05.04.2018

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

**Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Madam,

Pursuant to the requirement of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I, Megha Bansal, acting person in concert together with Promoters of M/s Cantabil Retail India Limited hereby submit the yearly disclosure for the financial year ended on 31st March 2018 in the prescribed format.

Hope you will find the same in order.

Thanking you,

**Yours faithfully,**

Megha

**(Megha Bansal)**

**Encl.: As above**

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

| | | | | |
|---|---|---|---|---|
| 1. | Name of the Target Company (TC) | **CANTABIL RETAIL INDIA LIMITED** | | |
| 2. | Name(s) of the stock exchange(s) where the shares of the TC are listed | Bombay Stock Exchange<br>National Stock Exchange of India Limited | | |
| 3. | Particulars of the shareholder(s) | | | |
| a. | Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instruments that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br><br>Or | | | |
| b. | Name(s) of promoter(s), member of the promoter group and PAC with him. | 1. Mrs. Megha Bansal<br><br>**Member of the Promoter Group**<br><br>2. Mr. Vijay Bansal<br>3. Mrs. Sushila Bansal<br>4. Mr. Deepak Bansal<br>5. M/sVijay Bansal (HUF)<br>6. Mrs. Swati Gupta | | |
| 4. | Particulars of the shareholding of person(s) mentioned at (3) above | Number of shares | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC(*) |
| As on 31st March 2018, holding of: | | | | |
| a) | Shares | | | |
| | 1. Mrs. Megha Bansal | 213733 | 1.31 | |
| | 2. Mr. Vijay Bansal | 6112801 | 37.44 | |
| | 3. Mrs. Sushila Bansal | 2811674 | 17.22 | |
| | 4. Mr. Deepak Bansal | 2567436 | 15.72 | |
| | 5. M/s Vijay Bansal (HUF) | 413385 | 2.53 | |
| | 6. Mrs. Swati Gupta | 160 | 0.0010 | |
| b) | Voting Rights (otherwise than by shares) | N/A | N/A | N/A |
| c) | Warrants, | N/A | N/A | |
| d) | Convertible Securities | N/A | N/A | |
| e) | Any other instrument that would entitle the holder to receive shares in the TC. | N/A | N/A | |
| **Total** | | **12119189** | **74.22** | |

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Note**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Megha

**MEGHA BANSAL**

Place: New Delhi
Date : 05.04.2018