

## April 20th, 2019

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

Dear Sir,

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

## Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (LODR) Regulation, 2015

Please find enclosed a Certificate dated April 06, 2019 for the year ended on March 31<sup>st</sup>, 2019, certifying that all the activities in relation to both physical and electronic shares transfer facility are maintained by Beetal Financial & Computer Services Private Limited, a Category-1, Registrar & Share Transfer Agent (the "RTA"), registered with Securities Exchange Board of India vide Registration No-INR000000262, is the Registrar and share Transfer Agent of the Cantabil Retail India Limited("the Company").

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)

Company Secretary & Compliance Officer

FCS.NO-9872

## CANTABIL RETAIL INDIA LTD.

## 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, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: <a href="mailto:beetal@beetalfinancial.com">beetal@beetalfinancial.com</a> ,Web Site: <a href="mailto:www.beetalfinancial.com">www.beetalfinancial.com</a>

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 HALF YEAR ENDED 31st March, 2019

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 01.10.2018 to 31.03.2019 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.

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(Punit Mittal) **General Manager** 

DATE: 06/04/2019 **PLACE: New Delhi** 

For CANTABIL RETAIL INDIA LIMITED

(Compliance Office