DINESH PATIDAR

354, Saket Nagar
Indore 452001

19th December, 2013

To,
The Company Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

The, Company Secretary,
Madhya Pradesh Stock Exchange Limited,
Palika Plaza, Phase II,
201, M.T.H. Compound,
Indore - 452001

Dear Sir,

Subject: **Continual Disclosure in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to Regulation 31(1) & 31(2) of **SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

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-454775, Dist-Dhar (MP)

Format of disclosure by the promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares/ invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	**SHAKTI PUMPS (INDIA) LIMITED**
Name of the promoter(s) on whose shares encumbrance was ~~created/invoked~~/released (tick the relevant one)	**DINESH PATIDAR**
Date of reporting	**19TH DECEMBER, 2013**
Name of the stock exchanges where the shares of the target company are listed	**1. M.P.Stock Exchange Limited** **2. BSE Limited**

Details of the promoters' holding:
(The term "event" indicates creation/invocation/release of encumbrance, as the case may be)

Promoter (s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*) Details of encumbrance (pledge/lien or others-given details
Name	Number	% of total share capital	Type- ~~creation/invocation~~ /release	Date	Number	% of total share capital	
DINESH PATIDAR	31,60,000	20.73	Release of pledge on 10,00,000 Equity Shares	18.12.2013	21,60,000	14.17	

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance

DINESH PATIDAR
Place: Pithampur
Date: 19.12.2013