

Date: May 14, 2024

**To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai — 400 001**

Dear Sir/Madam

**Sub: Certificate under Regulation 40(9) & 40(10) of SEBI (LODR) Regulations 2015
for the Year ended March 31, 2024**

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

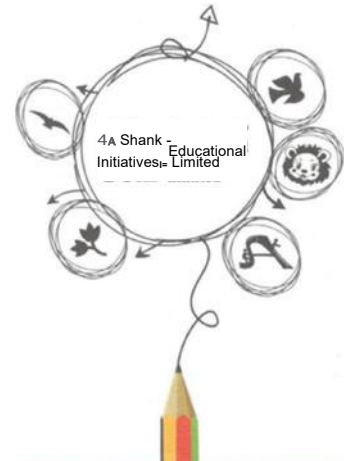
Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith Certificate from Practicing Company Secretary for the year ended March 31, 2024.

Thanking you

Yours faithfully

FOR, SHANTI EDUCATIONAL INITIATIVES LIMITED

**DARSHAN VAYEDA
DIRECTOR
DIN: 07788073**



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

**(UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015)
FOR THE YEAR ENDED MARCH, 2024**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **SHANTI EDUCATIONAL INITIATIVES LIMITED** (“the Company”) maintained by LINK INTIME INDIA PRIVATE LIMITED (“RTA”) pertaining to the transfer of equity shares of the company for the period from **April 01, 2023 to March 31, 2024**, 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, by the Company and based on the information provided by the Company and RTA, we hereby certify that the Company has delivered during year ended on **March 31, 2024** 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, 2023 to March 31, 2024**, if any, within thirty (30) days from respective date of lodgement.

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

JATINBHAI
HARISHBHAI
KAPADIA

 Digitally signed by JATINBHAI
HARISHBHAI KAPADIA
Date: 2024.05.14 13:49:27
+05'30'

**Jatin H. Kapadia
Proprietor**

**Date: 14th May 2024
Place: Ahmedabad
UDIN: F011418F000364892**

**Certificate of Practice No.: 12043
Membership No: F11418
Peer Review Cert. No: 1753/2022**