



April 18, 2024

The Manager
Corporate Relationship Department
BSE Limited
Floor 25, PhirozeJeejeebhoy Towers
Dalal Street
Mumbai – 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla 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: Reconciliation of Share Capital Audit Report for the Quarter ended on March 31st, 2024

Please find enclosed the Reconciliation of Share Capital Audit Report of the Company for the quarter ended on March 31st, 2024. The Report dated, **April 17, 2024** has been signed by Mr. Devesh Kumar Vasisht, Practicing Company Secretaries.

The Report is submitted in Compliance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Request you to please take on records.

Thanking You

Yours faithfully

For Cantabil Retail India Limited

**POONAM
CHAHAL**

Digitally signed by POONAM CHAHAL
DN: cn=IN, o=Personal,
pseudoym=caY4zaqRSUY12HkgD0Y77PL9IupaNV,
2.5.4.20=dc18a3d106ad0e75760b128559969258b8957b
4c104dfc52e447e0150c, postalCode=110085, st=Delhi,
serialNumber=10c46a7bdc6340578d76c6f31c010f8c27c
139aef78c5ae0c088e0d3e35d, cn=POONAM CHAHAL
Date: 2024.04.18 11:29:23 +05'30'

(Poonam Chahal)
Company Secretary & Compliance Officer
FCS. No. 9872
Encl.: As above

CANTABIL RETAIL INDIA LTD.

H.Off. : B-16, Lawrence Road Ind. Area, New Delhi - 110 035. Tel : 011-41414188, 46818101
e-mail : info@cantabilinternational.com Website : www.cantabilinternational.com CIN No. L74899DL1989PLC034995
Works : Plot No. 359,360 & 361, Phase 4-B, Sec.-17, HSIIDC Industrial Estate, Footwear Park, Bahadurgarh, Haryana-124507



DPV & ASSOCIATES LLP

COMPANY SECRETARIES, LLPIN: AAV-8350

Reg. Off: 1A/1, Second Floor, Geeta Colony, Delhi-110031 /

Corporate Off.: B-285, First Floor, Green Fields, Sector-43, Faridabad-121010

E-mail: dpv@dpvassociates.com / devesh@dpvassociates.com

Reconciliation of Share Capital Audit Report

1. **For Quarter Ended** : 31st March, 2024
2. **ISIN** : INE068L01024
3. **Face Value** : Rs. 2/- per share
4. **Name of the Company and CIN** : **Cantabil Retail India Limited**
L74899DL1989PLC034995
5. **Registered Office Address** : B-16, Ground Floor, Industrial Area,
Lawrence Road, Delhi-110035
6. **Correspondence Address** : B-16, Ground Floor, Industrial Area,
Lawrence Road, Delhi-110035
7. **Telephone & Fax No.** : Tel No.: 011-41414188/ 46818101
Fax No.: Not Available
8. **E-mails Address** : investors@cantabilinternational.com
9. **Name of the Stock Exchanges where the Company's securities are listed** : BSE Limited
National Stock Exchange of India Limited

Sr. No.	Particulars	Number of shares	% of Issued Capital
10.	Issued Equity Share Capital	8,36,38,040	100
11.	Listed Equity Share Capital	8,36,38,040	100
12.	Held in dematerialized form in NSDL	1,34,27,987	16.055
13.	Held in dematerialized form in CDSL	7,02,10,053	83.945
14.	Held in Physical Form	0	0
15.	Total No. of Shares (12+13+14)	8,36,38,040	100

16. Reasons for difference if any, between (10 & 11), (10 & 15) and (11 & 15): N.A

17. Details of changes in Share Capital during the quarter under consideration are as per Table below:

Sl. No	Particulars	No. of Shares	Applied / Not Applied for Listing	Listed on stock Exchanges	Whether intimated to NSDL	Whether intimated to CDSL	In-principal approval pending for SE
1	Preferential Issue	20,00,000	Applied	Yes on BSE & NSE	Yes	Yes	No

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any Other (to specify).

18. Register of Members is updated (Yes/No) If not, updated upto which date Yes

19. Reference of previous quarter with regards to excess dematerialization of shares N.A.

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? N.A.

21. Total number of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Poonam Chahal Designation: Company Secretary Phone No. : 011-41414188; Fax No. : NA
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23. Name, Address, Telephone & E-mail ID, Firm Registration No. of Auditor:	Devesh Kumar Vasisht Managing Partner DPV & ASSOCIATES LLP Company Secretaries Firm Registration No.: L2021DE009500 Peer Review Certificate No. 2792/2022 Corp. Add.: B-285, First Floor, Green Fields, Sector-43, Faridabad-121010 Reg. Add.: 1A/1, First Floor, Geeta Colony, Delhi-110031 Email: dpv@dpvassociates.com Mobile: + 91 7982610749
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24. Appointment of Common Agency for share registry work (If yes, name and address):	Beetal Financial & Computer Services private Limited Beetal House, 3 rd Floor, 99, Madangir, Behind LocalShopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062 Tel. No. 011-29961281 Fax No. 011-29961284 E-mail: beetalrta@gmail.com
25. Any other detail that the Auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.):	None



Place: New Delhi
Date: April 17, 2024

For DPV & ASSOCIATES LLP
Company Secretaries
Firm Registration No.: L2021DE009500
Peer Review Certificate No. 2792/2022

DEVESH Digitally signed
by DEVESH
KUMAR KUMAR VASISHT
VASISHT Date: 2024.04.17
17:00:05 +05'30'

Devesh Kumar Vasisht
Managing Partner
CP No.: 13700 / Mem. No. F8488
UDIN: F008488F000157087