

SRL: SEC: SE: 2021-22/01

April 07, 2021

The Manager
Listing Department,
National Stock Exchange of India Limited
(Symbol: SPENCERS)
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (East),
Mumbai – 400 051

The General Manager
Department of Corporate Service,
BSE Limited
(Scrip Code: 542337)
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, for the month ended March, 2021

We herewith enclose a Certificate dated April 1, 2021 under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the month ended March, 2021 received from Link Intime India Private Limited, Registrar and Share Transfer Agent of our Company.

Thanking you,
For Spencer's Retail Limited





**Rama Kant
Company Secretary
(FCS 4818)**

Spencer's Retail Limited

(Formerly Known as RP-SG 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

LINKIntime

Link Intime India Pvt Ltd
CIN : U67190MH1999PTC118368
Vaishno Chambers, 5th Floor,
Room No. 502 & 503
6, Brabourne Road, Kolkata - 700001
Tel : 033-4004 9728, Fax: 033-4073 1698
E-mail : kolkata@linkintime.co.in
Website : www.linkintime.co.in

Date: 01 .04.2021

Spencer's Retail Limited
2/4 Judges Court Road
Mominpur
Kolkata- 700 027

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,


In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the month of March 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate(s) Of security from the participant.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Authorized Signatory

