

M. Maheshwari & Associates
Company Secretaries

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

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Indore -452 018
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CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 31ST MARCH 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 October 2013 to 31ST March 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 31ST March 2014.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 1ST October 2013 to 31ST March 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 : 18th April, 2014
Place : Indore



For M Maheshwari & Associates
Company Secretaries

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FCS 5174