

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: 5TH 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 30th 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,
pseudonym=C19d5403c94f60b9e42c63e37667
ba,
2.5.4.20=068bd2f6657acc4440042234ca269f9e3
3035764011d4550c8e44a4878675,
postalCode=600008, st=Tamil Nadu,
serialNum.bcr=7018f1cbe2f9954848b94ef43f7
9e8e3d4ec4fca5c39f56683bc670e4b7,
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 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 30.06.2024.

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)