

SRL:SEC:SE:2021-22/57

January 7, 2022

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

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

Dear Sir/Madam,

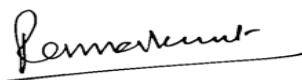
**Sub:- Intimation under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, regarding loss / misplace of share certificate**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the intimation received from Link Intime India Private Limited, Registrar and Share Transfer of our Company regarding loss of share certificate of the shareholder of the Company on January 6, 2022.

Folio No.	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
S12745	MOHD SAYEED	4609	855510 - 855644	135	Lost By Holder

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

Thanking you,  
**For Spencer's Retail Limited**



**Rama Kant**  
**Company Secretary & Compliance Officer**  
**(FCS 4818)**

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

1199

Date 30.12.21

To The Registrar  
M/s Link Intime India Pvt Ltd

RP-54

Sub: Prayer for issuing duplicate certificate  
as original certificate NO: 4609 - Distinctive  
NO: ~~85510~~ <sup>855510</sup> - 855644 was missing

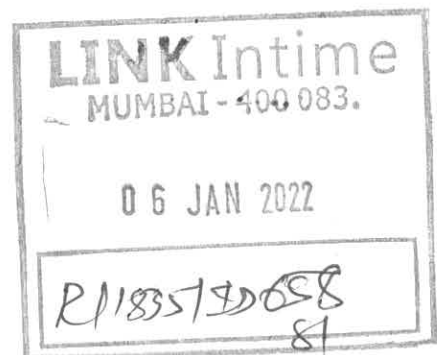
This is relation on above subject,  
I Mohd Sayeed s/o Late Md Qutubuddin  
add: NO-34 Kathal Bagan Post Kamrahally  
Kolkata, 700058. The certificate was lost  
while I was traveling in bus, search  
everywhere but avoided.

I would therefore request you to  
kindly accept the same and issue a  
duplicate certificate to me

Mobil NO: 9433372932  
E-Mail id: Mohd Sayeed 297  
@gmail.com.

Yours faithfully  
Mohd Sayeed,  
N. Bano

attached  
Pan Card  
Address Card  
Xerox



**RECEIVED**  
04 JAN 2022  
LINK INTIME INDIA PVT. LTD.

Mediclaim

# RP-SG RETAIL LIMITED

in the process of changing its name to 'Spencer's Retail Limited' or such other name, which is available and approved by the ROC  
in 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](mailto:secretarial@rp-sg.in), Phone No: 033-22040684



EA502377218IN

Date : 15/11/2018

Serial : 2542 / EA50237721 8IN

MOHD. SAYEED  
34, KATHAL BAGAN  
KAMARHATI  
CALCUTTA  
KOLKATA 700058

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 31<sup>st</sup> 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
225	135	0.00	S12745
New Share Certificate No. (for physical allotment only)	Distinctive Nos. (From - To) (for physical allotment only)	Date of credit (for demat holdings only)	
4609	855510 - 855644	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 ISIN: INE020801028 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 [rnt.helpdesk@linkintime.co.in](mailto:rnt.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.)



ভারতীয় বিশিষ্ট পরিচয় প্রাধিকরণ  
ভারত সরকার  
Unique Identification Authority of India  
Government of India

তালিকাভুক্তির আই ডি / Enrollment No.: 1111/27028/17785

To  
নজনীন বানু  
Nazneen Bano  
W/O: Md Sayeed  
34 KATHAL BAGAN  
KAMAR HATI  
Kamarhati (m)  
Kamarhati  
North 24 Paraganas North 24 Parganas  
West Bengal 700058  
183113827  
23/10/2014  
ML831138275FT



আপনার আধার সংখ্যা / Your Aadhaar No. :

**6915 1755 0825**

*N. Bano*

আধার - সাধারণ মানুষের অধিকার



ভারত সরকার  
Government of India



নজনীন বানু  
Nazneen Bano  
জন্মতারিখ / DOE : 01/01/1964  
মহিলা / Female



**6915 1755 0825**

আধার - সাধারণ মানুষের অধিকার



## তথ্য

- আধার পরিচয়ের প্রমাণ, নাগরিকত্বের প্রমাণ নয়।
- পরিচয়ের প্রমাণ অনলাইন প্রমাণীকরণ দ্বারা লাভ করুন।

## INFORMATION

- Aadhaar is proof of identity, not of citizenship .
- To establish identity, authenticate online .

