

SRL:SEC:SE:2024-25/78

January 7, 2025

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G-Block  
Bandra-Kurla Complex  
Bandra (East),  
Mumbai – 400 051  
**(Symbol: SPENCERS)**

BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai – 400 001  
**(Scrip Code: 542337)**

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the month ended December 2024.**

We enclose herewith a certificate dated January 7, 2025 under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the month ended December 2024 issued by M/s. MUFG Intime India Private Limited, Registrar and Share Transfer Agent (“RTA”) of the Company.

Further, please be informed that the name of the Company’s RTA has been changed to “MUFG Intime India Private Limited” from “Link Intime India Private Limited” with effect from December 31, 2024. The address and other contact details of the RTA remain unchanged.

You are requested to take the abovementioned information on record and oblige.

Thanking you.

Yours faithfully,  
**For Spencer’s Retail Limited**

**Navin Kumar Rathi**  
**Company Secretary & Compliance Officer**

Encl: as above

**Spencer's Retail Limited**

Regd. Office: Duncan House, 31, Netaji Subhas Road, Kolkata-700 001  
Corp. Office: RPSG House, 2/4 Judges Court Road, Kolkata-700 027  
Tel: +91 33 2487 1091 Web: www.spencersretail.com  
CIN: L74999WB2017PLC219355



**MUFG Intime India Pvt. Ltd.**

**CIN : U67190MH1999PTC118368**

C-101, Embassy 247, L. B. S. Marg,  
Vikhroli (West), Mumbai - 400 083.

Tel. : +91 22 4918 6000.

Website: [www.linkintime.co.in](http://www.linkintime.co.in)

Date: 07.01.2025

The Compliance Officer/Company Secretary

**Spencer's Retail Limited**

RPSG House,  
2/4 Judges Court Road,  
Mominpore,  
Kolkata 700001

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the month ended 31.12.2024.**

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the month of December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For MUFG Intime India Pvt. Ltd  
(Formerly known as Link Intime India Pvt. Ltd.)

A handwritten signature in blue ink, appearing to read 'Ashok Shetty', written over a light blue horizontal line.

Ashok Shetty  
Vice President – Corporate Registry