10<sup>th</sup> October, 2019

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

Dear Sir / Madam,

Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Shanti Educational Initiatives Limited – Scrip code:539921

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., LinkIntime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

For, Shanti Educational Initiatives Limited DarShantVayeda Director DIN: 07788073 Place: Ahmedabad Compliance Officer/ Authorized Representance Place: Ahmedabad Shanti Educational Initiatives Limited : (CIN : LÉ0101GJ1988PLC010691) Registered Office : 283, New Cloth Market, Raipur Ahmedabad – 380 002 [ info@sei.edu.in [ www.sei.edu.in ]