SPIL/SEC/2011
Date: 22/11/2011

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

To,
The Company Secretary,
Madhya Pradesh Stock Exchange Limited,
Palika Plaza, MTH Compound,
Indore (MP)

Subject: Declaration Regarding SEBI (Prohibition of Insider Trading) Regulation, 1992 Regulation 13(3) & (6)

Dear Sir,

Please find attached herewith Declaration Regarding SEBI (Prohibition of Insider Trading) Regulation, 1992 Regulation 13(3) & (6)

With thanks & regards,

For: Shakti Pumps (India) Limited

Company Secretary

Shakti Pumps (India) Ltd. Company Secretary

Shakti Pumps (India) Ltd.
Regd. Office / Factory : Plot No. 401, Sector No.3, Pithampur (M.P.) India. Tel : +91-7292-410500,
Fax : +91-7292-407044, 400371. e-mail : info@shaktipumps.com, ho@shaktipumps.com

SHAKTI
PUMP > THAT > PAYS >
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.)	Sell quantity	Sell value
Mr. Sunil Patidar, **Executive Director,** Shakti Pumps (India) Limited, 354, Saket Nagar, Indore-452001	15,48,691	11.03 %	21/11/2011	22/11/2011	Market Purchase	15,50,200 11.04 %	Unicon Securities Pvt. Ltd. INB011282531	BSE	1509	58172		

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)

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.)	Sell quantity	Sell value
Mr. Sunil Patidar, **Executive Director,** Shakti Pumps (India) Limited, 354, Saket Nagar, Indore-452001	15,47,788	11.02 %	21/11/2011	22/11/2011	Market Purchase	15,48,691 11.03 %	Unicon Securities Pvt. Ltd. INB231283830	NSE	903	39217		

For Shakti Pumps (India) Ltd.,

Company Secretary.