October 06, 2017

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal 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: Shanti 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

AHMEDAB

Dimple Padhiar Compliance Officer

Mem.No.: 39930

Place: Ahmedabad

For, Link Intime India Private Limited

Compliance Officer/ Authorized Representative

Place : Ahmedabad

Sell Shanti Educational Indicatives Limited

Shanti Educational Initiatives Limited: (CIN: L80101GJ1988PLC010691)

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

Corporate Office: Mondeal Square, A Wing, 6th Floor, Prahladnagar, Ahmedabad - 380015 | Land Line No.: 079 66177266