April 12, 2021

National Securities Depository Limited Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg Lower Parel, Mumbai - 400 013 Central Depository Services (India) Limited 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai - 400013

Dear Sir/Madam

# Sub: Shanti Educational Initiatives Limited: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2021.

Ref.: Shanti Educational Initiatives Limited - Scrip code: 539921

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the Compliance Certificate received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended March 31, 2021.

Thanking you

Yours faithfully

### For Shanti Educational Initiatives Limited



Mohini Singhal Company Secretary & Compliance Officer

Encl: as above

cc: BSE Limited P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 538598 Link Intime India Private Limited 5th Floor, 506-508, Amarnath Busicess Centre -1 (ABC-1), Beside Gala Business Centre, Off C.G. Road, Navrangpura, Ahmedabad - 380 009

### Shanti Educational Initiatives Limited : CIN - L80101GJ1988PLC010691

Registered Office : A Wing, 604, Mondeal Square, Opp Honest Restaurant, SG Highway, Prahaladnagar, Ahmedabad, Gujarat - 380015. Land Line No.: 079 66177266 | info@sei.edu.in | www.sei.edu.in

## **LINK**Intime

Link Intime India Private Limited 5th Floor, 506 To 508, Amarnath Business Centre–1 (Abc-1), Beside Gala Business Centre, Nr St. Xavier's College Corner,Off C G Road, Ellisbridge Ahmedabad - 380006 Tel : 079-26465179 /5186 / 5187, E-mail : ahmedabad@linkintime.co.in Website : www.linkintime.co.in

Date :- 03/04/2021

To The Company Secretary Shanti Educational Initiatives Limited 283, New Cloth Market AHMEDABAD-380002.

#### Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir / Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd and Englished to study R. Chandra Sekher AHMEDAB AVP & Branch Manager

Part of Link Group|Corporate Markets C -101, 247 Park,L.B.S.Marg, Vikhroli (West),Mumbai - 400083. Phone : 022 -022 - 4918 6270, Fax - 022 - 4918 6060 Email : <u>Mumbai@linkintime.co.in</u> CIN : U67190MH1999PTC118368