

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 January 2025

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

Dear Sirs,

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 31st December, 2024

We enclose herewith the certificate given by our Registrar and Share transfer agents pursuant to Reg. 74(5) under SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024.

This is for your information and record.

For SHANTI GURU INDUSTRIES LIMITED

J Madhu
Suthan

Digitally signed by J Madhu Suthan
DN: c=IN, o=Personal, title=4951,
pseudonym=4132510367e84a01b752c72c6
ca259eb,
2.5.4.20=06f8cd2fb657acc4440042234ca269
f6e33035764011d350c9ed4af4879675,
postalCode=620008, st=Tamil Nadu,
serialNumber=7018f3cbe02ff9954848b94ef
e43f79e8e5d4ecd4fca5c36f56683bc670de0
b7, cn=J Madhu Suthan
Date: 2025.01.07 12:41:25 +05'30'



JAYARAMAN MADHUSUTHAN
DIRECTOR
(DIN: 09841051)



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2025
03rd January, 2025

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 31.12.2024.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 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)