September 16, 2017

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

BSE Scrip Code- 533267
Fax No.: 022-2272 3121/1278/1557/3354

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

NSE Scrip Symbol: CANTABIL and Series: EQ
Fax No.: 022-26598237/38

Sub: Clarification letter on the Outcome of 286th Board Meeting held on 14th September 2017 for Appointment of Internal auditor

This is with reference to the clarification required by your good office on the outcome of the board meeting submitted by us on dated September 14, 2017, with respect to Brief profile of Mr. Saurabh Khanna who was appointed as an Internal Auditor in the Company.

BRIEF PROFILE

Mr. Saurabh Khanna is appointed as Internal Auditor of the Company. He is a member institute of Cost Accountants of India (ICWA). He is having an extensive experience of 8 years in Audit and Accounts Department. He has also specialisation in Handling Internal Audits, Statutory & Concurrent audits of Banks, Preparation & Finalization of Balance Sheets, NBFC Compliances, and Handled Taxation matters.

You are requested to take the above clarification on records and inform all those concerned.

Thanking you,

Yours faithfully,

For Cantabil Retail India Limited

Cantabil Retail India Limited Delhi

(Poonam Chahal)
Company Secretary & Compliance Officer)
M. No. A22574