

SRL:SEC:SE:2021-22/21

July 10, 2021

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,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, for the month ended June, 2021

We herewith enclose a Certificate dated July 10, 2021 under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the month ended June, 2021 received from Link Intime India Private Limited, Registrar and Share Transfer Agent of our Company.

Kindly acknowledge receipt of the same.

Thanking you,
For Spencer's Retail Limited

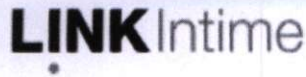




Rama Kant
Company Secretary
(FCS 4818)

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



Link Intime India Pvt Ltd
CIN : U67190MH1999PTC118368
Vaishno Chambers, 5th Floor,
Room No. 502 & 503
6, Brabourne Road, Kolkata - 700001
Tel : 033-4004 9728, Fax: 033-4073 1698
E-mail : kolkata@linkintime.co.in
Website : www.linkintime.co.in

Date: 10.07.2021

Spencer's Retail Limited
Duncan House
31, N S Road
Kolkata- 700 001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the month ended 30.06.2021.

Reference Scrip Code: 542337

Symbol-NSE: SPENCERS

ISIN:INE020801028

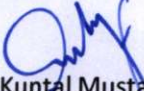
Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the month of June, 2021, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Kuntal Mustafi
Assistant Vice President

