

# 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: 5<sup>TH</sup> July, 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 30.06.2024.**

We enclose herewith a certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the quarter ended 30<sup>th</sup> June 2024 by Cameo Corporate Services Limited, our Registrar and Share Transfer Agents for your information and record

**Yours faithfully**  
**For SHANTI GURU INDUSTRIES LIMITED**

Madhus  
uthan

Digitally signed by Madhusuthan  
DN: c=IN, o=Personal, title=4951,  
pseudoym=019d5403c946cb9e42c63e37667  
ba,  
2.5.4.20=068cd26c57acc444001223ca2699be3  
30357640111d350c5e64a4879675,  
serialCode=4202038, st=Tamil Nadu,  
serialNumber=7018f3cbe27995848b944ef4e317  
9e8e364ec44ba5c36f566836cc070d46b7,  
cn=Madhusuthan  
Date: 2024.07.05 11:40:41 +05'30'

**JAYARAMAN MADHUSUTHAN**  
**DIRECTOR**  
**DIN: 09841051**



## **CAMEO CORPORATE SERVICES LIMITED**

Ref: CAM/2024  
02nd July, 2024

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 30.06.2024.**

-----

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 June, 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)