

SRL:SEC:SE: 2019-20/81

30 August, 2019

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

The Secretary
BSE Limited (Scrip Code: 542337)
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400 001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Sub: Intimation under Regulation 39(3) of SEBI (LODR) Regulation, 2015 regarding loss / misplace of Share Certificate

Dear Sir,

Pursuant to Regulation 39(3) of SEBI (LODR) Regulation 2015, this is to inform you that the Company has received request for issue of duplicate share certificate against the certificate reported to be lost / misplaced as per detail given below :

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
29 Aug 2019	B08982	RAM KANTA BISWAS	638	111504 -111563	60	Lost By Holder

You are requested to kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Spencer's Retail Limited


Rama Kant
(Company Secretary)
FCS-4818



Encl. : as above

Spencer's Retail Limited

(Formerly Known as RP-SG Retail Limited)

Regd. Office: Duncan House, 1st Floor, 31, Netaji Subhas Road, Kolkata-700 001

Tel: +91 33 6625 7600 Web: www.spencersretail.com

CIN: L74999WB2017PLC219355

8

924872

Date: 05/07/2019.

To
The Secretary,
Department of Share,
CESC House,
Kolkata-700 001.

Sub: Undelivered of CESC venture and Spencer shares

Respected Sir,

I am sorry to inform you that I Sri Ram Kanta Biswas have till now occupied 100(50+50) shares of CESC Ltd. transferred on 19/02/1997 and Tr.No.101759-60 i.e. Folio No.EB08982 and Certificate No.363730 & 363731.

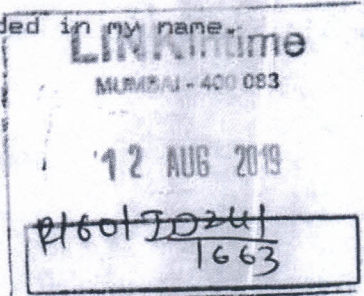
The CESE Ltd., has declared for share holders 20 shares of CSEC Ventures and also 60 shares of Spencer's shares in the name of share holders the ratio of 5:1 and 10:6 respectively, but till now I have no such any share certificates in my hand due to some unknown reason.

So therefore I request you look into the matter and said shares certificates to hand delivery which was recorded in my name.

With thanks & regards,

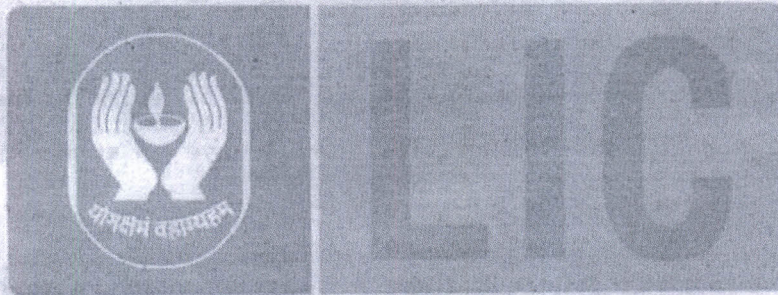
Biswas

(RAM KANTA BISWAS)
FULARHAT,
SONARPUR,
KOLKATA-700150,
WEST BENGAL
MB.NO.9830971493.



Encl: Xerox Copy of the CESC Ltd. share

578498



भारतीय जीवन बीमा निगम
LIFE INSURANCE CORPORATION OF INDIA

10 AUG 2019

RECEIVED
10 AUG 2019
LINK INTIME INDIA PVT. LTD.

CONSOLIDATED STAMP DUTY ON
SHARE CERTIFICATE NOS. 360338
TO 460337 PAID VIDE G.O. NO.
2874 F.T. DATED 18. 08. 1995



Issued in lieu of Share
Certificate No. E-340946
Sub-divided.

Incorporated under the Companies Act, 1956
Registered Office : CESC HOUSE, CHOWRINGHEE SQUARE
CALCUTTA-700 001

Equity Shares comprised in this
Certificate have been allotted in terms of the
Subscription Agreement dated 14th April, 1994
executed between the Company, Banque Paribas and others.

