

SRL:SEC:SE: 2022-23/49

October 21, 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-400051  
**(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 by M/s. Link Intime India Private Limited, Registrar and Share Transfer of our Company pertaining loss of share certificate of the shareholder of the Company on October 20, 2022:

Stop Transfer Date	Folio No.	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
Oct 20, 2022	S00374	Gulabchand Z Shah	4145	783001 - 790860	7860	Lost By Holder

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

Thanking you.

**For Spencer's Retail Limited**

**Neelesh Bothra**  
Chief Financial 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