



**October 16, 2019**

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: Compliance Certificate as per Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In Compliance with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose a copy of the Compliance Certificate issued by Company Secretary in Practice for the half year ended on 30<sup>th</sup> September, 2019.

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**

**Encl.: As above**

**CANTABIL RETAIL INDIA LTD.**

**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 30<sup>th</sup> September, 2019**

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> April, 2019 to 30<sup>th</sup> September, 2019 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 issued Share Certificates relating to the Share Transfer Deeds received during the period stated above as entered in the Memorandum of Transfers within 15 days from the date of such receipt of request for transfer.
- 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: October 16, 2019

A handwritten signature in black ink that reads "Devesh Kumar Vasisht".

Devesh Kumar Vasisht  
Practising Company Secretary  
CP No.: 13700  
UDIN: F008488A000092649

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

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