

January 8, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 539921

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended on
31.12.2018**

In terms of Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996 and SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31-12-2012; find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2018.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours sincerely,

For SHANTI EDUCATIONAL INITIATIVES LIMITED


Darshan Vayeda
Director
DIN: 07788073



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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR QUARTER ENDED ON 31ST DECEMBER, 2018

1.	As On Date	31 ST DECEMBER, 2018	
2.	ISIN	INE440T01010	
3.	Face Value	Rs. 10/-	
4.	Name of the Company	Shanti Educational Initiatives Limited	
5.	Registered Office Address	283, New Cloth Market, Ahmedabad, Gujarat - 380 002.	
6.	Correspondence Address	Shanti Educational Initiatives Limited 1 ST Floor, Chiripal House, Shivranjani Cross Road, Ahmedabad - 380015	
7.	Telephone & Fax Nos.	Tele No.:- 09099004846 Fax No.:- 079 - 26768656	
8.	Email address	cs@seil.edu.in	
9.	Names of the Stock Exchanges where the company's securities are listed :	BSE Ltd	
		Number of shares	% of Total Issued Capital
10.	Issued Capital	1,61,00,000	100.000%
11.	Listed Capital	1,61,00,000	100.000%
12.	Held in dematerialized form in NSDL	1,05,19,217	65.33%

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13.	Held in dematerialized form in CDSL	55,80,783	34.66%
14.	Physical	--	--
15.	Total No. of shares (12+13+14)	1,61,00,000	100.00%
16.	Reasons for difference if any, between (10&11):		Nil
	(10&15)		Nil
	(11&15)		Nil

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	Is In-prin. appr. pending for SE
Nil	--	--	---	---	---	----

18.	Register of Members is updated (Yes / No) If not, updated up to which date	Yes				
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	NIL				
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A				
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :					
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay		
	Confirmed after 21 Days	Nil	Nil	N.A		
	Pending for more than 21 days	Nil	Nil	N.A		
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Ms. Bhavya Bajpai Tele No.:- 09099004846 Fax No.:- 079 - 26768656				
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Jatin Kapadia 307, Abhijyot Square, Divya Bhaskar Press, S.G. Highway, Ahmedabad - 380051. Mobile No.: 88665 76084; COP: 12043 UCN: S2017GJ508600				

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Jatin Kapadia

24.	Appointment of common agency for share registry work if yes (name & address)	<p style="text-align: center;">YES</p> <p>Link Intime India Private Limited 5th floor, 506 to 508 Amarnath Business Centre - I (ABC - I), Beside Gala Business Centre, Nr. St. Xavier's College Corner Off C G Road, Navarangpura, Ahmedabad, Tel. No.: 079 - 26465179 E-mail id: ahmedabad@linkintime.co.in Fax No.: 079 - 2646 5179</p>
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	<p style="text-align: center;">NO</p>

Date: 8th January, 2019
Place: Ahmedabad

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



to K. Jatin
per Jatin H. Kapdia
(Proprietor)
COP: 12043

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