



Date: -07.10.2019

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:-Certificate under Regulation 74 (5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended September 30, 2019.


Dear Sir,


Pursuant to Regulation 74 (5) of SEBI (Depository and Participants) Regulations, 2018, we hereby submitting the confirmation certificate received from our Registrar and Transfer Agent M/s Adroit Corporate Services Private Limited for the Quarter ended 30<sup>th</sup> September 2019.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,  
For Shakti Pumps (India) Limited

  
Ravi Patidar  
Company Secretary



**SHAKTI PUMPS (INDIA) LIMITED**



**Date : 04/10/2019**

To,  
SHAKTI PUMPS INDIA LIMITED  
PLOT NO. 401,402 & 413  
SECTOR III INDUSTRIAL AREA  
DHAR  
PITHAMPUR - 454774

**Subject : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations,2018.**

**Reference: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January,2019  
CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January,2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January,2019.**

Dear Sir/Madam,

In reference to the above-captioned regulation,we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th SEPTEMBER,2019,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 30 days.

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

Thanking You,

Your faithfully,  
For **Adroit Corporate Services Pvt. Ltd.**

**Authorized Signatory**