

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 acquisition/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 rights/preferential offer etc.) | No. & % of shares/voting rights post-acquisition/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.) | Signature | Signature |
|--|--|---|--|-------------------------------|---|---|---|--|--------------|--------------------|-----------|-----------|
| Mr. Dinesh Patidar, Managing Director, Shakti Pumps (India) Limited, 354, Saket Nagar, Indore-452001 | 29,36,370 | 20.91% | 29/08/2011 | 30/08/2011 | Market Purchase | 29,49,670 21.00% | Unicon Securities Pvt. Ltd. INB011282531 | BSE | 13,300 | 6,71,752 | | |

For Shakti Pumps (India) Ltd.,

[Signature]
Company Secretary.