

Date: 06.10.2017

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/Ma'am,

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015
Ref: Shanti Educational Initiatives Limited – Scrip code :539921

In terms of the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith the Certificate from Practicing Company Secretary under the said Regulation, for the half year ended September 30, 2017.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Shanti Educational Initiatives Limited


Dimple Padhiar
Company Secretary



Encl.: As above



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

307, Abhijot Square, B/h. Divya Bhaskar,
S. G. Highway, Ahmedabad - 380 051. Gujarat, INDIA
Contact : +91-79-489 44 6 55
E-mail : csjatin@hotmail.com


K. JATIN & Co.
COMPANY SECRETARIES

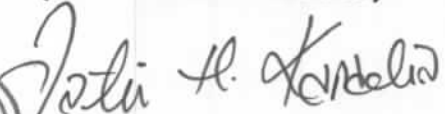
**CERTIFICATE (CERTIFICATE ISSUED UNDER REGULATION 40(9) OF THE
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015)**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Shanti Educational Initiatives Limited (the Company") (BSE Security Code: 539921) having its registered office at **283, New Cloth Market , Ahmedabad, Gujarat - 380 002** maintained by their Registrar and Share Transfer Agent M/s. Link Intime India Private Limited ("the Registrar and Share transfer Agent") pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by the Company with the stock exchange and based on the information provided by the Company and the Registrar and Share transfer Agent, hereby certify that the Company has delivered during half year ended on 30.09.2017 share certificate relating to the Share Transfer, exchange of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies Deeds received during the period from 1st April, 2017 to 30th September, 2017, if any, have been issued within Thirty days from respective date of lodgment;

For, K. Jatin & Co.,
Company Secretaries
(UCN: S2017GJ508600)

Date: 10th October, 2017
Place: Ahmedabad




per Jatin H. Kapdia
(Proprietor)
COP: 12043