



**April 20, 2021**

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 Half year ended March 31<sup>st</sup>, 2021**

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 half year ended on 31<sup>st</sup> March, 2021.

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 : 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

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF  
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015,  
(LISTING REGULATIONS)**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> March, 2021**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s **Cantabil Retail India Limited** (the company) (CIN: L74899DL1989PLC034995) maintained by M/s Beetal Financial & Computer Services (P) Ltd., Registrar and Share Transfer Agent (RTA), having its office at Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, New Delhi-110062 pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of Listing Regulations. The Company is listed on National Stock Exchange of India Limited and BSE Limited. Based on the information provided by the Company/RTA, I 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 20, 2021

A handwritten signature in black ink, appearing to read "Devesh Vasisht".

Devesh Kumar Vasisht  
Practicing Company Secretary  
CP No.: 13700  
UDIN: F008488C000134944

**Devesh Kumar Vasisht**  
**Corporate Law Advisor & Company Secretary**

*Address: 1/1A, 2nd Floor, Geeta Colony,  
Delhi-110031*