

SPL/BSE-NSE/ACSPL

Date: 5th October, 2018

To
Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001.

The National Stock Exchange of India Ltd.
Exchange Plaza, BKC,
Bandra (E),
Mumbai - 400 051

Scrip Code: 531431 - ISIN: INE908D01010
Scrip Code NSE: SHAKTIPUMP - ISIN: INE650K01021

Dear Sirs,

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

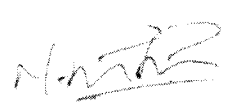
Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2018 to September 30, 2018(both days inclusive) 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.

Thanking you.

For Shakti Pumps India Limited



Adroit Corporate Services Private Ltd



Director/Compliance Officer/ Co. Secretary

N.Surreash
Asst. General Manager