

## **April 18, 2024**

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

**BSE Scrip Code-533267** 

Fax No.: 022-2272 3121/1278/1557/3354

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex
Bandra (East)
Mumbai - 400 051

**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 31<sup>st</sup>, 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 Jojatally signed by POONAM CHAHAL

No. call, o.=Personal

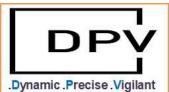
Joseudonym-ca/4can(SLV)2/skgdftyP7P.SiupaNV,

Joseudonym

(Poonam Chahal) Company Secretary & Compliance Officer FCS. No. 9872

Encl.: As above

## CANTABIL RETAIL INDIA LTD.



## **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 : BSE Limited

where the Company's securities are

National Stock Exchange of India Limited

listed

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:

SI. 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

23.	Name, Address,	Devesh Kumar Vasisht	
	Telephone &E-mail ID,	Managing Partner	
	Firm Registration No.	DPV & ASSOCIATES LLP	
	of Auditor:		
		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	

# 24. Appointment of Common Agency for share registry work (If yes, name and address):

Beetal Financial & Computer Services private Limited

Beetal House, 3<sup>rd</sup> 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

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 KUMAR VASISHT

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

Devesh Kumar Vasisht

Managing Partner
CP No.: 13700 / Mem. No. F8488

UDIN: F008488F000157087