

January 17, 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 December 31, 2021.

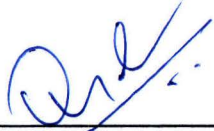
Ref.: Shanti Educational Initiatives Limited – Scrip code: 539921

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 December 31, 2021.

Thanking you

Yours faithfully

For Shanti Educational Initiatives Limited



Darshan Vayeda
Whole Time Director
DIN: 07788073

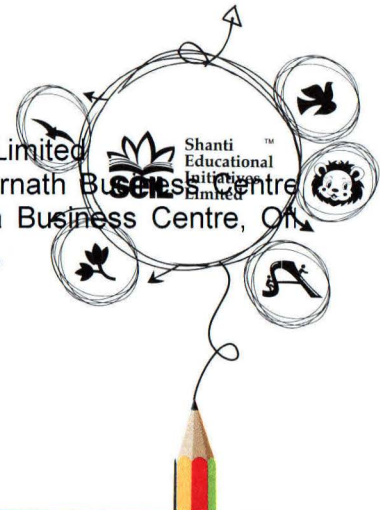


Encl: as above

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 :- 03/01/2022

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 December, 2021, 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/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that in view of the surge in volumes in Demat Requests, Update Requests, Investor correspondence etc. from July 2021 onwards, Registrars Association of India (RAIN) has requested SEBI for doubling the timelines for all activities with prescribed time limits for a limited period up to 31st March 2022. RAIN is yet to receive confirmation to the request from SEBI. 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 15 days. 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

