

May 9, 2022

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/Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding loss/misplace of share certificate

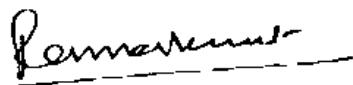
Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the intimation received from Link Intime India Private Limited, Registrar and Share Transfer of our Company regarding loss of share certificate of the shareholder of the Company on May 7, 2022.

Folio No.	Name	Certificate No.	Distinctive No.	No. of shares	Reason
P02205	JAMUNA DAS PACHISIA	3614	682105 - 682224	120	Lost by holder

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

Thanking you,
Yours faithfully,

For Spencer's Retail Limited





Rama Kant
Company Secretary & Compliance Officer
FCS-4818

Spencer's Retail Limited

Rituparna Das

Subject: FW: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments: ID778.pdf

From: instamisreports@linkintime.co.in [mailto:instamisreports@linkintime.co.in]

Sent: 07 May 2022 04:01

To: navin.rathi@rp-sg.in

Cc: sujata.poojary@linkintime.co.in

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name : Spencer's Retail Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
06 May 2022	P02205	JAMUNA DAS PACHISIA	3614	682105 - 682224	120	Lost By Holder

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.



408533

NISHA PACHISIA

39, Abdul Rehman Street, 2nd Floor, Room No.6, MUMBAI – 400003
Ph. No: 9820101618 E.mail: sgpachisia@gmail.com

Date: 22nd April, 2022

To
M/s. LINK INTIME INDIA PVT. LTD.
UNIT : SPENCER'S RETAIL LIMITED
C- 101, 247, Park, L.B.S. Marg,
Vikroli (West),
Mumbai - 400083

Dear Sir,

Sub: 120 Shares of Spencer's Retail Limited held jointly with Jamunadas Pachisia

Ref: Folio No. P02205

I am holding 120 Shares of Spencer's Retail Limited, which is misplaced. You are therefore requested to please issue Duplicate Share Certificate cum name deletion procedure of first holder Shri Jamunadas Pachisia.

Mr. Jamunadas Pachisia expired on 29/10/2002 leaving behind myself, NISHA PACHISIA as the sole holder of the said shares.

Enclosed are :

1. Attested Death Certificate of Shri Jamunadhar Ramlal Pachisia duly Notarised.
2. Affidavit of Name Miss Match duly Notarised.
3. KYC Request Form duly filled with Form No. ISR-1, ISR- 2, ISR- 3 & ISR-4
4. Cancelled Cheque leaf of the account held by Nisha Pachisia.
5. Self attested PAN Card of Nisha Pachisia
6. Self attested AADHAR Card of Nisha Pachisia
7. Self attested Client Master List (CML) of the Demat account held by Nisha Pachisia.

You are now requested to please delete the first holder name and transmit the said Shares in my name and oblige.

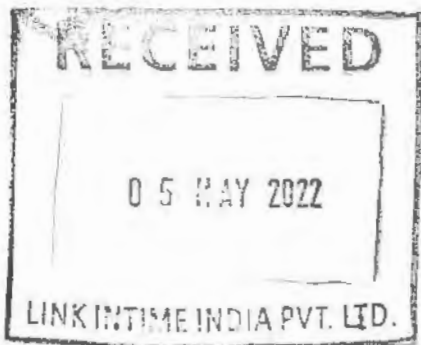
Thanking you,

Yours faithfully

x Nisha Pachisia
(NISHA PACHISIA)

Encl: As above.





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Bombay Mercantile Co-Operative Bank Ltd.,
78, Mohanmedali Road,
Mumbai-400 003.

भारत 04700
110187

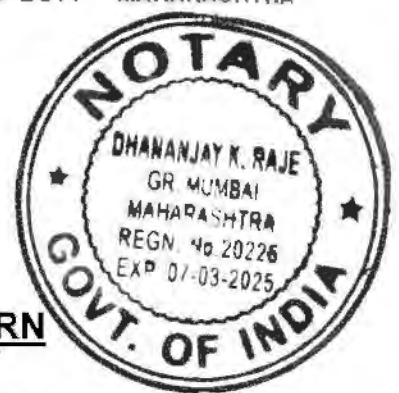
SPECIAL ADHESIVE
महाराष्ट्र
APR 28 2022

11:29

Rs.0000100/-PB5449

INDIA STAMP DUTY MAHARASHTRA

D-5/STP(V)C.R.1056/04/05/336-339/2009



AFFIDAVIT

TO WHOM SOEVER IT MAY CONCERN

I, SRIGOPAL JAMUNADHAR PACHISIA son of Late Shri Jamunadhar Ramlal Pachisia & Late Smt. Durga Devi Pachisia, residing at 21, Dariya Mahal – A, 4th Floor, 80, Nepean Sea Road, MUMBAI – 400006. do hereby solemnly affirm and state as follows:

My father name appeared differently as under in various documents.

- (i) Jamunadhar Ramlal Pachisia
- (ii) Jamuna Das Pachisia

I hereby declare that all the above names mentioned above are of one person only that is my father Late Shri JAMUNADHAR RAMLAL PACHISIA which please note.

Death Certificate of Shri Jamunadhar Ramlal Pachisia is attached herewith for reference and record.

Place: Mumbai

SRIGOPAL JAMUNADHAR PACHISIA

Date: 4/5/2022

Sri Gopal Pachisia

VERIFICATION



Verified on _____ at Mumbai that the contents of the above mentioned affidavit are true and correct and nothing has been concealed.

Sri Gopal Pachisia

BEFORE ME

DEPONENT

DHANANJAY KRISHNAJI RAJE
REGN. No. 20226 B. Com. LL.B
ADVOCATE & NOTARY GOVT. OF INDIA
B-6, Swapnil C.H.S., G.V. Scheme Road 2,
Near Naturals IceCream Shop,
Mulund East, Mumbai - 400 081

4/5/2022 *Varad Akhoo*
702652997634

NOTED & REGISTERED
Page No: 2087
Sr. No: 5/2087 Date: 4/5/2022

