

April 11, 2023

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

BSE Scrip Code-533267

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

Dear Sir,

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

NSE Scrip Symbol: CANTABIL and Series: EQ

Fax No.: 022-26598237/38

Sub: <u>Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements)</u> Regulation, 2015 for the Financial Year ended March 31, 2023

Please find enclosed a Certificate dated April 06, 2023 for the financial year ended on March 31, 2023, certifying that the company has complied with Regulation 7(2) of the aforesaid regulations in relation to both physical and electronic shares transfer facility maintained by Beetal Financial & Computer Services Private Limited, share Transfer Agent of the Cantabil Retail India Limited("the Company") a Category-1, Registrar & Share Transfer Agent (the "RTA"), registered with Securities Exchange Board of India vide Registration No-INR000000262.

The Certificate has been duly signed by both authorised Signatory of RTA and Compliance officer of the Company.

The Certificate has been issued in term of Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Request you to please take on records.

Thanking You

Yours faithfully

For Cantabil Retail India Limited

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(Poonam Chahal)

Company Secretary & Compliance Officer

FCS. 9872

Encl.: As above

CANTABIL RETAIL INDIA LTD.

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE YEAR ENDED 31st March,2023

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.04.2022 to 31.03.2023 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000262).

For Beetal

Financial &Computer Services Pvt Ltd.

New Delhi

(Punit Mittal) General Manager

DATE: 06/04/2023 PLACE: New Delhi For CANTABIL RETAIL INDIA LIMITED

(Compliance Officer)