

Date: 14.04.2023

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 –Scrip ID: SEIL

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 year ended on March 31st, 2023.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

For Shanti Educational Initiatives Limited

Harshna Saxena
Company Secretary
Membership No. A45788



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

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 **April 01, 2022 to March 31, 2023** 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 the year ended on March 31, 2023 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 **April 01, 2022 to March 31, 2023**, if any, have been issued within Thirty (30) days from respective date of lodgment, if any.

For, K Jatin & Co.
Company Secretaries
(UCN: S2017GJ508600)

JATINBHAI
HARISHBHAI KAPADIA

 Digitally signed by JATINBHAI
HARISHBHAI KAPADIA
Date: 2023.04.14 11:29:52 +05'30'

Jatin H. Kapadia
Proprietor
Certificate of Practice No.: 12043
Membership No: F11418
Peer Review Cert. No: 1753/2022

Date: 14th April 2023
Place: Ahmedabad
UDIN: F011418E000092686