

SRL:SEC:SE: 2023-24/44

August 28, 2023

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)**

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 by the Shareholder of the Company:

Folio No.	Name of Shareholder	Certificate No.	Distinctive No.	No. of Shares	Reason
G05512	M/S GEM FORGINGS PRIVATE LIMITED	2101	382368 - 382667	300	Lost By Shareholder

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

Thanking you.

Yours faithfully,

**For Spencer's Retail Limited**

**Vikash Kumar Agarwal**  
**Company Secretary & Compliance 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