19th October, 2020

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

Dear Sir / Madam,

Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations; 2015

Ref: Shantl Educational Initiatives Limited – Scrip code: 539921

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

For, Shanti Educational Initiatives Limited

Darshan Vayeda

Director DIN: 07788073 Place: Ahmedabad

Compliance Officer/ Authorized Representative Place: Ahmedabad

For, Link Intime India Private Limited

Shanti Educational Initiatives Limited : CIN - L80101GJ1988PLC010691

Registered Office : A Wing, 604, Mondeal Square, Opp Honest Restaurant, SG Highway, Prehaladnagar, Ahmedabad, Gujarat -380015; ... Land Line No.: 079 66177266 [info@sei.edu.in | www.sei.edu.in