

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 : 15th April, 2024

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

Dear Sirs,

Certificate under Regulation 40(9) of Securities and Exchange Board of India (LODR) Regulations, 2015 for the quarter ended 31.03.2024.

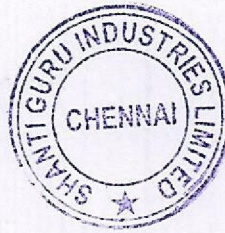
We enclose herewith the certificate under Regulation 40(9) of SEBI(LODR) Regulations, 2015 issued by M/s. A.K.Jain & Associates, Practising company secretaries for the year ended 31st March, 2024 for your information and record

Yours faithfully
For SHANTI GURU INDUSTRIES LIMITED

Madhusuthan

Digitally signed by Madhusuthan
DN: cn=K, o=Personal, title=9931,
pseudoym=<91865403d946db9e4263e
37867ba,
2.5.4.2b=09f8d2f657acc44400a2234ca26
98e3303764801f1d353e3e9d4f4679675,
postalCode=<600084>, st=Tamil Nadu,
serialNumber=70183cbe028f954846b94e
6e4379e9e94ec08c8c36f566836c5700e
097, c=IN, email=Madhusuthan
Date: 2024.04.15 11:22:12 +05'30'

JAYARAMAN MADHUSUTHAN
DIRECTOR
DIN: 09841051



A. K. JAIN & ASSOCIATES
COMPANY SECRETARIES



S. Anil Kumar Jain B.Com., FCS

Balu Sridhar M.A.C.S., FCS., LLB

Pankaj Mehta B.Com (C.S.), ACS

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH 2024

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. SHANTI GURU INDUSTRIES LTD (Formerly known as RCL RETAIL LIMITED) maintained by M/s. CAMEO CORPORATE SERVICES LIMITED ("Share Transfer Agent) pertaining to transfer of equity shares of the company for the period from 1st April 2023 to 31st March 2024 for the purpose of issuing a certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and we hereby certify that during the period 1st April 2023 to 31st March 2024 the Company has not delivered any share certificates as it has not received any request for transfer / transmission / duplicate / sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

Date: 13.04.2024

Place: Chennai

For A.K.JAIN & ASSOCIATES
Company Secretaries



BALU SRIDHAR

Partner

M.NO. F5869

C.P.NO. 3550

UDIN: F005869F000112921

PR: 1201/2021