DINESH PATIDAR

354, Saket Nagar
Indore 452001

April 5 2016

To,
The Company Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

The Company Secretary,
National Stock Exchange of India Limited,
Exchange Plaza, BKC, Bandra (E),
Mumbai-400051

Dear Sir,

Subject: Continual Disclosure in terms of Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and SEBI Circular No. CIR/CFD/POLICYCELL/5/2014 dated August 25, 2014 as per prescribed format for the year ended March 31, 2016.

Pursuant to Regulation 30 of **SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and SEBI Circular No. CIR/CFD/POLICYCELL/5/2014 dated August 25, 2014 as per prescribed format,** please find enclosed a dully filled and signed form for the year ended March 31, 2016, disclosing the number and percentage of shares or voting rights by us, our relatives, person acting in concern and associated in **Shakti Pumps (India) Limited.**

Kindly take the above on record and do the needful.

Thanking you,

Yours faithfully,

Dinesh

DINESH PATIDAR

CC
SHAKTI PUMPS (INDIA) LIMITED,
401, 402 & 413, Industrial Area, Sector-III,
Pithampur-454774, Dist-Dhar (MP)

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	**SHAKTI PUMPS (INDIA) LIMITED**
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LIMITED, MUMBAI NATIONAL STOCK EXCHANGE OF INDIA LTD.
3	Particulars of the shareholder(s) :	
a	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	NIL
	Or	
b	Name(s) of promoter(s), member of the promoter group and PAC with him.	

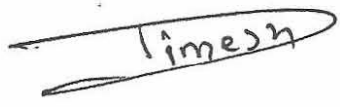
Name of Promoter (s)	No of shares	% age
Aishwarya Patidar	385400	2.30
Ankit Patidar	1500000	8.96
Dinesh Patidar	3521488	21.03
Geeta Patidar	610800	3.65
Indira Patidar	334000	2.00
Pallavi Patidar	341800	2.04
Seema Patidar	94000	0.56
Sunil Patidar	1562200	9.33
Vintex Tools Private Limited	37500	0.22
Total	8387188	50.09

4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31st 2016, holding of:			
a)	Shares	8387188	50.09	45.63
b)	Voting Rights (otherwise than by shares)	-	-	-
c)	Warrants,	-	-	-
d)	Convertible Securities	-	-	-
e)	Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
	Total	8387188	50.09	45.63

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC. **(16743793 Equity Shares + 1500000 Compulsory Convertible Preference Shares converted into 1636363 Equity Shares = 18380156 Equity Shares taken while calculating % of total diluted share/voting capital of TC)**

Place: Indore
Date:05.04.2016

DINESH PATIDAR
DIN 00549552

Place : Indore
Date : 05.04.2016

Signature