

**FORM C**

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

(Regulation 13 (3) and (6))

**Regulation 13(3) – Details of change in shareholding in respect of persons holding more than 5% shares in a listed company**

| Name & address of shareholders   | Shareholding prior to acquisitions/sale | No. & % of shares/voting rights acquired/sold | Receipt of allotment advice/acquisition of shares/sale of shares – specify | Date of intimation to company | Mode of acquisition (market purchase/public offer etc.) | No. & % of shares/voting rights post-acquisitions/sale | Trading member through whom the trade was executed with SEBI Registration no. of the TM | Exchange on which the trade was executed | Buy quantity | Buy value (In Rs.) | Shareholder's name | Signature |
|--|---|---|--|-------------------------------|---|--|---|--|--------------|--------------------|--------------------|-----------|
| Mr. Dinesh Patidar,<br>Managing Director,<br>Shakti Pumps (India) Limited,<br>354, Saket Nagar,<br>Indore-452001 | 29,59,670                               | 21.07%  | 09/09/2011   | 10/08/2011                    | Market Purchase   | 29,59,900<br>21.07%                                    | Union Securities Pvt. Ltd.<br>INB011282531  | BSE                                      | 230          | 11,023             |                    |           |

For Shakti Pumps (India) Ltd.,

*[Signature]*  
Company Secretary.