



Shanti
Educational
Initiatives
Limited™

Date: 12.04.2017

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 on March 31, 2017.

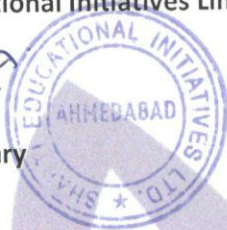
You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Shanti Educational Initiatives Limited

Dimple Padhiar
Company Secretary



Encl.: As above

Shanti Educational Initiatives Limited : (CIN : U80101GJ1988PLC010691)

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

Corporate Office : Mondeal Square, A Wing, 6th Floor, Prahladnagar, Ahmedabad - 380015.



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 October, 2016 to 31st March, 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 31.03.2017 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 October, 2016 to 31st March, 2017, if any, have been issued within Thirty days from respective date of lodgment;

PLACE: AHMEDABAD

DATE : 12.04.2017



Jatin H. Kapadia
JATIN KAPADIA

COMPANY SECRETARY

COP. 12043