SHAKTI®

PUMPING LIFE

Date:-08.04.2022

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

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 31st March 2022.

Dear Sir,

Pursuant to Regulation 74 (5) of SEBI (Depository and Participants) Regulations, 2018, We hereby submitting the confirmation certificate received from our Registrar and Transfer Agent M/s Adroit Corporate Services Private Limited for the Quarter ended 31st March 2022.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,
For Shakti Pumps (India) Limited

SHAKTI PUMPS (INDIA) LTD.

Ravi Patidar
Company Secretary

01 April 2022

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 31st March,2022, 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.

19-20 Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai, Maharashtra, 400 059.
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CIN: U67190MH1994PTC079160