

# SHANTI EDUCATIONAL INITIATIVES LIMITED

1909 - 1910, D BLOCK, WEST GATE NR. YMCA CLUB, S. G. HIGHWAY AHMEDABAD GJ 380051  
WEBSITE: [WWW.SEI.EDU.IN](http://WWW.SEI.EDU.IN); E-MAIL ID: [INFO@SEI.EDU.IN](mailto:INFO@SEI.EDU.IN); LANDLINE NO. 079-66177266

CIN: L80101GJ1988PLC010691

Date: July 03, 2022

To,  
The Manager  
The Department of Corporate Services,  
BSE Limited, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Scrip Code: 539921, Security ID: SEIL

**Sub:** Alteration of Capital Clause V of Memorandum of Association ('MOA') of Company.

**Ref.:** Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

**Dear Sir/Madam,**

In continuation of our letter dated May 27, 2022 Pursuant to Reg. 30 read with Para A of Part A of Schedule III of Listing Regulations, please note that based on the Scrutinizer's Report dated July 02, 2022, the shareholders of the Company through Postal Ballot (remote e-voting) have approved " sub-division of equity shares of the Company and consequential alteration to Clause V of the Memorandum of Association ("MOA") of the Company".

Accordingly, the MOA of the Company has been altered as follows:

Clause No.	Existing Clause	Amended Clause
V	The Authorized Share Capital of the Company is INR 30,00,00,000/- (Rupees Thirty Crore only), divided into 3,00,00,000 (Three Crore only) equity shares of INR 10/- (Rupees Ten only) each.	The Authorized Share Capital of the Company is INR 30,00,00,000/- (Rupees Thirty Crore only), divided into 30,00,00,000 (Thirty Crore only) equity shares of INR 1/- (Rupees One only) each.

The certified copy of the amended Clause of MOA is attached for your information and records.

This is for your information and records.

**Thanking you,  
For, Shanti Educational Initiatives Limited**

  
**Harshna Saxena**  
Company Secretary  
Membership No.: A45788

# SHANTI EDUCATIONAL INITIATIVES LIMITED

1909 - 1910, D BLOCK, WEST GATE NR. YMCA CLUB, S. G. HIGHWAY AHMEDABAD GJ 380051

WEBSITE: [WWW.SEI.EDU.IN](http://WWW.SEI.EDU.IN); E-MAIL ID: [INFO@SEI.EDU.IN](mailto:INFO@SEI.EDU.IN); LANDLINE NO. 079-66177266

CIN: L80101GJ1988PLC010691

=====

65. To do all such other acts and things either alone or in conjunction with other organizations or persons as the Company may consider necessary, incidental or conducive to the attainment of the above said objectives.

IV. The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.

V. \*The Authorised Share Capital of the Company is INR 30,00,00,000/- (Rupees Thirty Crore only) divided into 30,00,00,000 (Thirty Crore) equity shares of INR 1/- (Rupee one only) each.

***\*Alteration in the clause V of MOA of the Company by way of Sub-division of share capital Vide Ordinary Resolution through Postal Ballot of the Company on 02<sup>nd</sup> July 2022.***

CERTIFIED TRUE COPY

For, Shanti Educational Initiatives Limited



Harshna Saxena

Company Secretary

Membership No.: A45788