

April 15, 2021

The Manager Corporate Relationship Department BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

BSE Scrip Code- 533267

Fax No.: 022-2272 3121/1278/1557/3354

The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai - 400 051

NSE Scrip Symbol: CANTABIL and Series: EQ Fax No.: 022-26598237/38

Dear Sir,

Sub: <u>Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligation and</u> <u>Disclosure Reguirements) Regulation, 2015 for the Half Year ended March 31,2021</u>

Please find enclosed a Certificate dated April 06, 2021 for the half year ended on March 31, 2021, certifying that the company has complied with Regulation 7(2) of the aforesaid regulation in relation to both physical and electronic shares transfer facility are maintained by Beetal Financial & Computer Services Private Limited, a Category-1, Registrar & Share Transfer Agent (the "RTA"), registered with Securities Exchange Board of India vide Registration No-INR00000262, is the Registrar and share Transfer Agent of the Cantabil Retail India Limited("the Company").

The Certificate has been duly signed by both authorised Signatory of RTA and Compliance officer of the Company.

The Certificate has been issued in term of Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Request you to please take on records.

Thanking You

Yours faithfully

For Cantabil Retail India Limited

Delhi (Poonam Chahal)

Company Secretary & Compliance Officer FCS. No. 9872 Encl.: As above

CANTABIL RETAIL INDIA LTD.

H.Off. : B-16, Lawrence Road Ind. Area, New Delhi - 110 035. Tel : 91-11-27156381 /82 Telefax : 91-11-27156383 e-mail : info@cantabilinternational.com Website : www.cantabilinternational.com CIN No. L74899DL1989PLC034995 Works : Plot No. 359,360 & 361, Phase 4-B, Sec.-17, HSIIDC Industrial Estate, Footwear Park, Bahadurgarh, Haryana-124507

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD. (SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486 Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 31st, March, 2021

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.10.2020 to 31.03.2021 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

For Beetal Financial &Computer Services Pvt Ltd.

computer New Delhi (Punit Mittal) 68 + **General Manager**

DATE: 06/04/2021 PLACE : New Delhi

For CANTABIL RETAIL INDIA LIMITED / (Compliance Officer)