



SRL:SEC:SE:2024-25/30

July 5, 2024

National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G-Block Bandra-Kurla Complex Bandra (East), <u>Mumbai – 400 051</u> (Symbol: SPENCERS) BSE Limited Phiroze Jeejeebhoy Tower Dalal Street <u>Mumbai – 400 001</u> (Scrip Code: 542337)

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the month ended June 2024

We enclose herewith a certificate dated July 4, 2024 under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the month ended June 2024 issued by M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

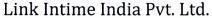
You are requested to take the abovementioned information on record and oblige.

Thanking you.

Yours faithfully, For Spencer's Retail Limited

Vikash Kumar Agarwal Company Secretary & Compliance Officer

Encl: as above



CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 04.07.2024

The Compliance Officer/Company Secretary **Spencer's Retail Limited** RPSG House, 2/4 Judges Court Road, Mominpore, Kolkata 700001

LINKIntime

Subject: Confirmation Certificate in the matter of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the month ended 30.06.2024.

Reference: Scrip Code - 542337 Symbol-NSE: SPENCERS

ISIN: INE020801028

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 ended 30th June 2024, 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/being 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 (as applicable presently). We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Pradeep Mokale Assistant Vice President – Corporate Registry