

REF: SPIL/SEC/2014

DATE: NOVEMBER 24, 2014

To,

The Department of Corporate Services,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001

The Company Secretary,
MPSE Limited
Palika Plaza, MTH Compound,
Indore-452001

Dear Sir/Mam,

Subject: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 received from Franklin Templeton Mutual Fund dated November 24, 2014.

With reference to the above mentioned subject, Please find enclosed herewith Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 received From Franklin Templeton Mutual Fund dated November 24, 2014.

Please take the same on your record and oblige.

Thanking you,
With thanks & regards,

For: Shakti Pumps (India) Limited


Company Secretary & Compliance Officer
Manoj Maheshwari
ACS-24368



SHAKTI PUMPS (I) LTD.

SHAKTI
PUMPING LIFE

www.shaktipumps.com

✓ **Mr. Manoj Maheshwari**
Company Secretary
Shakti Pumps India Ltd,
Plot No. 401, 402 & 413
Industrial Area, Sector-III,
Pithampur-454 775 (MP) India

**Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and
Takeovers) Regulations, 2011**

Part-A: Details of the Acquisition

1. Name of the Target Company (TC)	Shakti Pumps India Limited.		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Franklin Templeton Mutual Fund (through its various schemes)		
3. Whether the acquirer belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Ltd Bombay Stock Exchange Ltd		
5. Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<u>Before the acquisition under consideration, holding of acquirer along with PACs of:</u>			
a) Shares carrying voting rights	Refer Annexure		N.A.
b) Shares in the nature of encumbrances (pledge/ lien/non-disposal undertaking/ others)	Nil	Nil	N.A.
c) Voting rights (VR) otherwise than by shares	Nil	Nil	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	N.A.
e) Total (a+b+c)	Refer Annexure		N.A.
<u>Details of acquisition</u>			
a) Shares carrying voting rights acquired	4,60,372#	2.88%#	Nil
b) VRs acquired otherwise than by equity shares	Nil	Nil	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify	Nil	Nil	N.A.

Refer Annexure for scheme-wise details

holding in each category) acquired			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	N.A.
e) Total (a+b+c+/-d)	4,60,372#	2.88%#	N.A.
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights acquired	Refer Annexure		N.A.
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) Shares pledged with the acquirer	Nil	Nil	N.A.
c) VRs otherwise than by equity shares	Nil	Nil	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	Nil	Nil	N.A.
e) Total (a+b+c+d)	Refer Annexure		N.A.
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	Market Acquisition		
7. Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares		
8. Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC	November 18, 2014		
9. Equity share capital / total voting capital of the TC before the said acquisition	15,993,793 shares		
10. Equity share capital/ total voting capital of the TC after the said acquisition	15,993,793 shares		
11. Total diluted share/voting capital of the TC after the said acquisition	15,993,793 shares		

Part-B: (*)**

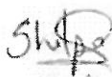
Name of the Target Company: Shakti Pumps India Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Franklin Templeton Mutual Fund (through its various schemes#)	No	AAATT 4931 H

(#) Refer Annexure for scheme-wise details

There is an inadvertent delay in submitting the disclosure, kindly condone the delay.

for Franklin Templeton Mutual Fund


Shilpa Shetty
Compliance Officer

Place : Mumbai
Date : November 24, 2014

Cc: **Bombay Stock Exchange Ltd**
Department of Corporate Relations
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 023

National Stock Exchange of India Ltd
Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Annexure

Name of the schemes	Pre-acquisition holdings		Number of Shares Acquired	% of Total shares	Post-acquisition holdings	
	No. of shares	% of Total shares			No. of shares	% of Total shares
Franklin India Smaller Companies Fund (FISCF)	370,000	2.31%	41,852	0.26%	411,852	2.58%
Franklin India Prima Plus (FIPP)	0	0.00%	334,816	2.09%	334,816	2.09%
Franklin India Taxshield (FIT)	0	0.00%	83,704	0.52%	83,704	0.52%
Total	370,000	2.31%	460,372	2.36%	830,372	5.19%