



SPIL/SEC/2011
DATE: 04/11/2011

To,
The Company Secretary,
Bombay Stock Exchange Limited,
25th Floor, P J. Tower,
Dalal Street,
Mumbai

To,
The Company Secretary,
Madhya Pradesh Stock Exchange Limited,
Plaika Plaza, MTH Compound,
Indore

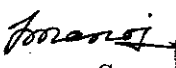
**Subject: Declaration regarding SEBI (prohibition of Insider Trading) Regulations,
1992 Regulation 13 (3) and (6)**

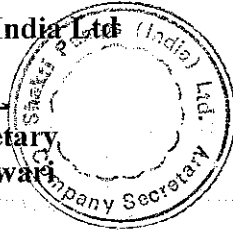
Dear Sir,

Please find attached herewith Declaration regarding SEBI (prohibition of Insider Trading) Regulations, 1992, Regulation 13 (3) and (6)

With thanks & regards,

For: Shakti Pumps India Ltd


Company Secretary
Manoj Maheshwari
ACS-24368



Shakti Pumps (India) Limited

Regd. Office / Factory

Plot No. 401, 402 & 413, Industrial area, Sector No. III, Pithampur - 454 775 Dist Dhar (M.P.) India
Tel : +91-7292-410500 Fax : +91-7292-407044, 400371 Email : ho@shaktipumps.com info@shaktipumps.com
Web : www.shaktipumps.com

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

(Regulation 13 (3) and (6))

Regulation 13(3) – Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Name & address of shareholders	Shareholding prior to acquisition/sale	No. & % of shares/voting rights acquired/sold	Receipt of allotment/advice/acquisition of shares/sale of shares – specify	Date of intimation to company	Mode of acquisition (market purchase/public rights/preferential offer etc.)	No. & % of shares/voting rights post-acquisition/sale	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (In Rs.)	Self declaration
Mr. Dinesh Patidar, Managing Director, Shakti Pumps (India) Limited, 354, Saket Nagar, Indore-452001	33,66,474	23.97 %	03/11/2011	04/11/2011	Market Purchase	33,74,974 24.03 %	Nirman Share Broking Pvt. Ltd. INB011230936	BSE	8,500	368254	

For Shakti Pumps (India) Ltd.,

[Signature]

Company Secretary.

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Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

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Mr. Dinesh Patidar, Managing Director, Shakti Pumps (India) Limited, 354, Saket Nagar, Indore-452001	33,49,974	23.85 %	03/11/2011	04/11/2011	Market Purchase	33,66,474 23.97 %	Nirman Share Broking Pvt. Ltd. INB231230930	NSE	16,500	742974	

For Shakti Pumps (India) Ltd.,

Forang

Company Secretary.

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Mr. Dinesh Patidar, Managing Director, Shakti Pumps (India) Limited, 354, Saket Nagar, Indore-452001	33,19,974	23.64 %	01/11/2011	02/11/2011	Market Purchase	33,49,974 23.85 %	Nirman Share Broking Pvt. Ltd. INB231230930	NSE	30,000	1346382	

For Shakti Pumps (India) Ltd.,

[Signature]
Company Secretary.