SPIL/SEC/2011
DATE: 09/11/2011

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

Shakti Pumps (India) Ltd. Company Secretary

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 on (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.)	Sell quantity	Sell value
Mr. Dinesh Patidar, **Managing Director,** Shakti Pumps (India) Limited, 354, Saket Nagar, Indore-452001	34,16,477	24.33 %	08/11/2011	09/11/2011	Market Purchase	34,16,738 24.33 %	Nirman Share Broking Pvt. Ltd. INB011230936	BSE	261	11155		

For Shakti Pumps (India) Ltd.,

Company Secretary.

FORM C

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

(Regulation 13 (3) and (6)

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Mr. Dinesh Patidar, **Managing Director,** Shakti Pumps (India) Limited, 354, Saket Nagar, Indore-452001	34,11,074	24.29 %	08/11/2011	09/11/2011	Market Purchase	34,16,477 24.33 %	Nirman Share Broking Pvt. Ltd. INB231230930	NSE	5403	236160		

For Shakti Pumps (India) Ltd.,

Company Secretary.