

18th January, 2019

To,
BSE Limited,
P.J.Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 539921

Dear Sir,

Sub: Compliance under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Audit Committee and the Board of Directors at their respective meetings held today, has recommended the appointment of M/s Nahta Jain & Associates, Chartered Accountants having FRN: 106801W as Statutory Auditors of the Company for the financial year 2018-19 subject to approval of shareholders due to causal vacancy caused on account of Resignation of existing statutory auditors, M/s. Anil S Shah & Co., Chartered Accountants.

Brief profile of the Statutory Auditors is as below:


- M/s Nahta Jain & Associates was incorporated on January, 1990 and since then it is rendering professional services in the field of Audits, Taxation, Company Law Matters, Business consultancy services etc. Firm's Registration No. is 106801W and its office is situated at 211 First Floor, New Cloth Market, O/S Raipur Gate, Railway Pura, New Cloth Market, Ahmedabad, Gujarat 380002.

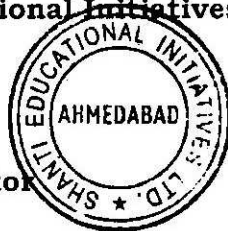
You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Shanti Educational Initiatives Limited


Darshan Vayeda
Whole Time Director
DIN: 07788073



Shanti Educational Initiatives Limited : (CIN : U80101GJ1988PLC010691)

Registered Office : 283, New Cloth Market, Raipur Ahmedabad - 380 002 | info@sei.edu.in | www.sei.edu.in

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