



April 10, 2024

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

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

BSE Scrip Code- 533267

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

NSE Scrip Symbol: CANTABIL and Series: EQ

Fax No.: 022-26598237/38

Dear Sir,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the Financial Year ended on March 31, 2024

Please find enclosed a Certificate dated April 03, 2024 for the financial year ended on March 31, 2024, certifying that the company has complied with Regulation 7(2) of the aforesaid regulations in relation to both physical and electronic shares transfer facility maintained by Beetal Financial & Computer Services Private Limited, share Transfer Agent of the Cantabil Retail India Limited (“the Company”) a Category-I, Registrar & Share Transfer Agent (the “RTA”), registered with Securities and Exchange Board of India vide Registration No-INR000000262.

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

**POONAM
CHAHAL**

Digitally signed by POONAM CHAHAL
DN: c=IN, ou=Personal,
pseudonym=caY42aqRSUYJ2Hgg30Y97PL
9uapAV,
2.5.4.2b10c118a3d106ad9075760d1285559
90592588957b4cf1040f552e447e81b0c,
postalCode=110085, st=Delhi,
serialNumber=1104ba77add63340578d76cf
631cd10f18c27c139adf78cf5e0dcbbf8bd5
e35d, cn=POONAM CHAHAL
Date: 2024.04.10 16:41:51 +05'30'

(Poonam Chahal)

Company Secretary & Compliance Officer

FCS. 9872

Encl.: As above

CANTABIL RETAIL INDIA LTD.

**H.Off. : B-16, Lawrence Road Ind. Area, New Delhi - 110 035. Tel : 011-41414188, 46818101
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 YEAR ENDED 31st March,2024

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 01.04.2023 to 31.03.2024 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.


(Punit Mittal)
General Manager



DATE: 03/04/2024
PLACE : New Delhi

For CANTABIL RETAIL INDIA LIMITED


(Compliance Officer)

