



**RP - Sanjiv Goenka
Group**
Growing Legacies

spencer's
MAKES FINE LIVING affordable

SRL:SEC:SE: 2018-19/1

25 March, 2019

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

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

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Sub: Intimation under Regulation 39(3) of SEBI (LODR) Regulation, 2015 regarding loss / misplace of Share Certificate

Dear Sir,

Pursuant to Regulation 39(3) of SEBI (LODR) Regulation 2015, this is to inform you that the Company has received request for issue of duplicate share certificate against the certificate reported to be lost / misplaced as per detail given below :

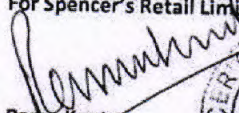
Folio No.	Name of the Shareholder	Certificate Nos.	No. of Shares	Distinctive Nos.	
				From	To
U00203	SUSANTA KUMAR UPADHAYA	4865	60	906805	906864

You are requested to kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Spencer's Retail Limited


Rama Kant
(Company Secretary)
FCS-4818



Encl.: as above

Spencer's Retail Limited

(Formerly Known as RP-SG Retail Limited)

Regd. Office: Duncan House, 1st Floor, 31, Netaji Subhas Road, Kolkata-700001

Tel: +91 33 6625 7600 Web: www.spencersretail.com

CIN: L74999WB2017PLC219355

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT OF INDIA

स्थायी खाता संख्या कार्ड
Permanent Account Number Card


ABCPU6922E

नाम/Name
SUSANTA KUMAR UPADHAYA

पिता का नाम/Father's Name
ANIL KUMAR UPADHAYA

जन्म की तिथि/Date of Birth
20/1/1976

हस्ताक्षर/Signature



Susanta Kumar upadhyaya

Susanta Kumar Upadhyaya

ଭାରତ ସରକାର
Unique Identification Authority of India
GOVERNMENT OF INDIA

ଭାରତ ସରକାର
Unique Identification Authority of India
GOVERNMENT OF INDIA

To
Susanta Kumar Upadhyaya
S/O Anil Kumar Upadhyaya
2771
JADUNATH UDEL ROAD
KOLKATA
Paschim Purbani
Paschim Purbani
Kolkata West Bengal - 700041
9831434686

Signature Field

7651 6042 8559

Your Aadhaar No. / Your Aadhaar No. :
7651 6042 8559

7651 6042 8559

Susanta Kumar Upadhyaya
DOB: 20/11/1976
SEX: MALE

7651 6042 8559

Generation Date: 04/10/2017
Download Date: 04/10/2017

Enrollment No.: 1178/24199/01351

RP-SG RETAIL LIMITED

(The Company is in the process of changing its name to 'Spencer's Retail Limited' or such other name, which is available and approved by the ROC pursuant to the order of the Kolkata bench of the National Company Law Tribunal approving the Scheme referred to below)

CIN : U74999WB2017PLC219355

Registered Office: CESC House, Chowringhee Square, Kolkata-700001,

E-mail : secretarial@rp-sg.in, Phone No: 033-22040684



EA5023754 15IN

Date : 15/11/2018

Serial : 2362 / EA50237541 5IN

SUSANTA KUMAR UPADHAYA
27/1 JADU NATH UKIL ROAD
P.O. PASCHIM PUTIARY
CALCUTTA
KOLKATA 700041

Date of Allotment : 14/11/2018

Re: Issue and Allotment of Equity Shares pursuant to the Composite Scheme of Arrangement Involving the Company, CESC Limited (CESC) and eight other CESC subsidiaries as approved by the Hon'ble National Company Law Tribunal, Kolkata Bench

We are pleased to inform you that as a shareholder of CESC on 31st October 2018, the Record Date, you have been allotted fully paid equity shares of the Company in the ratio of 6 (six) fully paid equity shares of Rs.5/- each for every 10 CESC equity shares held by you. The details of allotment are as follows:

No. of equity shares held by you in CESC as on the Record Date	No. of equity share allotted	* Fractional Entitlement, if any	Folio No./DP-ID & Client ID
100	60	0.00	U00203

New Share Certificate No. (for physical allotment only)	Distinctive Nos. (From - To) (for physical allotment only)	Date of credit (for demat holdings only)
4865	906805 - 906864	N.A.

* In terms of the Scheme, you will receive proceeds of the above fractional entitlement in due course.

The above equity shares are eligible securities for dematerialization under (SIN: INEQ20801028) and shall be listed with the National Stock Exchange of India Ltd. (NSE), BSE Limited (BSE), and the Calcutta Stock Exchange Limited (CSE). If your shareholding is in physical form, you are requested to take immediate step to dematerialise your shareholding.

The requisite applications for listing and trading of these equity shares are being made to NSE, BSE and CSE. These shares shall be tradable only upon receipt of listing and trading approvals from concerned stock exchanges.

Members are requested to address all their correspondence to the R&T Agent of the Company viz. Link Intime India Pvt. Ltd., Unit: RP-SG Retail Limited, C-101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083, Your queries may also be addressed through e-mail at rot_helpdesk@linkintime.co.in

Thanking You,
Yours faithfully,
For RP-SG RETAIL LIMITED
Authorised Signatory

Please refer the page overleaf for current status of your KYC registered with us. Request you to provide the requisite documents wherever the status is shown as "required" in the table.

(This is a computer generated letter and hence needs no signature. Shares certificates are enclosed for the shares held in physical form.)

KYC STATUS

SERIAL : 2362
 SUSANTA KUMAR UPADHAYA
 27/1 JADU NATH UKIL ROAD
 P.O. PASCHIM PUTIARY
 CALCUTTA
 KOLKATA 700041

Folio No: U00203

No of Shares: 60

Dear Sir/Madam,

Your current KYC status is as mentioned below.

