

**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 31st March, 2017

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 1st October 2016 to 31st March 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of Listing Regulations. The Company is listed on BSE Limited and National Stock Exchange of India Limited and based on the information provided by the Company/RTA, I hereby certify that-

- A) The Company has not received any request for issuance of Share Certificates relating to the Share Transfer during the period from 1st October 2016 to 31st March 2017.
- B) No request for sub-division, consolidation renewal and exchange or endorsement of calls/allotment monies of share certificate(s) was received.



Place: New Delhi
Date: April 14, 2017

Devesh Vasisht

Devesh Kumar Vasisht
Practising Company Secretary
CP No.: 13700