

SRL:SEC:SE:2022-23/64

January 17, 2023

The Manager  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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)**

**Sub: Clarification / Confirmation on news item appearing in “Media/Publication”**

**Ref: Letter no. NSE/CM/Surveillance/12744 dated January 17, 2023 received from National Stock Exchange of India Limited (NSE) on Clarification / Confirmation on news item appearing in “Media/Publication”; and clarification sought on news item appearing in “economictimes.indiatimes.com” by BSE Limited (BSE) through an alert on its portal at <https://www.bseindia.com/stock-share-price/spencers-retail-ltd/spencer/542337/>.**

Dear Sir/ Madam,

We would like to inform you that the Company has complied with and will always comply with the disclosure requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), including intimation to the stock exchanges of all the events / information etc. that have a bearing on the operation / performance of the Company.

We are forwarding herewith our response to the above letter / email of NSE / BSE as under:

Sr. No.	Clarification sought	Company’s Response
1.	Whether such negotiations/ events were taking place? If so, you are advised to provide the said information along with the sequence of events in chronological order from the start of negotiations/ event till date.	Other than as already disclosed to the stock exchanges, the Company is not part of any such negotiation / events as mentioned in the news report. Other than as already disclosed to the stock exchanges, as such no disclosure is required to be made under Regulation 30 of the Listing Regulations.
2.	Whether you/ company are aware of any information that has not been announced to the Exchanges which could explain the movement in the trading, if any? Further, you are advised to provide the said information and the reasons for not disclosing the same to the Exchange earlier as required under regulation 30 of the SEBI (LODR) Regulations, 2015.	Other than as already disclosed to the stock exchanges, as such no disclosure is required to be made under Regulation 30 of the Listing Regulations.

**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](http://www.spencersretail.com)  
CIN: L74999WB2017PLC219355

Sr. No.	Clarification sought	Company's Response
3.	The material impact of this article on the Company.	We are not aware of any material impact of this news article. We reiterate that whenever there is any material development with respect to the affairs of the Company, which obligates us to make disclosure under Regulation 30 of the Listing Regulations, we will intimate the stock exchanges in compliance with the Listing Regulations.

We request you to kindly take the aforesaid information on record.

Thanking you.

**For Spencer's Retail Limited**

**Neelesh Bothra**  
**Chief Financial Officer**

Encl: as above

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