RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	531431		
NSE Symbol*	SHAKTIPUMP		
MSEI Symbol*	NOTLISTED		
ISIN*	INE908D01010		
Whether company has CIN	Yes		
CIN Number	L29120MP1995PLC009327		
Name of the company*	SHAKTI PUMPS (INDIA) LIMITED		
Registered office address			
Registered office address*	PLOT NO. 401, 402 & 413 SECTOR III INDUSTRIAL AREA,		
Registered office state*	Madhya Pradesh		
Registered office city*	Indore		
Registered office district*	Indore		
Registered office pin code*	454774		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	7292	410500
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.shaktipumps.com		
Registered office email*	cs@shaktipumpsindia.com		
Correspondence address			
Same as above	No		
Correspondence address*	PLOT NO C-04 SILVER SPRING PHASE-2 BUSINESS PARK, BY PASS ROAD OPP D MART Kasturbagram,		
Correspondence state	Madhya Pradesh		
Correspondence city	INDORE		
Correspondence district	INDORE		
Correspondence pin code	452020		
Correspondence contact number	ISD Code	STD Code	Number
	0	0731	3635000
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	cs@shaktipumpsindia.com		
Reporting quarter*	30-09-2026		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	123397965	99.85
	National Stock Exchange of India Ltd(NSE)	123397965	99.85
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	123578165	
Held in dematerialised form in CDSL*	38167037	30.88
Held in dematerialised form in NSDL*	85222528	68.96
Physical*	8400	0.01
Total no.of shares*	123397965	99.85
Total no. of Security holders as on end of the quarter*	257486	

BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	180200	Textual Information(1)
Reasons for difference if any, Between issued capital and total number of shares*	180200	Textual Information(2)
Reasons for difference if any, Between listed capital and total number of shares*	0	

Text Block	
Textual Information(1)	180200 Shares forfeited
Textual Information(2)	180200 Shares forfeited

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	180200	Textual Information(1)
Reasons for difference if any, Between issued capital and total number of shares*	180200	Textual Information(2)
Reasons for difference if any, Between listed capital and total number of shares*	0	

Text Block	
Textual Information(1)	180200 Shares forfeited
Textual Information(2)	180200 Shares forfeited

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	No
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mention the total no. of requests, If any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Mr. Ravi Patidar	
PAN of the compliance officer*	AQHPP4347G	
Date of Appointment*	25-10-2016	
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER	
Membership Nos*	ACS	32328
Mobile no.*	7389912986	
Fax no.	07292	410645
E-mail id*	cs@shaktipumpsindia.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer		
Details of Previous Compliance Officer	No	
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Reason for entering the same membership Nos.		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Mr. Manish Maheshwari	
Date of issue of report*	24-10-2026	
Address*	301 SHALIMAR CORPORATE CENTRE, 8-B SOUTH TUKOGANJ	
City*	Indore	
Pincode*	452001	
Contact no.*	0731-4068730	
Fax no.	-	
Email*	mmaheshwarics@gmail.com	
Membership no.*	Fellow	5174
Firms registration number of audit firm	I2001MP213000	
Name of the firm*	M.Maheshwari & Associates	
COP number*	3860	

Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	ADROIT CORPORATE SERVICES PVT. LTD.
SEBI registration no.	INR000002227
Address	19, Jafferbhoy Indl. Estate, 1st Floor, Makwana Road, Marol Naka, Andheri East
State	Maharashtra
City	Mumbai
Pincode	400059
Contact no.	022-42270400
Fax number of RTA	-
E-mail id*	info@adroitcorporate.com
Website Address*	www.adroitcorporate.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	