



Date: - 26/06/2024

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

Subject:- Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Order dated November 30, 2023 bearing reference no. **WTM/ASB/CFD/6/2023-24** under Regulation 11(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Exemption Order"), we would like to inform you that the Company has received Disclosures along with Compliance Certificate certified from an Independent Auditor for the Financial Year 2023-24 from the following trust(s):

1. Shakti Sons Trust
2. Shakti Brothers Trust
3. Shakti Future Trust

You are requested to please take on record our above said information for your reference.

Thanking You,

Yours faithfully,

For Shakti Pumps (India) Limited

**Ravi Patidar
Company Secretary**

Encl.: As above

SHAKTI PUMPS (INDIA) LIMITED

CIN: L29120MP1995PLC009327

Regd. Office:-Plot No. 401, 402 & 413, Industrial Area, Sector - 3, Pithampur - Dist. Dhar 454774 (M.P.) INDIA.

Tel.: +91 7292 410500, Fax: +91 7292 410645 E-mail: info@shaktipumps.com, sales@shaktipumps.com, Web:- www.shaktipumps.com

SHAKTI SONS TRUST

Regd. office: 354, Saket Nagar Indore (M.P.) 452018

Email id- sonstrust@shaktipumps.com

Date: 25th June, 2024

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

Sub: Annual Auditor's Compliance Certificate.

Dear Sir/Ma'am,

Pursuant to SEBI Order dated November 30, 2023 bearing reference no. WTM/ASB/CFD/6/2023-24 under Regulation 11(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Exemption Order"), Shakti Sons Trust ("Trust") acquired 37,68,100 equity shares of Shakti Pumps (India) Limited on December 18, 2023.


In terms of the Exemption Order read along with SEBI Circular dated December 22, 2017 bearing reference no. SEBI/HO/CFD/DCR1/CIR/P/2017/131 ("SEBI Circular"), the Trust is required to get the compliance status certified from an independent auditor annually and furnish the certificate to the Stock Exchanges for public disclosure with a copy endorsed to SEBI for their records.

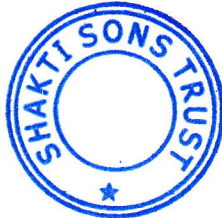
The Trust has obtained a compliance certificate dated June 18, 2024 from an independent auditor and the copy of the same is enclosed herewith.

Please take the same on your record.

Thanking you,

Yours faithfully,
For Shakti Sons Trust


Dinesh Patidar
(Trustee)



Place: Indore

Enclosure: As stated above.

Copy to:

- Company Secretary
Shakti Pumps (India) Limited
Plot No. 401, 402 & 413 Sector III Industrial Area
Pithampur (M.P.) 454774
- Securities and Exchange Board of India
Plot No. C4-A, G Block, Bandra-Kurla Complex
Bandra (East), Mumbai - 400051, Maharashtra
Email: ajinkyak@sebi.gov.in

S.B. Patidar & Co.

Chartered Accountants



01, Janpad Panchayat Parisar, Luniyapura, Mhow, Distt. Indore (M.P.)
Cell : 094250-76989. E-mail : sunilmpatidar@gmail.com

Date: 18/06/2024

To
The Board of Trustees
Shakti Sons Trust
354, Saket Nagar,
Indore (M.P.) 452018

Shakti Sons Trust ("Trust") was granted an exemption from complying with the requirements of Regulation 3(1) or 3(2) and Regulation 4 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations") with respect to the acquisition of shareholding in Shakti Pumps (India) Limited *vide* SEBI Order dated November 30, 2023 bearing reference no. WTM/ASB/CFD/ 6/2023-24 under Regulation 11(5) of the Takeover Regulations ("Exemption Order"). In terms of the Exemption Order read along with SEBI Circular dated December 22, 2017 bearing reference no. SEBI/HO/CFD/DCR 1 /CIR/P/2017/131 ("SEBI Circular"), the Trust is required to get the compliance status certified from an independent auditor annually and furnish the certificate to the Stock Exchanges for public disclosure with a copy endorsed to SEBI for their records.

