

**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, 10<sup>th</sup> 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 Third Quarter ended December 31, 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 : 31/12/2025
2. ISIN : INE892L01019
3. Face Value : Rs.10/-
4. Name of the Company : SHANTI GURU INDUSTRIES LIMITED
5. Registered Office Address : Sapna Trade Centre, 10<sup>th</sup> Floor, 10B/2 No. 109,  
P.H Road, Chennai – 600 084
6. Correspondence Address : Sapna Trade Centre, 10<sup>th</sup> Floor, 10B/2 No. 109,  
P.H Road, Chennai – 600 084
7. Telephone & Fax Nos. : 044- 48508024
8. Email Address : [rclretail@gmail.com](mailto:rclretail@gmail.com)
9. Names of the Stock Exchanges where the company's securities are listed:

BSE LIMITED



*S. Anil*

	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	91,49,000	74.32%
13. Held in dematerialized form in NSDL	31,11,000	25.27%
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



*(Handwritten signature)*

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

**Name** : **MANISH AGARWAL**  
**Telephone** : 044 - 48508024  
**Tele - Fax No.** : NA  
**E Mail** : [rclretailcs@gmail.com](mailto: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:  
Nil

For A.K JAIN & ASSOCIATES  
Company Secretaries

Place: Chennai  
Date: 10.01.2026



*Balu Srithar*

**BALU SRIDHAR**  
Partner  
M. No. F5869  
C.P.No.3550  
UDIN: F005869G003231256  
PR: 1201/2021

