

To,

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: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

This is to inform you that the Company has entered into an Agreement with Bridge Investor Relations Private Limited for public and investor relations related services on April 01, 2019.

The necessary disclosure in terms of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure –1

Request you to please take on records.

This disclosure will also be made available on the Company's website at

For Cantabil Retail India Limited

(Poonam Chahal)

**Company Secretary & Compliance Officer** 

FCS. No. 9872

## CANTABIL RETAIL INDIA LTD.

## Annexure – I

1	Name(s) of parties with whom the agreement is entered	Bridge Investor Relations Private Limited
2		Public and investor relations related services
3	Shareholding, if any, in the entity with whom the agreement is executed	N.A.
4	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	N.A.
5	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	N.A.
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	N.A.
7	In case of issuance of shares to the parties, details of issue price, class of shares issued	N.A.
8	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	N.A.
9	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	N.A.