

M. Maheshwari & Associates
Company Secretaries

Manish Maheshwari
M.Com, LL.B., F.C.S.

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CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2013

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Shakti Pumps (India) Limited** maintained by Adroit Corporate Service Ltd pertaining to transfer of equity shares of the company for the period from 1ST April 2013 to 30th September 2013 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, **Shakti Pumps (India) Limited** with BSE and basing on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 30th September 2013.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 1ST April 2013 to 30th September 2013 as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within fifteen days of lodgment.

Date : 11th October, 2013
Place : Indore



For M Maheshwari & Associates
Company Secretaries

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FCS 5174