

**April 01, 2025**

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

**BSE Scrip Code- 533267**

Fax No.: 022-2272 3121/1278/1557/3354

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, Megha Bansal, 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 on March 31, 2025 on the shares held by me in the Company.

I further confirm that as on March 31, 2025 nil number of shares of the company are encumbered or pledged by us.

Kindly take the same on record.

Thanking you  
Yours faithfully,

  
(Megha Bansal)

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

**NSE Scrip Symbol: CANTABIL and Series:  
EQ**

Fax No.: 022-26598237/38