## April 04, 2018

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

AHMEDABAL

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:

For, Shanti Educational Initiatives Limited

Dimple Padhiar Compliance Officer

Mem.No.: 39930 Place : Ahmedabad For, Link Intime India Private Limi

Compliance Officer/ Authorized Representation

Place : Ahmedabad

Seil Shanti Educational Initiatives 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