

SPENCER'S RETAIL LIMITED

SRL:SEC:SE: 2018-19/02

19 February, 2019

Mr. Rishabh Sharma,
Online Surveillance
The Secretary
BSE Limited,
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400 001

(Scrip Code: 542337)

Sub: Price Movement

Dear Sir,

This is with reference to your letter no. L/SURV/ONL/PV/NK/ 2018-2019/318, dated February 18, 2019, seeking clarification in respect of significant movement in price of Company's scrip, in the recent past, as traded across exchanges.

In this regard we wish to inform you that, there is no information and/or announcement (including impending announcement) which in our opinion may have a bearing on the Price/Volume behavior of the Company's scrip as traded across exchanges and which is required to be informed, to stock exchanges, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that we have just received a declaration under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations 2015 from Rainbow Investment Limited, a company in the Promoter Group with a 44.61% holding in the Company, in respect of acquiring from the market 2,00,000 equity shares of the Company. Necessary compliances in this regard are being made by the Company.

Further please note that, the Company has been regularly disseminating unpublished price sensitive information from time to time in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Hope that this clarifies the matter.

Thanking you,

Yours faithfully,

For Spencer's Retail Limited


Rama Kant
(Company Secretary)
FCS-4818



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(Formerly known as RP-SG Retail Limited)