

# SHANTI GURU INDUSTRIES LIMITED

(formerly: RCL RETAIL LIMITED)

Registered office: Sapna Trade Centre,  
10<sup>th</sup> 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: 9<sup>th</sup> October 2023

BSE Limited  
Phiroze jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Dear Sirs/Madam,

## Sub: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018

Please find enclosed the certificate issued by M/s. Cameo Corporate Services Limited, Registrar and Transfer Agent (RTA) of our Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 during the quarter ended 30<sup>th</sup> September, 2023.

This is for your information and record.

Yours faithfully,  
For SHANTI GURU INDUSTRIES LIMITED



RATANC  
HAND  
LODHA

Digitaly signed by RATANCHAND LODHA  
DN: cn=RATANCHAND LODHA, o=SHANTI GURU INDUSTRIES LIMITED, email=RATANCHAND.LODHA@SHANTIINDUSTRIES.COM, ou=SHANTI GURU INDUSTRIES LIMITED, c=IN  
c=IN, ou=SHANTI GURU INDUSTRIES LIMITED, email=RATANCHAND.LODHA@SHANTIINDUSTRIES.COM, ou=SHANTI GURU INDUSTRIES LIMITED, c=IN

RATANCHAND LODHA  
COMPLIANCE OFFICER  
CHAIRPERSON (NON EXECUTIVE DIRECTOR)  
DIN: 01534269



## CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2023  
05th October, 2023

The Company Secretary  
Shanti Guru Industries Ltd.  
Sapna Trade Centre  
10B / 2 10<sup>th</sup> 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 30.09.2023.**

-----

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 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)