
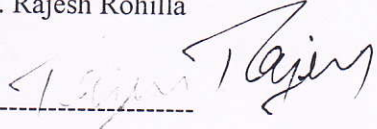
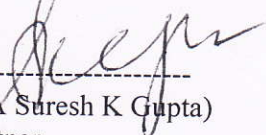
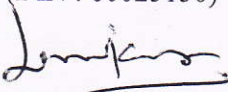




FORM A

(Pursuant to Clause 31(a) of the Listing Agreement)

Format of covering letter of the Annual Audit Report to be filed with the Stock Exchange

S.No.	Particulars	Details
1.	Name of the Company	Cantabil Retail India Limited
2.	Annual financial statements for the year ended	31 st March, 2015
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Nil
5.	To be signed by- <ul style="list-style-type: none">• Managing Director• CFO• Auditor of the Company• Audit Committee Chairman	<ul style="list-style-type: none">• Mr. Vijay Bansal (DIN ; 01110877)  -----• Mr. Rajesh Rohilla  -----• For M/s Suresh & Associates Chartered Accountants (Registration No.: 003316N)  ----- (CA Suresh K Gupta) Partner Membership No. : 080050• Mr. Lalit Kumar (DIN : 00025150)  -----

CANTABIL RETAIL INDIA LTD.

B-16, Lawrence Road Ind. Area, New Delhi - 110 035. Tel : 91-11-27156381 /82 Telefax : 91-11-27156383

e-mail : info@cantabilinternational.com Website : www.cantabilinternational.com

CIN No. : L74899DL1989PLC034995