



April 16, 2018

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

Dear Sir(s),

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 March 31, 2018.

Request you to please take on records.

Thanking You

Yours faithfully

For Cantabil Retail India Limited

(Poonam Chahal)

Company Secretary & Compliance Officer
M. No. A22574

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 31st March, 2018

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, 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, 2017 to 31st March, 2018 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, 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 above stated period.
- 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 16, 2018

Devesh Vasisht

Devesh Kumar Vasisht
Practicing Company Secretary
CP No.: 13700