



**January 27, 2024**

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: Reconciliation of Share Capital Audit Report for the Quarter ended on December 31, 2023**

Please find enclosed the Reconciliation of Share Capital Audit Report of the Company for the Quarter ended on December 31, 2023. The Report date, **25<sup>th</sup> January 2024**, has been signed by Mr. Devesh Kumar Vasisht, Practicing Company Secretary.

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,  
pseudonymical142a@SUJ2Hkgd011P7P1GhpaNY,  
2.5.4.20=0c18a3d10ad0e75769e128559909258b8957b4c,  
f1040f52e447e81b0c, postalCode=110085, st=Delhi,  
serialNumber=10c4ba7bdc6340578d76cf631cd10f18e27c13  
9aaf78c55a0d0c88b0e5e354, cn=POONAM CHAHAL  
Date: 2024.01.27 10:51:58 +05'30'

**Poonam Chahal  
Company Secretary & Compliance Officer  
FCS. 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](mailto:dpv@dpvassociates.com) / [devesh@dpvassociates.com](mailto:devesh@dpvassociates.com)

## Reconciliation of Share Capital Audit Report

1. **For Quarter Ended** : 31<sup>st</sup> December, 2023
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](mailto: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	8,16,38,040	100
11.	Listed Equity Share Capital	8,16,38,040	100
12.	Held in dematerialized form in NSDL	1,18,39,050	14.502
13.	Held in dematerialized form in CDSL	6,97,98,990	85.498
14.	Held in Physical Form	0	0
15.	Total No. of Shares (12+13+14)	<b>8,16,38,040</b>	<b>100</b>

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
.....NIL.....							

\*\*\*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.

<b>22. Name, Telephone &amp; Fax No. of the Compliance Officer of the Company</b>	Ms. Poonam Chahal Designation: Company Secretary Phone No. : 011-41414188; Fax No. : NA
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<b>23. Name, Address, Telephone &amp; E-mail ID, Firm Registration No. of Auditor:</b>	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. <b>Appointment of Common Agency for share registry work (If yes, name and address):</b>	<p>Beetal Financial &amp; Computer Services private Limited</p> <p>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</p>
25. Any other detail that the Auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.):	<p>The Company subdivided its share in the proportion of 1 (one) equity share of Rs. 10/- (Rupees Ten) each fully paid-up 5 (five) equity share of Rs. 2/- (Rupees Two) each fully paid-up.</p> <p>Further, in respect of 161 shares held in physical form and where members have not given demat account details or in respect of which any procedures and pending, all such shares are parked in the Cantabil Retail India Limited - Suspense Escrow Demat Account as maintained by the Company in this behalf, till the rightful owner claims the shares in a prescribed manner or till the completion of required formalities in respect thereof.</p>



Place: New Delhi  
Date: January 25, 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: 2024.01.25  
11:58:22 +05'30'

**Devesh Kumar Vasisht**  
Managing Partner  
CP No.: 13700 / Mem. No. F8488  
UDIN: F008488E003303351