



Date: -25.04.2022

To, The Secretary, Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, BKC, Bandra (E) Mumbai 400051.	To, The Secretary, Listing Department The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001.
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**REF:- (ISIN-INE908D01010) SCRIP CODE BSE-531431, NSE Symbol -SHAKTIPUMP**

Dear Sir,

**Sub: - Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) 2015 for year ended 31.03.2022.**

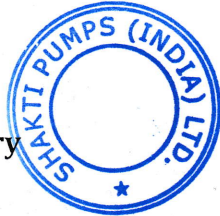
We are submitting the required Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) 2015 for the year ended 31<sup>st</sup> March, 2022.

Please take the same on your record and acknowledge.

Thanking You,

**Yours Faithfully,  
For Shakti Pumps (India) Limited**

**Ravi Patidar  
Company Secretary**



**SHAKTI PUMPS (INDIA) LIMITED**

**Manish Maheshwari**  
M.Com, LL.B., F.C.S.

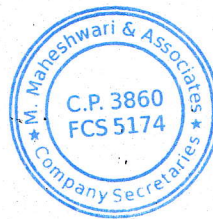
**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) 2015**

**FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2022**

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, 1<sup>st</sup> Floor, Makwana Road, Marol Naka, Mumbai – 400059, as Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022**, 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**



Date : 20<sup>th</sup> April 2022  
Place : Indore  
UDIN: F005174D000166478

*Manish Maheshwari*

**MANISH MAHESHWARI**  
**FCS 5174**  
**CP No.3860**