



SRL:SEC:SE:2022-23/38

September 2, 2022

The Manager
Listing Department,
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)

Dear Sir/Madam,

The General Manager
Department of Corporate Service,
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400 001

(Scrip Code: 542337)

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, for the month ended August 2022

We enclose herewith a Certificate dated September 2, 2022 under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the month ended August 2022 issued by M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

Kindly take the above in your record and oblige.

Thanking you,

Yours faithfully,

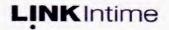
For Spencer's Retail Limited

Rama Kant

Company Secretary & Compliance Officer

(FCS 4818)

Encl: as above



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

Date: 02.09.2022

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 31.08.2022.

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, 2022, 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

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Assistant Vice President - Corporate Registry

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