



**January 21, 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 December 31, 2022**

Please find enclosed the Reconciliation of Share Capital Audit Report of the Company for the Quarter ended on December 31, 2022. The Report date, **January 17 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**  
**Company Secretary & Compliance Officer**  
**FCS. 9872**  
**Encl.: As above**

**CANTABIL RETAIL INDIA LTD.**

# DEVESH KUMAR VASISHT

## PRACTICING COMPANY SECRETARY

OFF: 1A/1, SECOND FLOOR, GEETA COLONY, DELHI-110031

E-MAIL ID: [vasishtdevesh@gmail.com](mailto:vasishtdevesh@gmail.com)

### Reconciliation of Share Capital Audit Report

1. **For Quarter Ended** : 31<sup>st</sup> December, 2022
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 :- 011-27156381/82  
Fax No.:- 011-27156383
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 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	23,20,759	14.214
13.	Held in dematerialized form in CDSL	1,40,06,682	85.785
14.	Held in Physical Form	167	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:

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
.....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)	011-27156381	011-27156383

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	09911701579	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	beetalrta@gmail.com

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

Thanking You,

*Devesh Kumar Vasisht*

**Devesh Kumar Vasisht**  
Practicing Company Secretary  
CP No. 13700  
UDIN: F008488D002989851



New Delhi  
January 17, 2023