

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: 8th April 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Dear Sirs,

Certificate under Regulation 7 (3) of Securities and Exchange Board of India (LODR) Regulations, 2015 for the year ended 31.03.2024.

We enclose herewith a certificate issued under Regulation 7 (3) of SEBI (LODR) Regulations 2015 for the year ended 31st March 2024 by Cameo Corporate Services Limited, our Registrar and Share Transfer Agents and countersigned by the company for your information and record

Yours faithfully
For SHANTI GURU INDUSTRIES LIMITED

Madhu
suthan

Digitally signed by Madhusuthan
DN: cn=Dr. Madhusuthan, email=9951,
pseudoym=01948032949a0e1203
e316030e,
2.5.4.20=060602070637cc440902230a
200902030104010102030405060708
79, postalCode=200004, serialNumber,
serialNumber=01701010, serialNumber=04
46487964655460464646464646464646
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Date: 2024.04.08 11:03:49 +05'30'

JAYARAMAN MADHUSUTHAN
DIRECTOR
DIN: 09841051





CAMEO CORPORATE SERVICES LIMITED

Ref : CAM/RRP/LODR7(3)/2024

Date : 01/04/2024

BSE LIMITED
PHIROZE JEEJEEBHUY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

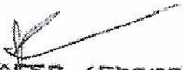
Sub : Compliance Certificate as per Regulation 7(3)
of SEBI (LODR) Regulations, 2015.
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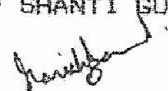
We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. SHANTI GURU INDUSTRIES LIMITED for the period ended 30-Mar-2024.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.

for SHANTI GURU INDUSTRIES LIMITED


ASST. MANAGER (Shares)


COMPLIANCE OFFICER

