



Date:-28.05.2022

To, The Manager, Listing Department The National Stock Exchange of India Ltd. Exchange plaza, BKC, Bandra (E) Mumbai-MH 400051.	To, The Manager, Listing Department The BSE Ltd. P.J. Towers, Dalal Street Mumbai- MH 400001.
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REF: - (ISIN- INE908D01010) SCRIP CODE BSE-531431, NSE Symbol -SHAKTIPUMP

Sub:-Submission of Annual Secretarial Compliance Report for the year ended March 31, 2022.

Dear Sir/Ma'am,

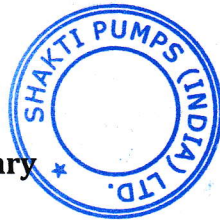
Pursuant to Regulation 24(A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to SEBI Circular CIR/CFD/CMD1/27/2019 dated 8th February, 2019; we hereby submit the Annual Secretarial Compliance Report issued by Mr. Manish Maheshwari, Proprietor of M. Maheshwari & Associates, Practicing Company Secretaries, for the financial year ended March 31, 2022.

Kindly take the aforementioned information on records.

Thanking you,

Yours faithfully
For Shakti Pumps (India) Limited


Ravi Patidar
Company Secretary



Enclosure: As above

SHAKTI PUMPS (INDIA) LIMITED



Manish Maheshwari

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

301, Shalimar Corporate Centre,
8-B, South Tukoganj, Indore - 452 001
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**ANNUAL SECRETARIAL COMPLIANCE REPORT OF SHAKTI PUMPS (INDIA) LIMITED
FOR THE YEAR ENDED MARCH 31, 2022**

To
The Board of Directors
SHAKTI PUMPS (INDIA) LIMITED
CIN: L29120MP1995PLC009327
PLOT NO. 401, 402 & 413, SECTOR III, INDUSTRIAL AREA
PITHAMPUR-454774

Sir/Madam

We have examined:

- (a) All the documents and records made available to us and explanation provided by **Shakti Pumps (India) Limited** ("the listed entity") and the Company management,
- (b) The filings/ submissions made by the listed entity to the stock exchanges,
- (c) Website of the listed entity www.shaktipumps.com,
- (d) Any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended March 31, 2022 in respect of compliance with the provisions of :
 - (a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the regulations, circulars, guidelines issued thereunder; and
 - (b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- c) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;



- d) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- e) SEBI (Depositories and Participants) Regulations, 1996.

The company, during the year, was not required to comply with the following regulations and consequently not required to maintain any books, papers, minute books, or other records or file any forms/returns as under:

- a) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- b) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- c) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- d) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; and circulars/ guidelines issued thereunder;

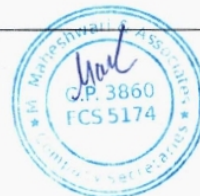
And based on the above examination, We hereby report that, during the Review Period, the following are the details:

- a) The listed entity has complied with the provisions of the above regulations and circulars/guidelines issued thereunder **except** in respect of matters specified below:-

Sr. No	Compliance Regulations/ guidelines including specific clause)	Requirement circulars /	Deviations	Observations/ Remarks of the Practicing Company Secretary
NONE				

- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.
- c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any
NONE				



- d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended 2021	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
NONE				

Note

Maintenance of secretarial records is the responsibility of the management of the company. Our responsibility is to express an opinion on these secretarial records based on our audit.

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



Manish Maheshwari

Manish Maheshwari
Proprietor
FCS-5174
CP-3860

Date : 27th May 2022
Place : Indore
UDIN : F005174D000407851