

SRL:SEC:SE:2020-21/64

30 November, 2020

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

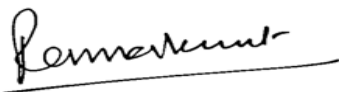
Dear Sir,

Voluntary Delisting of Equity Shares from the Calcutta Stock Exchange Limited

Further to our letter dated 5 November 2020 on the above subject, we write to inform you that the Company has received a letter from the Calcutta Stock Exchange Limited ("CSE") granting CSE's approval for voluntary delisting the Equity Shares of the Company from CSE w.e.f. 23 November 2020.

As we have already intimated, the Equity Shares of the Company will continue to remain listed with National Stock Exchange of India Limited and BSE Limited.

Thanking you,
For Spencer's Retail Limited





Rama Kant
Company Secretary
(FCS 4818)

The Calcutta Stock Exchange Ltd.

7, Lyons Range, Kolkata - 700 001
Phone : +91 33 4025 3000, Fax : +91 33 4025 3030 / 3017
Website : www.cse-india.com, E-mail : cseadm@se-india.com
CIN: U67120WB1923PLC004707

Ref No. CSE/LD/1513D/2020

November 20, 2020.

The company Secretary & Compliance Officer
Spencer's Retail Ltd.
Duncan House, 1st Floor,
31, Netaji Subhas Road,
Chowringhee Square,
Kolkata-700 001

Dear Sir,

Sub: Voluntary Delisting of equity shares of your company under SEBI (Delisting of Equity shares) Regulations, 2009.

We wish to inform you that the voluntary delisting of the listed securities of your company under SEBI (Delisting of Equity Shares) Regulations, 2009 has now been granted by the Exchange. Hence, Your company is now being delisted from the official list of the Exchange w.e.f. 23rd November, 2020.

This is for your information and record

Thanking you,

For The Calcutta Stock Exchange Ltd.


(P. Dutta)
CFO

Kanchan
20/11/20