



**October 17, 2023**

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 September 30, 2023**

Please find enclosed the Reconciliation of Share Capital Audit Report of the Company for the Quarter ended on September 30, 2023. The Report date, **12<sup>th</sup> October 2023**, 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=Personal,  
pseudonym=caY4zaqRSUYJ2Hkgd0tY77PL  
9lupaNV,  
2.5.4.20=0c18a3d106ad0e7576f0e1285559  
9059258b8957b4cf1040fc552e447e81b0c,  
postalCode=110085, st=Delhi,  
serialNumber=10c4ba7bdcd3340578d76cf  
631cd10f18e27c139adff78cf5ae0dcb8febd5  
e35d, cn=POONAM CHAHAL  
Date: 2023.10.17 13:50:54 +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 : 91-11-27156381 /82 Telefax : 91-11-27156383  
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** : 30<sup>th</sup> September, 2023
2. **ISIN** : INE068L01016
3. **Face Value** : Rs. 10/- 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 Total Issued Capital
10.	Issued Equity Share Capital	1,63,27,608	100.000
11.	Listed Equity Share Capital	1,63,27,608	100.000
12.	Held in dematerialized form in NSDL	22,84,446	13.991
13.	Held in dematerialized form in CDSL	1,40,43,001	86.008
14.	Held in Physical Form	161	0.001
15.	Total No. of Shares (12+13+14)	<b>1,63,27,608</b>	<b>100.000</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.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company.

Name	Telephone	Fax No.
Ms. Poonam Chahal (Company Secretary)	011-41414188	Not Applicable

23. Name, Address, Telephone & Fax No., Registration no. of the Practicing Company Secretary:

Name	Address	Phone No.	Membership No.	CP. No.
Devesh Kumar Vasisht	1A/1, 2 <sup>nd</sup> Floor, Geeta Colony, New Delhi- 110031	7982610749	F-8488	13700

24. Appointment of Common Agency for share registry work :

Name	Address	Tel. No.	Fax No.	E-Mail
M/s Beetal Financial & Computer Services (P.) Ltd.	Beetal House, 3 <sup>rd</sup> Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062	011-29961281	011-29961284	<a href="mailto:beetalrta@gmail.com">beetalrta@gmail.com</a>

25. Any other detail that the Auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchanges, Company Changed its Name etc.):

NIL



Place: New Delhi  
Date: October 12, 2023

**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: 2023.10.12  
18:43:48 +05'30'

**Devesh Kumar Vasisht**

Managing Partner

CP No.: 13700 / Mem. No. F8488

UDIN: F008488E001284455