

**DINESH PATIDAR**

Shakti Mandir, F-09 Oyster Green Mount City-2,  
Bye Pass Service Road, Ralamandal Square,  
Indore, Madhya Pradesh 452020

April 05, 2025

To, The Manager, Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, BKC, Bandra (E) Mumbai- 400051.	To, The Secretary, Corporate Relationship Department BSE Limited P. J. Towers, Dalal Street Mumbai- MH 400001.
---	--

**Ref:- (ISIN:-INE908D01010) SCRIP CODE BSE-531431, NSE- SHAKTIPUMP**

**Sub.:-Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I **Dinesh Patidar**, being the promoter of the Shakti Pumps (India) Limited ("the company") on behalf of all the promoters and promoters group hereby declare that that we hold **6,20,36,200 Equity Shares** of the Company as on March 31, 2025 and no encumbrance has been made, directly or indirectly on the shares held by Promoter and Promoter Group, during the financial year ended March 31, 2025.

This is for your information and record.

Thanking you,

Yours Faithfully

**On Behalf of Promoters and Promoter Group of  
Shakti Pumps (India) Limited**



**Dinesh Patidar  
Promoter of Shakti Pumps (India) Limited**

CC:

**Audit Committee  
Shakti Pumps (India) Limited  
Plot No. C-04, Silver Spring, Phase -II,  
Business Park, By-pass Road, Opp. D Mart, Indore - 452020 (M.P.) India**

Place:- Indore