THIS IS TO CERTIFY that the person(s) named in the Certificate is/are the Registered
Holder(s) of the within-mentioned share(s) bearing the distinctive number(s) herein
specified in the Share Capital of the above Company subject to the Memorandum and
Articles of Association of the Company and that the amount endorsed hereon has been
paid up on each such share.

**EQUITY SHARES EACH OF RUPEES 10/-
AMOUNT PAID UP PER SHARE RUPEES 10/-**

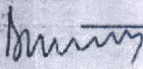
Reg. Follo No. EB05129 Certificate No. E 363731
Name(s) of Holder(s) THE BANK OF NEW YORK
No. of Share(s) 50 **FIFTY**
Distinctive No(s) of Shares 38191443 TO 38191492

Given under the Common Seal of the Company at Calcutta this 13th day of June, 1995.
Equity Shares comprised in this Certificate rank
pari passu with the existing Equity Shares of the
Company in all respects save and except that they
shall rank for dividend that may be declared for
the Financial Year of the Company commencing on
1st April, 1994 proportionately from 25th April, 1994
the date of allotment of the Shares.

[Signature]
Director
[Signature]
Director
[Signature]
Secretary/Authorised Person

Note : No transfer of the whole or any portion of the shares comprised in this Certificate will be
registered unless accompanied by this Certificate.

MEMORANDUM OF TRANSFERS OF SHARE(S) MENTIONED OVERLEAF

DATE	TRANSFER NO.	NAME(S) OF TRANSFEREE(S)	REGISTER FOLIO NO.	TOTALS	SECRETARY/AUTHORISED PERSON
19/02/97	Cert No: 363731	101759 RAM KANTA BISWAS		EB08982	

UNCONSOLIDATED STAMP DUTY ON
SHARE CERTIFICATE NOS. 360338
TO 460337 PAID VIDE G.O. NO.
2874 F.T. DATED 18. 08. 1995



Issued in lieu of Share
Certificate No. E-340946
Sub-divided.

Incorporated under the Companies Act, 1956
Registered Office : CESC HOUSE, CHOWRINGHEE SQUARE
CALCUTTA-700 001

Equity Shares comprised in this
Certificate have been allotted in terms of the
Subscription Agreement dated 14th April, 1994
executed between the Company, Banque Paribas and others.

THIS IS TO CERTIFY that the person(s) named in the Certificate is/are the Registered
Holder(s) of the within-mentioned share(s) bearing the distinctive number(s) herein
specified in the Share Capital of the above Company subject to the Memorandum and
Articles of Association of the Company and that the amount endorsed hereon has been
paid up on each such share.

**EQUITY SHARES EACH OF RUPEES 10/-
AMOUNT PAID UP PER SHARE RUPEES 10/-**

Reg. Folio No.	EP05129	Certificate No. E	363730
Name(s) of Holder(s)	THE BANK OF NEW YORK		
No. of Share(s)	50	**FIFTY**	
Distinctive No(s) of Shares	38191393	TO	38191442

Given under the Common Seal of the Company at Calcutta this 13th day of June, 1995.
Equity Shares comprised in this Certificate rank
pari passu with the existing Equity Shares of the
Company in all respects save and except that they
shall rank for dividend that may be declared for
the Financial Year of the Company commencing on
1st April, 1994 proportionately from 25th April, 1994
the date of allotment of the Shares.

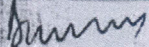
[Signature]
Director

[Signature]
Director

[Signature]
Secretary/Authorised Person

Note : No transfer of the whole or any portion of the shares comprised in this Certificate will be
registered unless accompanied by this Certificate.

MEMORANDUM OF TRANSFERS OF SHARE(S) MENTIONED OVER LEAF

DATE	TRANSFER NO.	NAME(S) OF TRANSFEREE(S)	REGISTER FOLIO NO.	INITIALS	SECRETARY/ AUTHORISED PERSON
19/02/97	363730	101760 RAM KANTA BISWAS		DB	EB08982 

000024694