



Date: -05/04/2024

<b>To, The Secretary, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, BKC, Bandra (E) Mumbai 400051.</b>	<b>To, The Secretary, Corporate Relationship Department BSE Limited P. J. Towers, Dalal Street Mumbai- MH 400001.</b>
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**REF:- (ISIN-INE908D01010) SCRIP CODE BSE-531431, NSE Symbol-SHAKTIPUMP**

**Sub:- Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024**

Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are submitting herewith a Compliance Certificate 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**

Encl: as above

**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

April 01, 2024

To  
BSE LIMITED  
CORPORATE RELATION DEPARTMENT  
P J TOWERS,  
DALAL STREET,  
MUMBAI 400001

To  
THE NATIONAL STOCK EXCHANGE OF INDIA LTD  
EXCHANGE PLAZA  
BANDRA - KURLA COMPLEX  
BANDRA(E)  
MUMBAI 400051

MULTI COMMODITY EXCHANGE OF INDIA LTD  
EXCHANGE SQUARE  
SUREN ROAD  
ANDHERI (E)  
MUMBAI 400093

Dear Sir/Madam,

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

**ISIN: INE908D01010**

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, 2023 to March 31, 2024 (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.

We request you to kindly take note of the above in your records.

Thanking you,

For SHAKTI PUMPS INDIA LIMITED

  


Director/Compliance Officer/Co. Secretary

For ADROIT CORPORATE SERVICES PRIVATE LTD

  


MR.SANDEEP SHINDE  
MANAGER