

Date: 06.04.2018

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, 2018.

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

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR)
REGULATION 2015**

(For Half Year Ended on 31st March, 2018)

I have examined all Share Transfer Deeds , Memorandum of Transfers, Registers, files and other documents relating to **Shanti Educational Initiatives Limited** ("the Company"), a Company Registered under erstwhile the Companies Act, 1956 bearing Corporate Identification Number L80101GJ1988PLC010691, maintained by Link Intime India Private Limited ("the RTA"), having SEBI registration number INR000004058, pertaining to transfer of equity share and issuance of share certificate of the Company for period from **1st October, 2017 to 31st March, 2018** for purpose of issuing of this certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 and based on information provided by the Company/RTA, I hereby certify that during the half year ended on 31st March, 2018:

- (a) The Company has delivered Share Certificate(s) relating to the share transfer deeds, if any, received during the period, aforesaid, as entered in the Memorandum of Transfer have been issued within 30 days from respective date of lodgement for transfer;
- (b) Share Certificate in respect of requests for exchange of duplicate and split certificate, is any, have been issued within 30 days of lodgement.

**For K. Jatin & Co.
Company Secretary
(UCN: S2017GJ508600)**



Jatin H. Kapadia
Jatin H. Kapadia
Proprietor
#COP: 12043
ACS: 26725

Date: April 6, 2018
Place: Ahmedabad
