended 31.03.2019.

We are submitting the required Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) 2015 for the half year ended 31.03.2019.

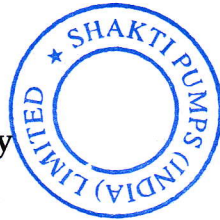
Please take the same on your record and acknowledge.

Thanking You,

For Shakti Pumps (India) Limited

A handwritten signature in blue ink, appearing to read 'R. Patidar', is written over a circular blue stamp.

Ravi Patidar
Company Secretary



SHAKTI PUMPS (INDIA) LIMITED

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 4068730
Cell. 98260 40473

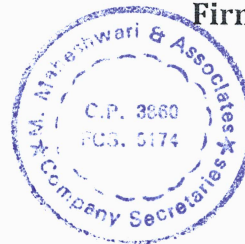
**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) 2015**

FOR THE HALF YEAR ENDED 31st MARCH 2019

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 SERVICE 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 **1st October, 2018 to 31st March, 2019**, 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 Maheshwari
MANISH MAHESHWARI
FCS 5174

Date : 11th April, 2019
Place : Indore