



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

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

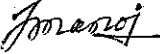
**Subject: Declaration regarding SEBI (prohibition of Insider Trading) Regulations,
1992 Regulation 13 (3) and (6)**

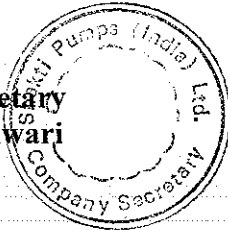
Dear Sir,

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

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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.)	Serial number	Signature
Mr. Dinesh Patidar, Managing Director, Shakti Pumps (India) Limited, 354, Saket Nagar, Indore-452001	34,16,738	24.33 %	09/11/2011	10/11/2011	Market Purchase	34,64,338 24.67 %	Nirman Share Broking Pvt. Ltd. INB231230930	NSE	47600	2060061		

For Shakti Pumps (India) Ltd.,



Company Secretary.

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Mr. Dinesh Patidar, Managing Director, Shakti Pumps (India) Limited, 354, Saket Nagar, Indore-452001	34,64,338	24.67 %	09/11/2011	10/11/2011	Market Purchase	34,87,238 24.83 %	Nirman Share Broking Pvt. Ltd. INB011230936	BSE	22900	978986		

For Shakti Pumps (India) Ltd.,

For Secretary

Company Secretary.