



SRL:SEC:SE:2024-25/43

July 26, 2024

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (East),

Mumbai – 400 051
(Symbol: SPENCERS)

Dear Sir/Madam,

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

<u>Sub: Issue of Duplicate Share Certificate – Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

We hereby inform you that we have issued duplicate share certificate / letter of confirmation as per the details given below, on receipt of requisite documents from the shareholder:

Folio No.	Name of the Shareholder	Distinctive No.	No. of Shares	New Certificate No.	Date of Issue of Duplicate Share Certificate
	Bratati Deb Purnendu Prakash Deb	312767 - 312826	60	5039	25/07/2024

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

Thanking you.

Yours faithfully, For Spencer's Retail Limited

Sandeep Kumar Banka Chief Financial Officer