



April 18, 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: Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2024

In Compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose a copy of the Certificate issued by Company Secretary in Practice for the financial year ended on 31st March, 2024.

Request you to please take on records.

Thanking You

Yours faithfully

For Cantabil Retail India Limited

(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



DPV & ASSOCIATES LLP

COMPANY SECRETARIES, LLPIN: AAV-8350

Reg. Off: 1A/1, Second Floor, Geeta Colony, Delhi-110031 /

Corporate Off.: B-285, First Floor, Green Fields, Sector-43, Faridabad-121010

E-mail: dpv@dpvassociates.com / devesh@dpvassociates.com

Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

For the Financial Year Ended 31st March, 2024

We have examined the relevant Registers, files and other documents relating to M/s **Cantabil Retail India Limited** (the Company) (CIN: L74899DL1989PLC034995) maintained by M/s Beetal Financial and Computer Services Private Limited, Registrar and Share Transfer Agent (RTA), having its office at Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, New Delhi-110062 for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing this Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as equity shares of the Company are listed on National Stock Exchange of India Limited and BSE Limited. Based on the information provided by the Company/RTA, we hereby certify that:

- A) The Company has not received any request relating to registration of the share transfer or transmission during the period.
- B) No request for transmission, sub-division, consolidation renewal and exchange or endorsement of calls/allotment monies of share certificate(s) was received.



Place: New Delhi
Date: April 17, 2024

For DPV & ASSOCIATES LLP

Company Secretaries

Firm Registration No.: L2021DE009500

Peer Review Certificate No. 2792/2022

DEVESH

KUMAR

VASISHT

Digitally signed by
DEVESH KUMAR

VASISHT

Date: 2024.04.17
16:58:53 +05'30'

Devesh Kumar Vasisht

Managing Partner

CP No.: 13700 / Mem. No. F8488

UDIN: F008488F000157010