

27<sup>th</sup> October, 2020

To,  
The Department of Corporate Services,  
BSE Limited  
PhirozeJeejeebhoy 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 September,2020

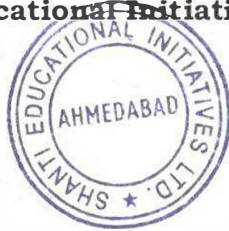
You are requested to take the same on your record.

Thanking you,

Yours faithfully,

**For Shanti Educational Initiatives Limited**

  
**Darshan Vayeda**  
**Director**  
**DIN: 07788073**



Encl.: As above





307, Abhinav 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

**CERTIFICATE**  
**(CERTIFICATE ISSUED UNDER REGULATION 40(9) OF THE SECURITIES AND**  
**EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE**  
**REQUIREMENTS) REGULATIONS, 2015)**

**April 1, 2020 to September 30, 2020**

**September 30, 2020**

**April 1, 2020 to September 30,**

**2020**

**K. JATIN & CO.,  
(COMPANY SECRETARY)  
(UCN:S2017GJ508600)**

**DATE: OCTOBER 23, 2020**  
**PLACE: AHMEDABAD**  
**UDIN: A026725B001046755**

**[REDACTED]**  
**[REDACTED]**  
**[REDACTED]**  
**SHRI HARISHBHAI KAPADIA**  
**COMPANY SECRETARY**  
**COP: 12043**