Date: 02.06.2022

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

Dear Sir/Ma'am,

Sub: Revised filing of Certificate under Regulation 40(10) of SEBI (LODR) Regulations, 2015.

Ref: Shanti Educational Initiatives Limited - Scrip code: 539921

With reference to the email received from your Exchange dated 01.06.2022 to submit the revised Certificate under Regulation 40(10) with following discrepancies:

Certificate given for half year ended (From Oct 01 2021 To March 31 2022) instead of year ended (April 1 2021 to March 31, 2022).

Therefore, we would like to submit the revised Certificate under Regulation 40(10) of SEBI (LODR), 2015 for the year ended on March 31st, 2022.

Kindly consider and take the same on your record.

Thanking you,

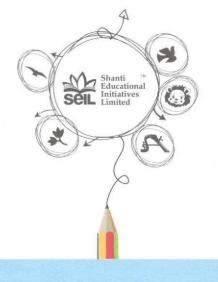
Yours faithfully,

For Shanti Educational Initiatives Limited

Darshán Vayeda Whole-Time Director DIN: 07788073

Encl.: As above





Shanti Educational Initiatives Limited : CIN - L80101GJ1988PLC010691

Registered Office : 1909 - 1910, D Block, West Gate, Nr. YMCA Club, S. G. Highway, Ahmedabad-380051, Gujarat Land Line No.: 079 66177266 | info@sei.edu.in | www.sei.edu.in



307, Abhijyot 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 <u>April 01, 2021 to March 31, 2022</u> 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 year ended on <u>March 31, 2022</u> 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 <u>April 01, 2021 to March 31, 2022</u>, if any, have been issued within Thirty days from respective date of lodgment;

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

JATINBHAI HARISHBHAI KAPADIA PROPRIETOR COP: 12043 FCS: 11417

DATE: 07 APRIL 2022 PLACE: AHMEDABAD UDIN: F011418D000036058

