

SRL:SEC:SE:2023-24/45

September 1, 2023

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)

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 August 2023

We enclose herewith a Certificate dated September 1, 2023 under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the month ended August 2023 issued by M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

Kindly take the above into your record and oblige.

Thanking you.

Yours faithfully,
For Spencer's Retail Limited

Vikash Kumar Agarwal
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

Date: 01.09.2023

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 31.08.2023.

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 31st August, 2023, 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 Link Intime India Pvt. Ltd



Pradeep Mokale

Assistant Vice President – Corporate Registry