

SRL:SEC:SE: 2022-23/70

February 6, 2023

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)

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 Obligations and Disclosure Requirements) Regulations, 2015, regarding Loss / Misplace of Share Certificate

With reference to above captioned subject, please find below the information received from M/s. Link Intime India Private Limited, Registrar and Share Transfer of our Company pertaining to loss of share certificate of the shareholder of the Company on February 3, 2023:

Stop Transfer Date	Folio No.	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
Feb 3, 2023	J04642	Pravin M. Jain	2410	437358-437627	270	Lost By Holder

We request you to kindly take the above information on record and oblige.

Thanking you.

For Spencer's Retail Limited

Neelesh Bothra
Chief Financial Officer

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