

Date: - 25.03.2017

To,
The Manager,
Listing Department
The National Stock Exchange of
India Ltd.
Exchange Plaza, BKC, Bandra (E)
Mumbai 400051

To,
The Manager,
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.

Subject:-Disclosure under regulation 29(1), 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

With reference to the captioned matter please note that Vintex Tools Pvt. Ltd. has intimated to us on 25th March, 2017, acquisition of 11,250 equity shares of the Company from Open Market.

A requisite disclosure received from Vintex Tools Pvt. Ltd. in this regards is enclosed herewith for your reference.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Shakti Pumps (India) Limited

Ravi Patidar

Company Secre

ANNEXURE - 1

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	Shakti Pumps (India) Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Vintex Tools Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	a) BSE Limited b) National Stock Exchange of India Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted Share / voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	47500	0.25%	0.25%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking / others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
d) Warrants/convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
	47500	0.25%	0.25%

Poskil Pithampur

Details of acquisition			
a) Shares carrying voting rights acquired	11250	0.06%	0.06%
b) VRs acquired otherwise than by equity shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired	Nil	Nil	NiI
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	Nil	Nil	Nil
e) Total (a+b+c+/-d)	11250	0.06%	0.06%
After the acquisition, holding of acquirer along with PACs of: a) Shares carrying voting rights	58750	0.31%	0.31%
b) VRs otherwise than by equity shares	Nil	Nil	Nil
 c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition 	Nil	NiI	
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
e) Total (a+b+c+d)	58750	0.31%	0.31%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment/inter-se. transfer / encumbrance etc.)	Open M	larket	
Salient features of the securities acquired including time till-redemption, ratio at which it can be converted into equity shares, etc.		Shares	

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Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities /any other instrument that entitles the acquirer to receive shares in the TC.	24.03.2017
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 183801560 (18380156 Equity Shares of Rs. 10/- each.)
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 183801560 (18380156 Equity Shares of Rs. 10/- each.)
Total diluted share/voting capital of the TC after the said acquisition	Rs. 183801560 (18380156 Equity Shares of Rs. 10/- each.)

For Vintex Tools Private Limited

Darshika Patidar Director

Place: Pithampur Date:- 25.03.2017

Note:

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (LODR) Regulation 2015.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

ANNEXURE - 1

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Details of the Acquisition

Name of the Target Company (TC)	Shakti Pumps (India) Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Vintex Tools Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	a) BSE Limited b) National Stock Exchange India Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted Share / voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	47500	0.25%	0.25%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking / others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
d) Warrants/convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	NiI
e) Total (a+b+c+d)	47500	0.25%	0.25%

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Details of acquisition			
a) Shares carrying voting rights acquired	11250	0.06%	0.06%
 b) VRs acquired otherwise than by equity shares 	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired	Nil	Nil	Nil .
 d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others) 	Nil	Nil	Nil
e) Total (a+b+c+/-d)	11250	0.06%	0.06%
After the acquisition, holding of acquirer along with PACs of: a) Shares carrying voting rights b) VRs otherwise than by equity shares	58750 Nil	0.31% Nil	0.31% Nil
 Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition 	Nil	Nil	
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
e) Total (a+b+c+d)	58750	0.31%	0.31%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment/inter-se. transfer / encumbrance etc.)	Open M	arket	
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity S	hares	
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Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities /any other instrument that entitles the acquirer to receive shares in the TC.	24.03.2017
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 183801560 (18380156 Equity Shares of Rs. 10/- each.)
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 183801560 (18380156 Equity Shares of Rs. 10/- each.)
Total diluted share/voting capital of the TC after the said acquisition	Rs. 183801560 (18380156 Equity Shares of Rs. 10/- each.)

For Vintex Tools Private Limited

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Darshika Patidar o

Place: Pithampur Date:-25.03.2017

Note:

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (LODR) Regulation 2015.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.