

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: 7th October, 2024

BSE Limited
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sirs,

Subject: SHANTI GURU INDUSTRIES LIMITED: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2024.

We enclose herewith a certificate issued by Cameo Corporate Services Limited, our Registrar and share transfer agents under Reg 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2024

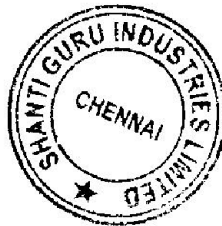
This is for your information and record.

Yours faithfully,
For SHANTI GURU INDUSTRIES LIMITED

Madhusut
han

Digitally signed by Madhusut
han DN: cn=Madhusut han, o=SHANTI GURU INDUSTRIES LIMITED, ou=SHANTI GURU INDUSTRIES LIMITED, email=madhusut.han@shantiguruindustries.com, c=IN, date=2024.10.07 12:11:46 +05'30'

JAYARAMAN MADHUSUTHAN
DIRECTOR
(DIN: 09841051)





CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2024
01st October, 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 30.09.2024.

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, 2024, 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)