

SPL/BSE-NSE/ACSPL

Date: 5th APRIL, 2019

To
Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai - 400 001.

The National Stock Exchange of India Ltd.
Exchange Plaza, BKC,
Bandra (E),
Mumbai - 400 051

Scrip Code: 531431 - ISIN: INE908D01010
Scrip Code NSE: SHAKTIPUMP - ISIN: INE650K01021

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 2018 to March 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

Thanking you.

For Shakti Pumps India Limited

Director/Compliance Officer/Co. Secretary



Adroit Corporate Services Private Ltd



N.Surreash
Asst. General Manager