

SRL:SEC:SE:2025-26/01

April 2, 2025

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)**

BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai – 400 001  
**(Scrip Code: 542337)**

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the month ended March, 2025**

We enclose herewith a certificate dated April 2, 2025 under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the month ended March, 2025 issued by M/s. MUFG Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

You are requested to kindly take the above mentioned information on record and oblige.

Thanking you.

Yours faithfully,  
**For Spencer's Retail Limited**

**Navin Kumar Rathi**  
**Company Secretary & Compliance Officer**

Encl: as above

**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



MUFG

MUFG Intime India Pvt Ltd.

(formerly known as Link Intime India Pvt. Ltd.)

CIN : U67190MH1999PTC118368

Rasoi Court, 5<sup>th</sup> Floor

20, Sir R N Mukherjee Road

Kolkata - 700001

Tel. : +91 33 6906 6200.

e-mail : [kolkata@linkintime.co.in](mailto:kolkata@linkintime.co.in)

Website: [www.linkintime.co.in](http://www.linkintime.co.in)

Date: 02.04.2025

**SPENCER's RETAIL LIMITED**

RPSG HOUSE,

2/4, JUDGES COURT ROAD

KOLKATA- 700 027

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

**Reference: BSE Scrip Code- 542337 NSE Symbol- 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 of March, 2025 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

(formerly known as Link Intime India Pvt. Ltd.)

Kuntal Mustafi  
Assistant Vice President

