



April 12, 2018

The Manager  
Corporate Relationship Department  
BSE Limited  
Floor 25, Phoenix Mills, Jyoti Towers  
Dalal Street  
Mumbai – 400 001

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bahadur Kuriâ 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: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (LODR) Regulation, 2015**

Please find enclosed a Certificate dated April 05, 2018 for the half year ended on March 31<sup>st</sup>, 2018, certifying that all the activities in relation to both physical and electronic shares transfer facility are maintained by Beetal Financial & Computer Services Private Limited, a Category-1, Registrar & Share Transfer Agent (the "RTA"), registered with Securities Exchange Board of India vide Registration No-INR000000262, is the Registrar and share transfer agent of the Cantabil Retail India Limited (the Company).

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 the records.

Thanking You

Yours faithfully

For Cantabil Retail India Limited



BEETAL

**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, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC

Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: [beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com) , Web Site: [www.beetalfinancial.com](http://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 HALF YEAR ENDED 31<sup>st</sup> MAR,2018**

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 the period 01.10.2017 to 31.03.2018 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.

For CANTABIL RETAIL INDIA LIMITED

(Punit Mittal)  
General Manager

(Compliance Officer)

DATE: 05/04/2018  
PLACE : New Delhi

Delhi