

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 2014

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 2014* to *30th September 2014* 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 & MPSE and basing on the information provided by the Company and hereby certify that the Company has delivered during half year ended on *30th September 2014*.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from *1ST April 2014* to *30th September 2014* 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 : 28th October, 2014
Place : Indore



For M Maheshwari & Associates
Company Secretaries

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FCS 5174