

April 02, 2024

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,

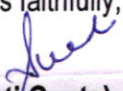
Sub: Disclosures under Regulation 31(4) of SEBI (SAST) Regulations,2011

I am writing this letter as required by Regulation 31(4) of SEBI (SAST) Regulations, 2011, it is hereby confirmed that I, Swati Gupta, acting person in concert together with Promoters of M/s Cantabil Retail India Limited have not made any encumbrance, directly or indirectly, during the Financial Year ended March 31, 2024 on the shares held by me in the Company.

I further confirm that as on March 31, 2024 nil number of shares of the company are encumbered or pledged by us.

Kindly take the same on record.

Thanking you
Yours faithfully,


(Swati Gupta)

Cc: Compliance Officer & Audit Committee