



**October 13, 2026**

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

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, BandraKurla 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, 2026**

Please find enclosed the Reconciliation of Share Capital Audit Report of the Company for the quarter ended on September 30, 2026. The Report dated, **October 7, 2026** 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: c=IN, o=Personal,  
pseudonym=mvwa2g9t0ot54dbj3ynk7eq6x1z  
8ps,  
2.5.4.20=74d4d0d3af618bf9dbec349b99767cf  
b0e13d5659b478d9373ee691acbfdb6a,  
postalCode=110085, st=Delhi,  
serialNumber=10c4ba7bdcd3340578d76cf631c  
d10f18e27c139ad78cf5ae0dc8bfebd5e35d,  
cn=POONAM CHAHAL  
Date: 2026.10.13 11:57:20 +05'30'

**(Poonam Chahal)**  
**Company Secretary & Compliance Officer**  
**FCS. No. 9872**  
*Encl.: as above*

**CANTABIL RETAIL INDIA LTD.**

**H.Off. :** C-12, Lawrence Road Ind. Area, New Delhi - 110 035. Tel : 011-41414188, 46818101  
**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

**Reconciliation of Share Capital Audit Report**

(Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

|     |                                                                             |                  |                                                           |
|-----|-----------------------------------------------------------------------------|------------------|-----------------------------------------------------------|
| 1.  | For Quarter Ended                                                           |                  | September 30, 2026                                        |
| 2.  | ISIN                                                                        |                  | INE068L01024                                              |
| 3.  | Face Value                                                                  |                  | Rs. 2/- per share                                         |
| 4.  | Name of the Company and CIN                                                 |                  | Cantabil Retail India Limited<br>L74899DL1989PLC034995    |
| 5.  | Registered Office Address                                                   |                  | C-12, Lawrence Road, Industrial Area,<br>Delhi-110035     |
| 6.  | Correspondence Address                                                      |                  | C-12, Lawrence Road, Industrial Area,<br>Delhi-110035     |
| 7.  | Telephone & Fax No.                                                         |                  | Tel No.: 011-41414188/ 46818101<br>Fax No.: Not Available |
| 8.  | E-mails Address                                                             |                  | investors@cantabilinternational.com                       |
| 9.  | Name of the Stock Exchanges<br>where the Company's securities are<br>listed |                  | BSE Limited<br>National Stock Exchange of India Limited   |
|     | Particulars                                                                 | Number of shares | % of Issued Capital                                       |
| 10. | Issued Equity Share Capital                                                 | 8,36,38,040      | 100                                                       |
| 11. | Listed Equity Share Capital                                                 | 8,36,38,040      | 100                                                       |
| 12. | Held in dematerialized form in NSDL                                         | 1,35,27,337      | 16.174                                                    |
| 13. | Held in dematerialized form in CDSL                                         | 7,01,10,703      | 83.826                                                    |
| 14. | Held in Physical Form                                                       | 0                | 0                                                         |
| 15. | Total No. of Shares (12+13+14)                                              | 8,36,38,040      | 100                                                       |
| 16. | Reasons for difference if any, between (10<br>&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                                                          | Ms. Poonam Chahal<br>Designation: Company Secretary & Compliance Officer<br>Phone No. : 011-41414188<br>Fax No. : NA                                                                                                                                                                                                           |               |                   |
| 23. Name, Address, Telephone & e-mail ID, Firm Registration No. of Auditor:                                                     | Devesh Kumar Vasisht<br>Managing Partner<br><b>DPV &amp; ASSOCIATES LLP</b><br>Company Secretaries<br>Firm Registration No.: L2021HR009500<br>Peer Review Certificate No. 6189/2024<br>Reg. Add.: B-285, First Floor, Green Fields, Sector-43, Faridabad-121010<br>Email: dpv@dpvassociates.com<br>Telephone: + 91 129 4902641 |               |                   |
| 24. Appointment of Common Agency for share registry work (If yes, name and address):                                            | Beetal Financial & Computer Services Private Limited<br>Beetal House, 3 <sup>rd</sup> Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062<br>Tel. No. 011-29961281<br>Fax No. 011-29961284<br>E-mail: beetalrta@gmail.com                                                         |               |                   |
| 25. Any other detail that the Auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.) | None                                                                                                                                                                                                                                                                                                                           |               |                   |



Place: Faridabad  
Date: October 7, 2026

**For DPV & ASSOCIATES LLP**

Company Secretaries

Firm Registration No.: L2021HR009500

Peer Review Certificate No. 6189/2024

*Devesh Kumar Vasisht*

**Devesh Kumar Vasisht**

Managing Partner

CP No.: 13700 / Mem. No. F8488

UDIN: F008488H001763923