

SRL:SEC:SE: 2023-24/50

September 29, 2023

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)

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

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 on September 28, 2023, pertaining to issue of Letter of Confirmation against Loss of Original Share Certificate by the Shareholder.

Folio No.	Name of Shareholder	Old Certificate No.	Distinctive No.	No. of Shares	Reasons for issue of Letter of Confirmation
D09910	Amarendra Dutta	1651	313022 - 313089	68	Original Certificate 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