

October 03, 2020

To

BSE LIMITED  
CORPORATE RELATION DEPARTMENT  
P J TOWERS,  
DALAL STREET,  
MUMBAI 400001

To

THE NATIONAL STOCK EXCHANGE OF INDIA LTD  
EXCHANGE PLAZA  
BANDRA - KURLA COMPLEX  
BANDRA(E)  
MUMBAI 400051

MULTI COMMODITY EXCHANGE OF INDIA LTD  
EXCHANGE SQUARE  
SUREN ROAD  
ANDHERI (E)  
MUMBAI 400093

Dear Sir/Madam,

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

**ISIN: INE908D01010**

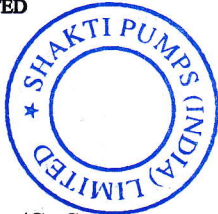
Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2020 to September 30, 2020 (both days inclusive) 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.

We request you to kindly take note of the above in your records.


Thanking you,

For SHAKTI PUMPS INDIA LIMITED

  
Director/Compliance Officer/Co. Secretary



For ADROIT CORPORATE SERVICES PRIVATE LTD

  
MR SANDEEP SHINDE  
MANAGER

