SPENCER'S RETAIL LIMITED

SEC:NKR:120219

12 February, 2019

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

(Symbol - SPENCERS)

The Secretary **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai – 400 001</u>

(Scrip Code - 542337)

The Secretary **The Calcutta Stock Exchange Limited** 7, Lyons Range, <u>Kolkata - 700 001</u>

Dear Sirs,

Please find enclosed copies of newspaper publications as published today in all editions of Financial Express in English language and Aajkal in Bengali in connection with the unaudited financial result for the quarter / nine months ended 31 December 2018.

Yours faithfully, COMPANY SECRETARY

Encl: As above

Registered Office : CESC House, Chowringhee Square, Kolkata-700 001, E-mail: <u>spencers.secretarial@rp-sg.in</u>, Phone No: 033-22040684 CIN : U74999WB2017PLC219355 (Formerly known as RP-SG Retail Limited)



RP-Sanjiv Goenka Group

Growing Legacies

spence

Spencer's Retail Limited

(formerly known as RP-SG Retail Limited) CIN: U74999WB2017PLC219355

Registered office: CESC House, Chowringhee Square, Kolkata - 700001 Website: www.spencersretail.com

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2018

| PARTICULARS | Three months ended 31.12.2018 (Unaudited) (1) | Three months ended 31.12.2017 (Unaudited) (2) | Nine months ended 31.12.2018 (Unaudited) (3) | Nine months ended 31.12.2017 (Unaudited) (4) | Year ended 31.03.2018 (Audited) (5) |
|--|---|---|--|--|---|
| Total income (including other income) | 580.37 | 543.61 | 1.683.98 | 543.62 | 1.051.88 |
| Net profit for the period (before tax and exceptional items) | 0.77 | (4.79) | 2.96 | (5,18) | (14.12) |
| Net profit for the period before tax (after exceptional items) | 0.77 | (4.79) | 2.96 | (5.18) | (14.12) |
| Net profit for the period after tax (after exceptional items) | (0.11) | (4.79) | 0.56 | (5.18) | (14.12) |
| Total comprehensive income for the period | (0.48) | (5.02) | (0.38) | (5.41) | (14.41) |
| Paid-up equity share capital (Face value of Rs. 5 each) Other Equity as per latest audited Balance Sheet as at 31st March 2018 | 39.77 | 39.77 | 39.77 | 39.77 | 39.77 |
| Earnings Per Share (EPS) (in Rs.) : (Face value of Rs. 5 each) Basic & diluted * not annualised | (0.01) * | (0.6) * | 0.07 * | (0.65) * | 507.35 (4.07) |

Notes :

1. Additional information on Standalone Financial Results

| PARTICULARS | Three months ended 31.12.2018 (Unaudited) | Three months ended 31.12.2017 (Unaudited) | Nine months ended 31.12.2018 (Unaudited) | Nine months ended 31.12.2017 (Unaudited) | Year ended 31.03.2018 (Audited) |
|--|--|--|---|---|--|
| | (1) | (2) | (3) | (4) | (5) |
| Total income (including other income) | 580.31 | 543.62 | 1,683.66 | 543.62 | 1.051.81 |
| Net profit for the period (before tax and exceptional items) | 2.34 | (2.24) | 7.55 | (2.52) | (9.10) |
| Net profit for the period before tax (after exceptional items) | 2.34 | (2.24) | 7.55 | (2.52) | (9.10) |
| Net profit for the period after tax (after exceptional items) | 1.46 | (2.24) | 5.15 | (2.52) | (9.10) |
| Total comprehensive income for the period | 1.09 | (2.47) | 4.17 | (2.75) | (9.43) |

The above is an extract of the detailed format of financial results for the quarter and nine months ended@1st December 2018 filed with stock exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements, Regulations, 2015. The full format of standalone and consolidated financial results for the quarter and nine months ended 3 Recember 2018 are available on stock exchange websites (www.nseindia.com, www.bseindia.com and www.cse-india.com) and on the Company's website (www.spencersretail.com)

Place : Kolkata Date : 11 February 2019 By Order of the Board Rahu Nayak Whole-time Director

