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: Form A SEBI (Prohibition of Insider Trading) Regulations, 1992 [Regulations 13(1) and 13(6)] received from Franklin Templeton Mutual Fund dated November 24, 2014.

With reference to the above mentioned subject, Please find enclosed herewith Form A SEBI (Prohibition of Insider Trading) Regulations, 1992 [Regulations 13(1) and 13(6)] 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

Plot No. 401, Industrial Area, Sector - 3, Pithampur, Dist. Dhar - 454774 (M.P.) India
Tel.: +91 7292 410500 Fax: +91 7292 407044
Email: info@shaktipumps.com, sales@shaktipumps.com

CIN: L29120MP1995PLC009327

FRANKLIN TEMPLETON
INVESTMENTS

Franklin Templeton Mutual Fund
Head Office:
Indiabulls Finance Center, Tower 2, 12th and 13th Floor,
Senapati Bapat Marg, Elphinstone (W), Mumbai - 400 013.
Tel.: (91-22) 6751 9100 Fax: (91-22) 6639 1282

November 24, 2014

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

FORM A

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13 (1) and (6)]

Regulation 13(1) – Details of acquisition of 5% or more shares in a listed company

Name: **PAN:** **Address:** **Telephone Number:**	**Franklin Templeton Mutual Fund** (through its various schemes) AAATT 4931 H Indiabulls Finance Centre Tower 2, 12th & 13th Floor Senapati Bapat Marg, Elphinstone (West) Mumbai 400 013 (022) 6751 9100
Shareholding prior to acquisition	As mentioned in table below
No. & % of shares/voting rights acquired	FISCF : 41,852 (0.26%) FIPP : 3,34,816 (2.09%) FIT : 83,704 (0.52%)
:Date of receipt of allotment advice/Date of acquisition – specify	Acquisition of shares
Date of Acquisition	November 18, 2014
Date of intimation to company	November 24, 2014
Mode of acquisition on (market purchase/public/rights/preferential offer etc.)	Market purchase
Shareholding subsequent to acquisition	As mentioned in table below
Trading member through whom the trade was executed with SEBI Registration no. of the TM	IDFC Securities Limited BSE: INB 011291433 NSE: INB 231291437
Exchange on which the trade was executed	Bombay Stock Exchange of India Ltd National Stock Exchange of India Ltd
Buy quantity	BSE: 147,000 NSE: 313,372
Buy value	BSE : Rs. 28,659,788.00p NSE : Rs. 60,871,923.10p

FRANKLIN TEMPLETON
INVESTMENTS

Details of Shareholding

Name of the schemes	Pre-acquisition holdings		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%	411,852	2.58%
Franklin India Prima Plus (FIPP)	0	0.00%	334,816	2.09%
Franklin India Taxshield (FIT)	0	0.00%	83,704	0.52%
Total	**370,000**	**2.31%**	**830,372**	**5.19%**

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

for **Franklin Templeton Mutual Fund**

Shilpa Shetty
Compliance Officer

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