

A. K. JAIN & ASSOCIATES
C O M P A N Y S E C R E T A R I E S



S. Anil Kumar Jain B.Com., FCS
Balu Sridhar M.A.C.S., FCS., LLB
Pankaj Mehta B.Com (C.S.), ACS

RECONCILIATION OF SHARE CAPITAL AUDIT

To,
The Board of Directors
SHANTI GURU INDUSTRIES LIMITED
Sapna Trade Centre, 10th Floor, 10B/2 No. 109,
P.H Road, Chennai – 600084

Dear Sir,

We have examined the registers, records, books and papers of **SHANTI GURU INDUSTRIES LIMITED** (hereinafter referred to as “the Company”) for the Quarter ended September 30, 2025 and in our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we report:

1. For Quarter Ended : 30/09/2025
2. ISIN : INE892L01019
3. Face Value : Rs.10/-
4. Name of the Company : SHANTI GURU INDUSTRIES LIMITED
5. Registered Office Address : Sapna Trade Centre, 10th Floor, 10B/2 No. 109,
P.H Road, Chennai – 600 084
6. Correspondence Address : Sapna Trade Centre, 10th Floor, 10B/2 No. 109,
P.H Road, Chennai – 600 084
7. Telephone & Fax Nos. : 044- 48508024
8. Email Address : rcletail@gmail.com
9. Names of the Stock Exchanges where the company's securities are listed:

BSE LIMITED

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	No. of Shares	% of Total Issued Capital
10. Issued Capital	1,23,10,000	100.00%
11. Listed Capital:		
(A) BSE SME	1,23,10,000	100.00%
12. Held in dematerialized form in CDSL	91,73,000	74.51%
13. Held in dematerialized form in NSDL	30,87,000	25.08%
14. Physical	50,000	0.41%
15. Total No. of Shares (12+13+14)	1,23,10,000	100.00%
16. Reasons for differences if any, between (10&11), (10&15), (11&15):		

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE
N.A	N.A	N.A	N.A	N.A	N.A	N.A

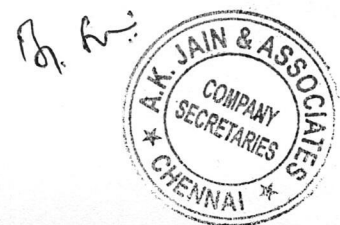
18. Register of Members is updated (Yes/No) : **YES**
if not, updated upto which date

19. Reference of previous quarter with regards to excess dematerialized shares, if any. **N.A.**

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? if not, reason why? : **N.A.**

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: **N.A**

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	N.A
Pending for more that 21 days	Nil	Nil	N.A



22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Name : **MANISH AGARWAL**
Telephone : 044 - 48508024
Tele - Fax No. : NA
E Mail : rcldetailcs@gmail.com

23. Name, Address, Tel & Fax No., Regn. No. of the certifying CS

BALU SRIDHAR, Partner

A.K Jain & Associates,
Company secretaries
No.2 Raja Annamalai Road
First Floor, Purasawalkam
Chennai – 600084
Tele Phone: 044 – 26651224
Fax No: - NA

24. Appointment of common agency for share registry work:

CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building'
No.1, Club House Road
Chennai - 600 002

25. Any other detail that the auditor may like to provide:

Nil

Place: Chennai
Date: 11.10.2025

For A.K JAIN & ASSOCIATES
Company Secretaries



A handwritten signature in black ink, appearing to be "Balu Sridhar".

BALU SRIDHAR

Partner

M. No. F5869

C.P.No.3550

UDIN: F005869G001534418

PR: 1201/2021