

SHANTI EDUCATIONAL INITIATIVES LIMITED

CIN: L80101GJ1988PLC010691; Email: cs@seil.edu.in; Regd. Office: A Wing, 604,
Mondeal Square Opp Honest Restaurant, SG Highway, Prahaladnagar
Ahmedabad GJ 380015

Date: 26.05.2020

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/Ma'am,

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Ref: Shanti Educational Initiatives Limited – Scrip code: 539921

In terms of the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith the Certificate from Practicing Company Secretary under the said Regulation, for the half year ended on March 31, 2020.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Shanti Educational Initiatives Limited

Sd/-
Darshan Vayeda
Director
DIN: 07788073

Encl.: As above

307, Abhijot Square, B/h. Divya Bhaskar,
S. G. Highway, Ahmedabad - 380 051. Gujarat, INDIA
Contact : +91-79-489 44 6 55
E-mail : csjatin@hotmail.com



CERTIFICATE
(CERTIFICATE ISSUED UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015)

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Shanti Educational Initiatives Ltd (“the Company”) maintained by their Registrar and Share Transfer Agent Link Intime India Private Limited (“the Registrar and Share transfer Agent”) pertaining to transfer of Equity Shares of the Company for the period from **October 1, 2019 to March 31, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the Registrar and Share transfer Agent, We hereby certify that the Company has delivered during half year ended on **March 31, 2020** share certificate relating to the Share Transfer, exchange of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies Deeds received during the period from **October 1, 2019 to March 31, 2020**, if any, have been issued within Thirty days from respective date of lodgment;

K. JATIN & CO.,
(COMPANY SECRETARY)
(UCN:S2017GJ508600)

JATIN HARISHBHAI
KAPADIA

Digitally signed by JATIN HARISHBHAI KAPADIA
DN: cn=K, ou=Personal, c=IN, o=JATIN HARISHBHAI KAPADIA,
serialNumber=f3ee8ccc214127c65e27b198aafce06d39b895af0f83
6400c0143901b765d64, postalCode=382481,
2.5.4.20=dc3224c73196903b7487a1663b277c2f595cfb16cb6a1abe
2ae9a39067817cb, st=Gujarat
Date: 2020.05.23 18:05:12 +05'30'

DATE: May 23, 2020
PLACE: AHMEDABAD
UDIN: A026725B000274137

JATINBHAI HARISHBHAI KAPADIA
PROPRIETOR
COP: 12043