- আধার সারা দেশে মান্য।
- আধার ভবিষ্যতে সরকারী ও বেসরকারী পরিষেবা প্রাপ্তির সহায়ক হবে।
- Aadhaar is valid throughout the country .
- Aadhaar will be helpful in availing Government and Non-Government services in future .



ঠিকানা:

প্রযুক্তি: মহঃ সাহিদ, 34, কাঁঠাল  
বাগান, কামার হাটি, কামারহাটি  
(এম), উত্তর ২৪ পরগনা,  
কামারহাটি, পশ্চিম বঙ্গ, 700058

ভারতীয় বিশিষ্ট পরিচয় প্রাধিকরণ  
Unique Identification Authority of India

Address:

W/O: Md Sayeed, 34, KATHAL  
BAGAN, KAMAR HATI, Kamarhati  
(m), North 24 Parganas,  
Kamarhati, West Bengal, 700058

6915 1755 0825

1947  
1800 300 1947

help@uidai.gov.in

www.uidai.gov.in



भारत सरकार  
GOVERNMENT OF INDIA



Mohd Sayeed  
Mohd Sayeed  
DOB: 01-01-1958  
Gender: Male



7634 1758 0800

आधार - आम आदमी का अधिकार

*Mohd Sayeed*



आधार

प्रायोजक: मय्य कुतुबुद्दिन, 34, कौठाल बागान,  
कामारहाटि, कामारहाटि (एम), कामारहाटि,  
नर्थ 28 पारगना, उत्तर 28 पारगना, पश्चिम बंग,  
700058

भारतीय विशिष्ट पहचान प्राधिकरण  
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

Address:

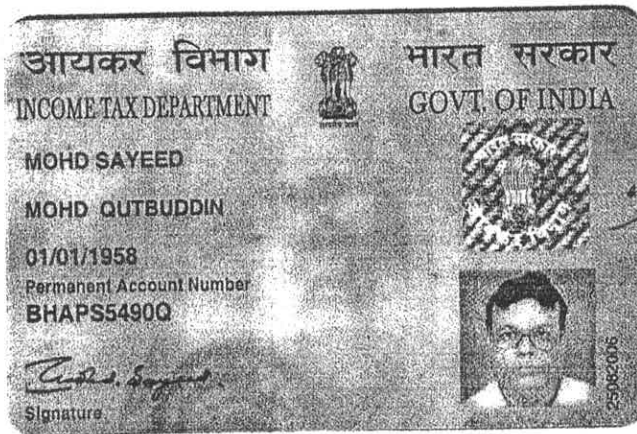
S/o: Md Kutubuddin, 34, Kathal  
Bagan, Kamar Hati, Kamarhati  
(m), Kamarhati, North 24  
Paraganas, North 24 Parganas,  
West Bengal, 700058



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1800 300 1947

help@uidai.gov.in www.uidai.gov.in

P.O. Box No. 1947,  
Bengaluru-560 001



*MOHD SAYEED* *MOHD SAYEED*  
*MOHD SAYEED*

इस कार्ड के खोने / पाने पर कृपया सूचित करें / लौटाने  
आयकर पैन सेवा प्रकाश, एन एस डी एल  
श्रीधरी संजिवल, 'ए' विंग, ट्रेड वर्ल्ड, कमला मिल्स कंपाउंड,  
एस. बी. मार्ग, लोअर परेल, मुंबई - 400 013.

If this card is lost / someone's lost card is found,  
please inform / return to  
Income Tax PAN Services Unit, NSDL  
4th Floor, 'A' Wing, Trade World,  
Kamala Mills Compound,  
S. B. Marg, Lower Parel, Mumbai - 400 013.  
Tel: 91-22-2499 4650; Fax: 91-22-2495 0664,  
e-mail: tininfo@nsdl.co.in

DOTEXKRA - 15-2-2017  
1923  
4-1-22



आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA

NAZNEEN BANO

MOHD BASHIR

01/01/1964

Permanent Account Number

APTPB3085J

*N. Bano*

Signature



*N. Bano*



*DOTEXKERA*

*1923*  
*1-22*