

DINESH PATIDAR

354, Saket Nagar  
Indore 452001

19<sup>th</sup> 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,

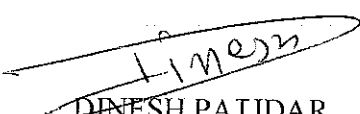
Subject: Continual Disclosure in terms of Regulation 31(1) and 31(2) of SEBI  
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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 PATIDAR

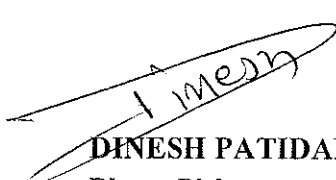
CC

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)                                                                                                   |                   |                          |                                                                      | <b>SHAKTI PUMPS (INDIA) LIMITED</b>                            |                                                       |                          |                                                                  |
| Name of the promoter(s) on whose shares encumbrance was <del>created</del> / <del>invoked</del> /released (tick the relevant one) |                   |                          |                                                                      | <b>DINESH PATIDAR</b>                                          |                                                       |                          |                                                                  |
| Date of reporting                                                                                                                 |                   |                          |                                                                      | <b>19<sup>TH</sup> DECEMBER, 2013</b>                          |                                                       |                          |                                                                  |
| Name of the stock exchanges where the shares of the target company are listed                                                     |                   |                          |                                                                      | <b>1. M.P. Stock Exchange Limited</b><br><b>2. BSE Limited</b> |                                                       |                          |                                                                  |
| Details of the promoters' holding:<br>(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                                      |                                                                | Post event holding (encumbered shares to be excluded) |                          | (*) Details of encumbrance (pledge/lien or others-given details) |
| Name                                                                                                                              | Number            | % of total share capital | Type-<br><del>creation/in-</del><br><del>vocation-</del><br>✓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