SHANTI GURU INDUSTRIES LIMITED

(formerly: RCL RETAIL LIMITED) Registered office: Sapna Trade Centre, 10th Floor, 10B/2, 109, Poonamallee High Road, Chennai – 600084, Tamilnadu State. CIN : L52330TN2010PLC077507 Email: rclretail@gmail.com Website: www.rclretail.ín Telephone No: +91-044-48508024

SCRIP CODE: 534708; BSE COMPANY ID: 10260; ISIN CODE: INE892L01019; BSE SME PLATFORM.

Date: 8th April 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001

Dear Sirs,

Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2024.

We enclose herewith a certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the quarter ended 31st March 2024 by Cameo Corporate Services Limited, our Registrar and Share Transfer Agents for your information and record

Yours faithfully For SHANTI GURU INDUSTRIES LIMITED

Madhu Suthan Suthan JAYARAMAN MADHUSUTHAN DIRECTOR DIN: 09841051





CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2024 03rd April, 2024

The Company Secretary Shanti Guru Industries Ltd. Sapna Trade Centre 10B / 2 10th floor No .109 Poonamallee High Road Chennai 600084.

Dear Sir,

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2024.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2024, 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 stipulated time limit under captioned regulations.

Thanking you

Yours faithfully For CAMEO CORPORATE SERVICES LIMITED Konthingthe Tayalog

KANTHIMATHI JAYAKUMAR ASST.MANAGER (SHARES)

CIN No:U67120TN1998PLC041613 'Subramanian Building', No.1, Club House Road, Chennai-600 002. Phone: (D) 044-40020710 / 044-2846 0390, Fax: 044-2846 0129 E-mail: <u>cameo@cameoindia.com</u> Website: <u>www.cameoindia.com</u>