In view thereof, we have conducted the examination of the records and documents furnished to us, to ascertain and opine on compliance by the Trust with the various terms and conditions laid down in the aforesaid SEBI Circular. We hereby confirm that the Trust is in compliance with the Exemption Order and SEBI Circular for the financial year 2023-24.

This Certificate is issued at the request of the Trust pursuant to the requirements of the Exemption Order and SEBI Circular for onward submission to Securities and Exchange Board of India, National Stock Exchange of India Limited and BSE Limited. This Certificate should not be used for any other purpose without our prior written consent.

UDIN:- 24400405BKADBN6750

For S.B. Patidar & Co.
Chartered Accountants

Partners

(Sunil Patidar)

M. No. 400405

Firm Reg. No. 0012998C



SHAKTI BROTHERS TRUST

Regd. office: 354, Saket Nagar Indore (M.P.) 452018

Email id-brotherstrust@shaktipumps.com

Date: 25th June, 2024

To,
The Secretary,
Listing Department
National Stock Exchange of India Ltd.
Exchange plaza, BKC, Bandra (E)
Mumbai - MH 400051.

To,
The Secretary,
Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street
Mumbai- MH 400001.

REF:(ISIN- INE908D01010) SCRIP CODE BSE-531431, NSE Symbol -SHAKTIPUMP

Sub: Annual Auditor's Compliance Certificate.

Dear Sir/Ma'am,

Pursuant to SEBI Order dated November 30, 2023 bearing reference no. WTM/ASB/CFD/6/2023-24 under Regulation 11(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Exemption Order"), Shakti Brothers Trust ("Trust") acquired 15,62,200 equity shares of Shakti Pumps (India) Limited on December 18, 2023.

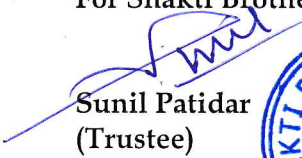
In terms of the Exemption Order read along with SEBI Circular dated December 22, 2017 bearing reference no. SEBI/HO/CFD/DCR I /GIR/P/2017/131 ("SEBI Circular"), the Trust is required to get the compliance status certified from an independent auditor annually and furnish the certificate to the Stock Exchanges for public disclosure with a copy endorsed to SEBI for their records.

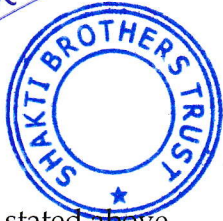
The Trust has obtained a compliance certificate dated June 18, 2024 from an independent auditor and the copy of the same is enclosed herewith.

Please take the same on your record.

Thanking you,

Yours faithfully,
For Shakti Brothers Trust


Sunil Patidar
(Trustee)



Place: Indore
Enclosure: As stated above.

Copy to:

- Company Secretary
Shakti Pumps (India) Limited
Plot No. 401, 402 & 413 Sector III Industrial Area
Pithampur (M.P.) 454774
- Securities and Exchange Board of India
Plot No. C4-A, G Block, Bandra-Kurla Complex
Bandra (East), Mumbai - 400051, Maharashtra
Email: ajinkyak@sebi.gov.in

S.B. Patidar & Co.

Chartered Accountants

01, Janpad Panchayat Parisar, Luniyapura, Mhow, Distt. Indore (M.P.)
Cell : 094250-76989. E-mail : sunilmpatidar@gmail.com



Date: 18/06/2024

To
The Board of Trustees
Shakti Brothers Trust
354, Saket Nagar,
Indore (M.P.) 452018

Shakti Brothers Trust ("Trust") was granted an exemption from complying with the requirements of Regulation 3(1) or 3(2) and Regulation 4 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations") with respect to the acquisition of shareholding in Shakti Pumps (India) Limited *vide* SEBI Order dated November 30, 2023 bearing reference no. WTM/ASB/CFD/ 6/2023-24 under Regulation 11(5) of the Takeover Regulations ("Exemption Order"). In terms of the Exemption Order read along with SEBI Circular dated December 22, 2017 bearing reference no. SEBI/HO/CFD/DCR 1 /CIR/P/2017/131 ("SEBI Circular"), the Trust is required to get the compliance status certified from an independent auditor annually and furnish the certificate to the Stock Exchanges for public disclosure with a copy endorsed to SEBI for their records.

