



Date : 13.01.2016

The Manager
Corporate Relationship Department
Bombay Stock Exchange 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

Sub: Disclosures under Regulations 6 (1), 6(2)(d) and 30(5) of Listing Regulations

Dear Sir,

Pursuant to the Regulations 6 (1), 6(2)(d) and 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find attached the details for your kind information and records.

Thanking you,

Yours Faithfully,

For Cantabil Retail India Limited

(Poonam Chahal)

Company Secretary-cum-Compliance Officer



Encl.: As above

CANTABIL RETAIL INDIA LTD.



DISCLOSURES UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015

• **Regulation 30(5) of the Listing Regulations, 2015:**

As per the Regulation 30(5) of the Listing Regulations, 2015, the Board of the Company has authorized the Company Secretary of the Company for the purpose of determination of materiality of an event or information and making disclosures to the Exchange/s.

The contact details of the above authorized Personnel are as under:

The Company Secretary

Ms. Poonam Chahal

B-16, Lawrence Road,
Industrial Area, Delhi – 110035

Telephone: 011-27156381/82

Fax : 011-27156383

e-mail id : poonam@cantabilinternational.com

• **Regulation 6(1) of the Listing Regulations, 2015:**

In terms of Regulation 6(1) of the Listing Regulations, 2015 (previously Clause 47(a) of the Listing Agreement), Ms. Poonam Chahal, Company Secretary is the Compliance Officer of the Company.

• **Regulation 6(2)(d) of the Listing Regulations, 2015:**

Pursuant to Regulation 6(2)(d) of the Listing Regulations, 2015 (previously Clause 47(f) of the Listing Agreement with the Stock Exchanges) the designated e-mail id for Investors' grievances / complaints is: investors@cantabilinternational.com

For Cantabil Retail India Limited

Chairman-cum-Managing Director
(Vijay Bansal)
DIN : 01110877



Date: 13.01.2016
Place: New Delhi

CANTABIL RETAIL INDIA LTD.