

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.in

Telephone No: +91-044-48508024

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

Date: 3rd January 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Dear Sirs,

In response to your letter No: L/SURV/ONL/PV/VK/ 2023-2024 / 516 dated 3rd Jan 2024, We have to submit that the Promoters, the Directors and their relatives or any KMP of the company **have not traded** in the company shares and there is no UPSI also during this period. Hence we have no knowledge about the price movement of our shares.

The promoter's shareholdings also remain the same in this period.

This is for your information and record.

Yours faithfully
For SHANTI GURU INDUSTRIES LIMITED

Ritika
Agarwal

Digitally signed by Ritika Agarwal
DN: cn=Ritika Agarwal, o=SHANTI GURU INDUSTRIES LIMITED, email=ritika@shantiguru.com, c=IN
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bb479350d45465c4ec2802a2a7b0c0f2d
Organization: SHANTI GURU INDUSTRIES LIMITED
serialNumber=89ba72b0a1f950466d14048320e
6256330792302a440ba1d950495e779601d
cn=Ritika Agarwal
Date: 2024.01.03 15:17:35 +05:30

RITIKA AGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER