



Date : 12.04.2017

The Manager
Corporate Relationship Department
Bombay Stock Exchange 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.: 022-22722037/39/41/61

**NSE Scrip Symbol: CANTABIL and
Series: EQ**

Fax No.: 022-26598237/38

**Sub: Compliance Certificate under Regulation 7(3) of the Listing Regulations for the Half
Year ended on 31.03.2017**

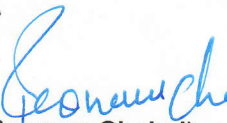
Dear Sir,

Pursuant to the requirement of Regulation 7(3) of Securities and Exchange Board of India (LODR) Regulations, 2015 ('Listing Regulations'), we hereby submit Certificate duly signed by both the Compliance Officer of the Company and the Authorized Representative of the Share Transfer Agent for the half year ended on 31st March 2017 in the prescribed format, for your kind information and records.

Thanking you,

Yours faithfully,

For Cantabil Retail India Limited


(Poonam Chahal)
Company Secretary



M. No. A22574

Encl.: As above

CANTABIL RETAIL INDIA LTD.

BEETAL

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, 3rd Floor, 99 Madangir, Behind LSC
Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83
Fax: 011-29961284 Email: beetal@beetalfinancial.com , Web Site: www.beetalfinancial.com

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 MARCH 31,2017

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 the period 01.10.2016 to 31.03.2017 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.


(Punit Mittal)
Compliance Officer

DATE:06/04/2017
PLACE : New Delhi

For **CANTABIL RETAIL INDIA LIMITED**


(Authorised Signatory)
Company Secretary