

Date: 01.03.2024

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

Subject: Confirmation Certificate in the matter of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the month ended 29.02.2024.

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 29th February 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