



**January 16, 2026**

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

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

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

**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.**

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**H.Off.** : B-16, Lawrence Road Ind. Area, New Delhi - 110 035. Tel : 011-41414188, 46818101  
e-mail : [info@cantabilinternational.com](mailto:info@cantabilinternational.com) Website : [www.cantabilinternational.com](http://www.cantabilinternational.com) CIN No. L74899DL1989PLC034995  
**Works** : Plot No. 359,360 & 361, Phase 4-B, Sec.-17, HSIIDC Industrial Estate, Footwear Park, Bahadurgarh, Haryana-124507

### Reconciliation of Share Capital Audit Report

1.	<b>For Quarter Ended</b>	31 <sup>st</sup> December, 2025
2.	<b>ISIN</b>	INE068L01024
3.	<b>Face Value</b>	Rs. 2/- per share
4.	<b>Name of the Company and CIN</b>	<b>Cantabil Retail India Limited</b> <b>L74899DL1989PLC034995</b>
5.	<b>Registered Office Address</b>	B-16, Ground Floor, Industrial Area, Lawrence Road, Delhi-110035
6.	<b>Correspondence Address</b>	B-16, Ground Floor, Industrial Area, Lawrence Road, Delhi-110035
7.	<b>Telephone &amp; Fax No.</b>	Tel No.: 011-41414188/ 46818101 Fax No.: Not Available
8.	<b>E-mails Address</b>	investors@cantabilinternational.com
9.	<b>Name of the Stock Exchanges where the Company's securities are listed</b>	BSE Limited National Stock Exchange of India Limited
	<b>Particulars</b>	<b>Number of shares</b> <b>% of Issued Capital</b>
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)	<b>8,36,38,040</b> <b>100</b>
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, Yes  
updated upto which date

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 <b>DPV &amp; ASSOCIATES LLP</b> 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: <a href="mailto:dpv@dpvassociates.com">dpv@dpvassociates.com</a> 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 <sup>rd</sup> Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062 Tel. No. 011-29961281 Fax No. 011-29961284 E-mail: <a href="mailto:beetalrta@gmail.com">beetalrta@gmail.com</a>		
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