

(Scrip Code: 542337)

(Symbol: SPENCERS)

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

For Spencer's Retail Limited



**Rama Kant
Company Secretary & Compliance Officer
(FCS 4818)**

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
CIN: L74999WB2017PLC219355

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

Date : 03.09.2021

Subject: Confirmation Certificate in the matter of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the month ended 31.08.2021.

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 31st August, 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/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



Ashok Shetty

Vice President – Corporate Registry