Name of the shareholder(s)	PAN (A)	Bank details (B)	Specimen Signature (C)	Email ID (D)	Mobile No. (E)	Nominee Details (F)
SUSANTA KUMAR UPADHAYA	REQUIRED	REGISTERED	REGISTERED	REQUIRED	REQUIRED	REQUIRED

Based on the above data, we request you to send us a request letter with subject as KYC update, duly signed by the registered and/or joint shareholders (as applicable) along with all the supporting documents as mentioned below for registering the requests for all the fields where the status is shown as 'Required' in the above table at our address, **Link Intime India Pvt. Ltd. : Unit RP-SG Retail Ltd., C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.**

A For registering PAN of the registered and/or joint shareholders (as applicable)

- Self-attested legible copy of PAN card (exempted for Sikkim Shareholders)

B For registering Bank details of the registered shareholder only

- Self-attested legible copy of address proof: Any 1 from,
 - a. Utility bill (not older than 3 months) b. Aadhaar Card c. Passport.
- Original cancelled cheque leaf of registered shareholder
- Legible copy of Bank Statement/Passbook with details of registered shareholder viz. name, address, account number etc. duly attested by Bank Manager or equivalent (If shareholders' name is not printed on chq leaf)

C For registering the Specimen Signature of registered and/or joint shareholders (as applicable)

- Affidavit for change of signature shares/bonds, duly notarised on non-judicial stamp paper of Rs. 100/- *
- Format for signature verification *
- Original cancelled cheque leaf
- Legible copy of Bank Statement/Passbook with details of shareholder viz. name, address, account number etc. duly attested by Bank Manager or equivalent (If shareholders' name is not printed on chq leaf)

D For Updating the email id of the registered shareholder only

- Please mention the email id in the request letter

E For updating the Mobile no. of the registered shareholder only

- Please mention the mobile no. in the request letter

F For registering the nominee details by the registered shareholder only

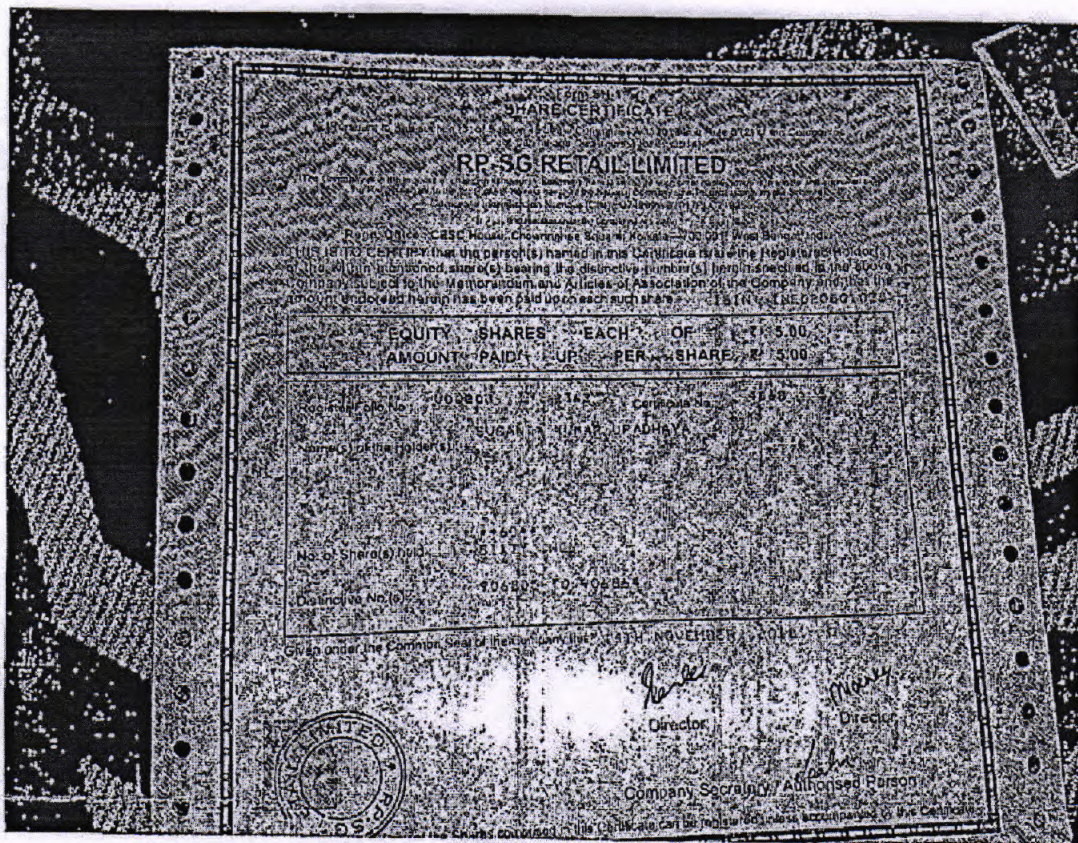
- Nomination Registration form *

Note: - 1. For residents of Sikkim instead of PAN provide Aadhar Card/Voters Card/Driving License/Passport or any other identity proof issued by Govt.

2. *The relevant formats are available on our website www.linkintime.co.in → Resources → Downloads → General → Formats for KYC.

3. Single copy of document is sufficient for updating multiple requests.

Further as per SEBI circular SEBI/LAD-NRO/GN/2018/24 dated 08th June 2018, BSE circular no. LIST/COMP/15/2018-19 dated 05th July, 2018 and NSE Ref. No NSE/CML/2018/26 dated 09th July, 2018 shareholders are advised to dematerialise their physical securities since requests for effecting transfer of physical securities (except in case of transmission or transposition of securities) shall not be permitted from 05th December 2018.



Received
Ankur Ghosh
4/12/2018