Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulations 13(4), 13(4A) and 13(6)] "FORM D

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promotor Group of a Listed Company

| Name C | AN NA | 200 | | | | | | | | | | |
|--|-------------------------|---------------------------|---|---------------|--------------------------------|---|--|--|-----------------|-------------|------------------|------------|
| & Address of Promoter/ Person who is | iss of er/ who is | & Address of of Shares/Vo | of receipt of im shares/Vo allotment to thing advice/ | intimation to | to n (market voting a | Mode of No. & % of acquisitio shares/ n (market voting rights | Trading member through | Exchange Buy on which Quantity the trade | Buy Quantity | Buy Value | Sell Quantify | Sell Value |
| part of Promoter Group/Di | rector. | rights held by the | acquisition | - Tombally | public/rig acquints/prefer ale | public/rig acqusition/s hts/prefer ale | whom the was trade was executed executed | was executed | | | | |
| Officer | 21000 | Promoter/ ting | snares/vo ting | • | ential offer | | with SEBI | | | | . , | |
| | | | rights | | etc.)/sale | , | on No. of | | | | | |
| | | part of | | | | | the TM | | | | | |
| | | Promoter | | | | · | | | | | | |
| | | Group/Dir | | | | | | | | | | |
| | | Officer | | | | | | | | | | |
| Name: Sushila | | 2674203 & 21/2/2014 | 1 | 22/2/2014 | Market | 2804674 6 | 2 | | | | | |
| PAN: | | 16.37% | | | Purchase | 0, | # . | Stock | 12/4/1 | 24,71,723/- | N N | <u>≅</u> |
| AAIPB4917D; | 17D; | | | | | | S | xchange | | | | |
| Address: Kothi | of i | | | , | | | TM Reg | Limited & | | | | |
| No 78 Dimin | i de | | | | | | | Bombay | | • | _ | |
| Bagh West | st uijabi | | | | | | | Stock | | | | |
| New Delhi - | | <u></u> | | | | | No.: 470 | Exchage Limited | | | | |
| 02001 | | | | | | | | | | _ | | |
| | | | | | | | | | | | | |

(Sushila Bansal)

Certified True Copy

For Cantabil Retail India Limited

Company Secretary

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