



Date: -10/04/2024

To, The Secretary, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, BKC, Bandra (E) Mumbai 400051.	To, The Secretary, Corporate Relationship Department BSE Limited P. J. Towers, Dalal Street Mumbai- MH 400001.
---	---

REF :- (ISIN-INE908D01010) SCRIP CODE BSE-531431, NSE Symbol-SHAKTIPUMP

Sub:- Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for financial year ended March 31, 2024

Dear Sir/Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are submitting herewith Certificate issued by M/s M. Maheshwari & Associates, Company Secretaries, Indore for the financial year ended March 31, 2024.

Please take the same on your record and acknowledge.

Thanking You,

**Yours Faithfully
For Shakti Pumps (India) Limited**

**Ravi Patidar
Company Secretary**

SHAKTI PUMPS (INDIA) LIMITED

CIN: L29120MP1995PLC009327

Regd. Office:-Plot No. 401, 402 & 413, Industrial Area, Sector - 3, Pithampur - Dist. Dhar 454774 (M.P.) INDIA.

Tel.: +91 7292 410500, Fax: +91 7292 410645 E-mail: info@shaktipumps.com, sales@shaktipumps.com, Web:-www.shaktipumps.com

M. Maheshwari & Associates
Company Secretaries

301 Shalimar Corporate Centre,
8-B South Tukoganj
Indore – 452 001
P. 0731 4068730
Cell. 98260 40473
mmaheshwarics@gmail.com

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

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

FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024

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, 454774 (MP) maintained by **ADROIT CORPORATE SERVICES PVT. LTD**, 19, Jaferbhoy Industrial Estate, 1st Floor, Makwana Road, Marol Naka, Mumbai – 400059, as Registrar and Share Transfer Agent, pertaining to the transfer of equity shares of the company for the period from **01st April 2023 to 31st March 2024**, 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
Firms U.C.N. I2001MP213000



Manish Maheshwari

MANISH MAHESHWARI
FCS 5174
CP No.3860

Date : 09th April 2024
Place : Indore
UDIN: F005174F000066741