



SRL: SEC: SE: 2021-22/09

May 11, 2021

The Manager
Listing Department,
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 General Manager
Department of Corporate Service,
BSE Limited
(Scrip Code: 542337)
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400 001

Dear Sir,

<u>Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations</u> 2018, for the month ended April, 2021

We herewith enclose a Certificate dated May 10, 2021 under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the month ended April, 2021 received from Link Intime India Private Limited, Registrar and Share Transfer Agent of our Company.

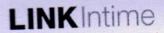
Thanking you,

For Spencer's Retail Limited

Rama Kant

Company Secretary

(FCS 4818)



Link Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

The Compliance Officer / Company Secretary
Spencer's Retail Limited
RPSG House,
2/4 Judges Court Road,
Mominpore,
Kolkata 700001

Date: 10.05.2021

Subject: Confirmation Certificate in the matter of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the month ended 30.04.2021.

Reference: Scrip Code - 542337

Symbol-NSE: SPENCERS

ISIN: INE020801028

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 ended 30th April, 2021, 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/being mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days (as applicable presently). We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Kink Intime India Pvt. Ltd

Ashok Shetty

Vice President – Corporate Registry