

July 19, 2021

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 June 30, 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 June 30, 2021.

Thanking you

Yours faithfully

For Shanti Educational Initiatives Limited



Mohini Singhal
Company Secretary &
Compliance Officer



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

Date :- 03/07/2021

To
The Company Secretary
Shanti Educational Initiatives Limited
283, New Cloth Market
AHMEDABAD-380002.

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 30th June, 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 had extended the time line for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

R. Chandra Sekher
AVP & Branch Manager



Part of Link Group | Corporate Markets

C - 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

Phone : 022 -022 - 4918 6270, Fax - 022 - 4918 6060 Email : Mumbai@linkintime.co.in

CIN : U67190MH1999PTC118368