In view thereof, we have conducted the examination of the records and documents furnished to us, to ascertain and opine on compliance by the Trust with the various terms and conditions laid down in the aforesaid SEBI Circular. We hereby confirm that the Trust is in compliance with the Exemption Order and SEBI Circular for the financial year 2023-24.

This Certificate is issued at the request of the Trust pursuant to the requirements of the Exemption Order and SEBI Circular for onward submission to Securities and Exchange Board of India, National Stock Exchange of India Limited and BSE Limited. This Certificate should not be used for any other purpose without our prior written consent.

UDIN:- 24400405BKADBM5530

Dated: 18/06/2024

For S.B. Patidar & Co.
Chartered Accountants

Partners
(Sunil Patidar)
M. No. 400405
Firm Reg. No. 0012998C



SHAKTI FUTURE TRUST

Regd. office: 354, Saket Nagar Indore (M.P.) 452018

Email id-futuretrust@shaktipumps.com

Date: 25th June, 2024

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

Sub: Annual Auditor's Compliance Certificate.

Dear Sir/Ma'am,

Pursuant to SEBI Order dated November 30, 2023 bearing reference no. WTM/ASB/CFD/6/2023-24 under Regulation 11(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Exemption Order"), Shakti Future Trust ("Trust") acquired 15,00,000 equity shares of Shakti Pumps (India) Limited on December 19, 2023.

In terms of the Exemption Order read along with SEBI Circular dated December 22, 2017 bearing reference no. SEBI/HO/CFD/DCR1/CIR/P/2017/131 ("SEBI Circular"), the Trust is required to get the compliance status certified from an independent auditor annually and furnish the certificate to the Stock Exchanges for public disclosure with a copy endorsed to SEBI for their records.

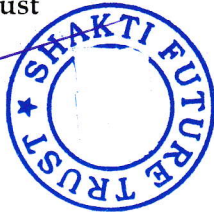
The Trust has obtained a compliance certificate dated June 18, 2024 from an independent auditor and the copy of the same is enclosed herewith.

Please take the same on your record.

Thanking you,

Yours faithfully,
For Shakti Future Trust

Ankit Bhatnagar
(Trustee)



Place: Indore

Enclosure: As stated above.

Copy to:

- Company Secretary
Shakti Pumps (India) Limited
Plot No. 401, 402 & 413 Sector III Industrial Area
Pithampur (M.P.) 454774
- Securities and Exchange Board of India
Plot No. C4-A, G Block, Bandra-Kurla Complex
Bandra (East), Mumbai - 400051, Maharashtra
Email: ajinkyak@sebi.gov.in

S.B. Patidar & Co.
Chartered Accountants



01, Janpad Panchayat Parisar, Luniyapura, Mhow, Distt. Indore (M.P.)
Cell : 094250-76989. E-mail : sunilmpatidar@gmail.com

Date: 18/06/2024

To
The Board of Trustees
Shakti Future Trust
354, Saket Nagar,
Indore (M.P.) 452018

Shakti Future Trust ("Trust") was granted an exemption from complying with the requirements of Regulation 3(1) or 3(2) and Regulation 4 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations") with respect to the acquisition of shareholding in Shakti Pumps (India) Limited *vide* SEBI Order dated November 30, 2023 bearing reference no. WTM/ASB/CFD/ 6/2023-24 under Regulation 11(5) of the Takeover Regulations ("Exemption Order"). In terms of the Exemption Order read along with SEBI Circular dated December 22, 2017 bearing reference no. SEBI/HO/CFD/DCR 1 /CIR/P/2017/131 ("SEBI Circular"), the Trust is required to get the compliance status certified from an independent auditor annually and furnish the certificate to the Stock Exchanges for public disclosure with a copy endorsed to SEBI for their records.

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This Certificate is issued at the request of the Trust pursuant to the requirements of the Exemption Order and SEBI Circular for onward submission to Securities and Exchange Board of India, National Stock Exchange of India Limited and BSE Limited. This Certificate should not be used for any other purpose without our prior written consent.

UDIN:- **24400405BKADBL4691**

For **S.B. Patidar & Co.**
Chartered Accountants

Partners
(Sunil Patidar)
M. No. 400405
Firm Reg. No. 0012998C

