

SRL:SEC:SE: 2023-24/10

April 20, 2023

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: Issue of Duplicate Share Certificate – Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that we have issued duplicate share certificate/ letter of confirmation as per the details given below, on receipt of requisite documents from the shareholder:

Folio No.	Name of the Shareholder	Distinctive No.	No. of Shares	New Certificate No.	Date of Issue of Duplicate Share Certificate
S04690	Mr. Suketu Chandrakant Shah	830042 - 830062	21	5022	19.04.2023

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