



January 16, 2026

The Manager
Corporate Relationship Department
BSE Limited
Floor 25, PherozeJeejeebhoy 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, BandraKurla Complex
Bandra (East)
Mumbai - 400 051

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

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended on December 31, 2025

Please find enclosed the Reconciliation of Share Capital Audit Report of the Company for the quarter ended on December 31, 2025. The Report dated, **January 10, 2026** has been signed by Mr. Devesh Kumar Vasisht, Practicing Company Secretaries.

The Report is submitted in Compliance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Request you to please take on records.

Thanking You

Yours faithfully

For Cantabil Retail India Limited

(Poonam Chahal)
Company Secretary & Compliance Officer
FCS. No. 9872
Encl.: as above

CANTABIL RETAIL INDIA LTD.



.Dynamic .Precise .Vigilant

DPV & ASSOCIATES LLP

COMPANY SECRETARIES, LLPIN: AAV-8350

Reg. Off: B-285, First Floor, Green Fields, Sector-43, Faridabad-121010

E-mail: dpv@dpvassociates.com / devesh@dpvassociates.com, Tele: 0129 4902641

Reconciliation of Share Capital Audit Report

1.	For Quarter Ended		31 st December, 2025
2.	ISIN		INE068L01024
3.	Face Value		Rs. 2/- per share
4.	Name of the Company and CIN		Cantabil Retail India Limited L74899DL1989PLC034995
5.	Registered Office Address		B-16, Ground Floor, Industrial Area, Lawrence Road, Delhi-110035
6.	Correspondence Address		B-16, Ground Floor, Industrial Area, Lawrence Road, Delhi-110035
7.	Telephone & Fax No.		Tel No.: 011-41414188/ 46818101 Fax No.: Not Available
8.	E-mails Address		investors@cantabilinternational.com
9.	Name of the Stock Exchanges where the Company's securities are listed		BSE Limited National Stock Exchange of India Limited
	Particulars	Number of shares	% of Issued Capital
10.	Issued Equity Share Capital	8,36,38,040	100
11.	Listed Equity Share Capital	8,36,38,040	100
12.	Held in dematerialized form in NSDL	1,34,76,874	16.113
13.	Held in dematerialized form in CDSL	7,01,61,166	83.887
14.	Held in Physical Form	0	0
15.	Total No. of Shares (12+13+14)	8,36,38,040	100
16.	Reasons for difference if any, between (10 &11), (10 &15) and (11&15):	N.A	

17. Details of changes in Share Capital during the quarter under consideration are as per Table below:

Sl. No	Particulars***	No. of Shares	Applied / Not Applied for Listing	Listed on stock Exchanges	Whether intimated to NSDL	Whether intimated to CDSL	In-principal approval pending for SE
		NIL					

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any Other (to specify).

18. Register of Members is updated (Yes/No) If not, updated upto which date Yes

19. Reference of previous quarter with regards to excess dematerialization of shares N.A.

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? N.A.

21. Total number of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.
22. Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Poonam Chahal Designation: Company Secretary & Compliance Officer Phone No. : 011-41414188; Fax No. : NA		
23. Name, Address, Telephone & e-mail ID, Firm Registration No. of Auditor:	Devesh Kumar Vasisht Managing Partner DPV & ASSOCIATES LLP Company Secretaries Firm Registration No.: L2021HR009500 Peer Review Certificate No. 6189/2024 Reg. Add.: B-285, First Floor, Green Fields, Sector-43, Faridabad-121010 Email: dpv@dpvassociates.com Telephone: + 91 129 4902641		
24. Appointment of Common Agency for share registry work (If yes, name and address):	Beetal Financial & Computer Services private Limited Beetal House, 3 rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062 Tel. No. 011-29961281 Fax No. 011-29961284 E-mail: beetalta@gmail.com		
25. Any other detail that the Auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.)	None		



Place: Faridabad
Date: January 10, 2026

For DPV & ASSOCIATES LLP
Company Secretaries
Firm Registration No.: L2021HR009500
Peer Review Certificate No. 6189/2024

Devesh Kumar Vasisht

Devesh Kumar Vasisht
Managing Partner
CP No.: 13700 / Mem. No. F8488
UDIN: F008488G003234271