



Date: 07/10/2026

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

Sub:- Certificate under Regulation 74 (5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended September 30, 2026.

Dear Sir/Madam,

Pursuant to Regulation 74 (5) of SEBI (Depository and Participants) Regulations, 2018, we hereby submitting the confirmation certificate received from our Registrar and Share Transfer Agent i.e. **M/s Adroit Corporate Services Private Limited** for the quarter ended September 30, 2026.

You are requested to take the same on your record.

Thanking You,

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

Ravi
Patidar

Digitally signed by Ravi Patidar
DN: cn=Ravi Patidar, o=Personal, ou=BD25,
pseudoCn=5548d3280504b6b6d6d76e1a
ed7da,
2.5.4.20=986f5e58507c2ee0b78e4884145ee
b2b4e409d148684431b6c247a92a25382cf,
postalCode=453331, st=Madhya Pradesh,
serialNumber=31, c=IN, o=560601e6024b7232ca58
72ed69261247945af389098003ac14a4c8564
4de, cn=Ravi Patidar
Date: 2026.10.07 12:41:22 +05'30'

Ravi Patidar
Company Secretary

Encl.: As above

03 October 2026

To,
SHAKTI PUMPS INDIA LIMITED
PLOT NO. 401, 402 & 413
SECTOR III INDUSTRIAL AREA
DHAR
PITHAMPUR 454774

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

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

Thanking you,

Yours faithfully,
For Adroit Corporate Services Pvt. Ltd.



Authorized Signatory.