

October 10, 2022

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: Re: Certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2022

We submit herewith the confirmation certificate dated October 6, 2022 received from M/s. Beetal Financial & Computer Services (P) Ltd., Registrar and Share Transfer Agent (RTA) of our Company as per Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the guarter ended September 30, 2022.

Request you to please take on records.

Thanking You

Yours faithfully

For Cantabil Retail India Limited

CHAHAL

Digitally signed by POONAM CHAHAL
DN: c=IN, o=SAKSHAM ENTERPRISES, ou=NA, POONAM

DN: c=iN, o=SAKSHAM ENTERPRISES, ou=NA,
2.5.4 20=4ed8d291 add7808b17641fb7859c3e0d7f2
21b391c5bb549253d4ba535d274b,
postalCode=462036, st=MADHYA PRADESH,
serialNumber=10a140a25212250b78dba5f5a20682f ca=POONAM CHAHAL, I=Bhopal, email=poonam@cantabilinternational.com Date: 2022.10.08 12:40:18 +05'30'

(Poonam Chahal)

Company Secretary & Compliance Officer

FCS No. 9872 Encl.: As above

CANTABIL RETAIL INDIA 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

Ref:: BTL/Q2-2022-2023/30 Dated: 06/10/2022

CANTABIL RETAIL INDIA LIMITED B-16, LAWRENCE ROAD IND. AREA NEW DELHI 110035

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019 SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended Sept,2022,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely, For BEETAL

Financial & Computer Services Pvt Ltd

New Delhi

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(Punit Mittal) General Manager