

Date: January 13, 2026

To,

**The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai – 400 001**

Scrip Code: 539921

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2025

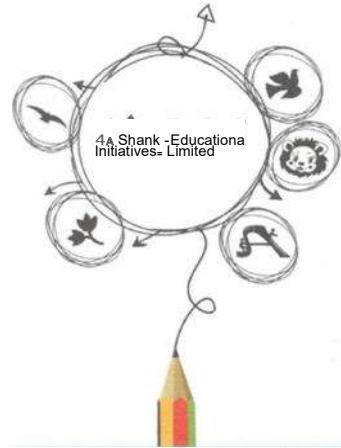
Dear Sir/Madam

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we submit herewith the Confirmation Certificate received from MUFG Intime India Pvt. Ltd (Formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent (RTA) for the quarter ended 31st December, 2025. You are requested kindly to take the same on your record.

Yours Faithfully,

For Shanti Educational Initiatives Limited

**Darshan Vayeda
Director
DIN: 07788073**



Shanti Educational Initiatives Limited: CIN - L80101GJ1988PLC010691

**Registered Office: 1909 - 1910, D Block, West Gate, Nr. YMCA Club, S. G. Highway, Ahmedabad-380051, Gujarat
Land Line No.: 079 66177266 | info@sei.edu.in | www.sei.edu.in**

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
SHANTI EDUCATIONAL INITIATIVES LIMITED
283, NEW CLOTH MARKET

AHMEDABAD
PINCODE : 380002

Sub : Confirmation Certificate under 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 December 2025, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**

(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry