



Date:-21.04.2018

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 BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.

SCRIP CODE BSE-531431, NSE- SHAKTIPUMP

Dear Sir,

Sub-Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) 2015 for half year ended 31.03.2018.

We are submitting the required Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) 2015 for the half year ended 31.03.2018.

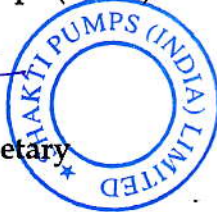
Please take the same on your record and acknowledge.

Thanking You,

For Shakti Pumps (India) Limited

A handwritten signature in blue ink, appearing to read 'Ravi Patidar', is written over the circular stamp.

Ravi Patidar
Company Secretary



SHAKTI PUMPS (I) LTD.

M. Maheshwari & Associates
Company Secretaries

Manish Maheshwari
M.Com, LL.B., F.C.S.

202-C, Kanchan Sagar,
18/1, Old Palasia, A.B. Road
Indore -452 018
(O) 0731 2540473
Cell. 98260 40473
mmaheshwarics@gmail.com

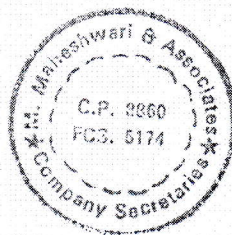
**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) 2015**

FOR THE HALF YEAR ENDED 31st MARCH, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SHAKTI PUMPS (INDIA) LIMITED**, Plot No. 401, 402 & 413, Sector III Industrial Area, Pithampur, 454775 (MP) maintained by **ADROIT CORPORATE SERVICE PVT. LTD**, 19, Jaferbhoy Industrial Estate, 1st Floor, Makwana Road, Marol Naka, Mumbai - 400 059, as Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the company for the period from 1st October, 2017 to 31st march, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015 and based on the information provided by the Company and / or RTA, I hereby certify that

- A) All the Certificates have been issued within 30(Thirty) days from the date of lodgment for transfer, sub. division, consolidation, renewal, exchange or endorsement of calls / allotment monies, as applicable.
- B) Any other information, if applicable: N.A.

For M Maheshwari & Associates
Company Secretaries



Manish Maheshwari

MANISH MAHESHWARI
FCS 5174
CP 3860

Date : 20th April, 2018
Place : Indore