

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: 6th January 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 31.12.2023.

We enclose herewith a certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the quarter ended 31st December 2023 by Cameo Corporate Services Limited, our Registrar and Share Transfer Agents 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.Agarwal@shantiguruindustries.com, c=IN
c=IN, o=SHANTI GURU INDUSTRIES LIMITED, email=Ritika.Agarwal@shantiguruindustries.com, c=IN
2.5.4.2009195555209091d1e4c444
5540f58a79230b43443c8e2882af
3026126, postalCode=700032,
st=West Bengal,
serialNumber=099673200544406a1d90
945e77901d, cn=Ritika Agarwal
Date: 2024.01.06 12:07:48 +05'30'



RITIKA AGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2024
04th January, 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 31.12.2023.

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 December, 2023, 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

KANTHIMATHI JAYAKUMAR

ASST.MANAGER (SHARES)