DIN: 06491536

| XX | RP - Sanjiv Goenka Group |
|-----|-----------------------------|
| 11. | Growing Legacies |

Spencer's Retail Limited

(formerly known as RP-SG Retail Limited) CIN: U74999WB2017PLC219355

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spencer's

DIN: 06491536

Registered office: CESC House, Chowringhee Square, Kolkata - 700001

Website: www.spencersretail.com EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE

QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2018

| PARTICULARS | Three months ended 31.12.2018 (Unaudited) (1) | Three months ended 31,12,2017 (Unaudited) (2) | Nine months ended 31.12.2018 (Unaudited) (3) | Nine months ended 31.12.2017 (Unaudited) (4) | Year ended 31.03.2018 (Audited) (5) |
|---|---|---|--|--|---|
| Total income (including other income) | 580.37 | 543.61 | 1,683.98 | 543.62 | 1.051.88 |
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| Net profit for the period before tax (after exceptional items) | 0.77 | (4.79) | 2.96 | (5.18) | (14.12 |
| Net profit for the period after tax (after exceptional items) | (0.11) | (4.79) | 0.56 | (5.18) | (14.12) |
| Total comprehensive income for the period | (0.48) | (5.02) | (0.38) | (5.41) | (14.41 |
| Paid-up equity share capital (Face value of Rs. 5 each) | 39.77 | 39.77 | 39.77 | 39.77 | 39.7 |
| Other Equity as per latest audited Balance Sheet as at 31st March 2018 | | 1111 | | | 507.3 |
| Earnings Per Share (EPS) (in Rs.) : (Face value of Rs. 5 each) Basic & diluted * not annualised | (0.01)* | (0.6) * | 0.07 * | (0.65) * | (4.07) |

Notes :

| 1. Additional information on Standalone Financial Results : | | | (Rs. in crores, except as otherwise state | | | | |
|---|---|---|---|---|--|--|--|
| Three months ended 31.12.2018 (Unaudited) | Three months ended 31.12.2017 (Unaudited) | Nine months ended 31.12.2018 (Unaudited) | Nine months ended 31.12.2017 (Unaudited) | Year ended 31.03.2018 (Audited) | | | |
| (1) | (2) | (3) | (4) | (5) | | | |
| 580.31 | 543.62 | 1,683.66 | 543.62 | 1,051.81 | | | |
| 2.34 | (2.24) | 7.55 | (2.52) | (9.10) | | | |
| 2.34 | (2.24) | 7.55 | (2.52) | (9.10) | | | |
| 1.46 | (2.24) | 5.15 | (2.52) | (9.10) | | | |
| 1.09 | (2.47) | 4.17 | (2.75) | (9.43) | | | |
| | ended 31.12.2018 (Unaudited) (1) 580.31 2.34 2.34 2.34 1.46 | Three months ended 31,12,2018 (Unaudited) Three months ended 31,12,2017 (Unaudited) (1) (2) 580,31 543,62 2,34 (2,24) 2,34 (2,24) 1,46 (2,24) | Three months ended 31.12.2018 (Unaudited) Three months ended 31.12.2017 (Unaudited) Nine months ended 31.12.2018 (Unaudited) (1) (2) (3) 580.31 543.62 1,683.66 2.34 (2.24) 7.55 2.34 (2.24) 7.55 1.46 (2.24) 5.15 | Three months ended 31.12.2018 (Unaudited) Three months ended 31.12.2017 (Unaudited) Nine months ended 31.12.2018 (Unaudited) Nine months ended 31.12.2017 (Unaudited) (1) (2) (3) (4) 580.31 543.62 1,683.66 543.62 2.34 (2.24) 7.55 (2.52) 2.34 (2.24) 5.15 (2.52) | | | |

2. The above is an extract of the detailed format of financial results for the quarter and nine months ended 31st December 2018 filed with stock exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of standalone and consolidated financial results for the quarter and nine months ended 31st December 2018 are available on stock exchange websites (www.nseindia.com, www.bseindia.com and www.cse-india.com) and on the Company's website (www.spencersretail.com) By Order of the Board Rahul Nayak

Place : Kolkata Whole-time Director Date : 11 February 2019