

SRL:SEC:SE:2021-22/07

April 13, 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: Compliance under Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, as amended, we are enclosing herewith a Compliance Certificate issued by the Company Secretary in practice pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 for the half year ended March 31, 2021.

Kindly acknowledge the receipt of the same.

Thanking you,
For Spencer's Retail Limited





Rama Kant
Company Secretary
(FCS 4818)

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S. M.GUPTA & CO.
COMPANY SECRETARIES
P-15 BENTINCK STREET,CALCUTTA-700 001

Ref. No.....

Dated.....

CERTIFICATE
FOR THE HALF YEAR ENDED 31.03.2021

We have examined all Share Transfer Deeds, Register of Transfers, files and other documents relating to **M/s. SPENCER'S RETAIL LIMITED (CIN:L74999WB2017PLC219355)**, Duncan House, 31, Netaji Subhas Road, Kolkata-700 001 maintained by them and their Share Transfer Agents M/s. Link Intime India Pvt. Limited pertaining to transfer of equity shares of the company for the period from **01.10.2020** to **31.03.2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, as amended and based on the information/ explanation provided by the Company/ STA and on the basis of such checks which to the best of our knowledge and belief were necessary for the purpose of this certification including by way of remote audit, we hereby certify that the Company has generally issued during the above half year:-

A) Share Certificate(s) relating to valid Share Transfer Deeds (re-lodgement cases)/ Transmission case(s)/name deletion case(s)/ sub-division/ duplicate received during the period from **01.10.2020** to **31.03.2021** as entered in the Register of Transfers within thirty days from respective date of lodgment of such deed excepting those rejected on technical grounds.

B) Share Certificate(s) in respect of valid requests for consolidation, renewal, exchange, or endorsement of calls/ allotment monies wherever applicable within thirty days of lodgment.

This certificate is being issued under precautionary measures of work from home due to COVID-19 with limited resources available to us.

Place: Kolkata
Date :13.04.2021



Signature :

Name : S.M.GUPTA
Membership No : FCS-896
C. P. Number : 2053
UDIN : **F000896C000078237**