

April 05th, 2022

National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg Lower Parel,
Mumbai - 400 013

Central Depository Services (India)
Limited
25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel,
Mumbai - 400013

Dear Sir/Madam

Sub: Shanti Educational Initiatives Limited: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31st, 2022.

Ref.: Shanti Educational Initiatives Limited – Scrip code: 539921

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the Compliance Certificate received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended March 31st, 2022.

Thanking you

Yours faithfully

For Shanti Educational Initiatives Limited



**DARSHAN VAYEDA
WHOLE-TIME DIRECTOR
DIN: 07788073**

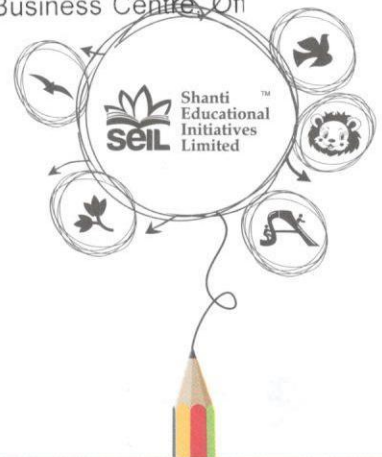


Encl: as above

cc:

BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 538598

Link Intime India Private Limited
5th Floor, 506-508, Amarnath Business Centre
-1 (ABC-1), Beside Gala Business Centre, Off
C.G. Road, Navrangpura,
Ahmedabad - 380 009



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

To
The Company Secretary
Shanti Educational Initiatives Limited
283, New Cloth Market
AHMEDABAD-380002.

Date :- 02/04/2022

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir / Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.. We request you to kindly take note of the above in your records.

Thanking You,

Yours Faithfully,

For Link Intime India Pvt Ltd.

Authorized Signatory

