



April 12, 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 pursuant to Regulation 7(3) of the SEBI (LODR) Regulation, 2015

Please find enclosed a Certificate dated April 05, 2018 for the half year ended on March 31st, 2018, certifying that all the activities in relation to both physical and electronic shares transfer facility are maintained by Beetal Financial & Computer Services Private Limited, a Category-1, Registrar & Share Transfer Agent (the "RTA"), registered with Securities Exchange Board of India vide Registration No-INR000000262, is the Registrar and share Transfer Agent of the Cantabil Retail India Limited ("the Company").

The Certificate has been duly signed by both authorised Signatory of RTA and Compliance officer of the Company.

The Certificate has been issued in term of Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

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

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

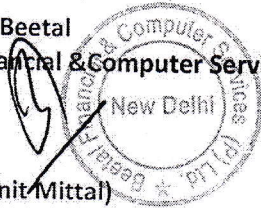
Fax: 011-29961284 Email: beetal@beetalfinancial.com , Web Site: www.beetalfinancial.com

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 31ST MAR,2018

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 01.10.2017 to 31.03.2018 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)
General Manager

DATE: 05/04/2018
PLACE : New Delhi

For CANTABIL RETAIL INDIA LIMITED



(Compliance Officer)

12/04/18