

A. K. JAIN & ASSOCIATES
COMPANY SECRETARIES



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

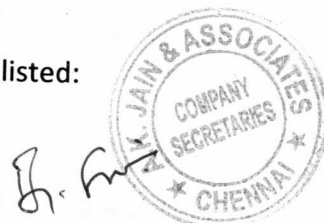
To,
The Board of Directors
SHANTI GURU INDUSTRIES LIMITED
(Formerly Known as RCL RETAIL LIMITED)
Sapna Trade Centre, 10th Floor, 10B/2 No. 109,
P.H Road, Chennai – 600 084

Dear Sir,

We have examined the registers, records, books and papers of **SHANTI GURU INDUSTRIES LIMITED (Formerly Known as RCL RETAIL LIMITED)** (hereinafter referred to as "the Company") for the Quarter ended December 31, 2022 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 : **31/12/2022**
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 : **rclretail@gmail.com**
9. Names of the Stock Exchanges where the company's securities are listed:

BSE LIMITED



	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	84,34,000	68.51%
13. Held in dematerialized form in NSDL	38,26,000	31.08%
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): NIL

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 : Mr. K R RAMAKRISHNAN
Telephone : 044 - 48508024
Tele - Fax No. : NA
E Mail : rclretailcs@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:

The name of the company has changed from "RCL RETAIL LIMITED" to "SHANTI GURU INDUSTRIES LIMITED" vide Certificate of Incorporation issued by Registrar of Companies, Chennai on 19th Day of October 2022.

Place: Chennai
Date: 10.01.2023

For A.K JAIN & ASSOCIATES
Company Secretaries



B. Sri

BALU SRIDHAR
Partner

M. No. F5869
C.P.No.3550

UDIN: F005869D002925379
PR: 1201/2021