

April 05, 2023

To,

The Compliance Officer & Audit Committee

Cantabil Retail India Limited

Dear Sir/Ma'am,

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, Swati Gupta, 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 March 31, 2023 on the shares held by me in the Company.

I further confirm that as on March 31, 2023 nil number of shares of the company are encumbered or pledged by us.

Kindly take the same on record.

Thanking you
Yours faithfully,


(Swati Gupta)