

SRL:SEC:SE:2020-21/10

25 May, 2020

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

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Dear Sir,

Sub: Compliance Certificate certifying compliance with Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 31st March, 2020

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate duly signed by the Compliance Officer and the authorized representative of the Share Transfer Agent for the half year ended 31st March, 2020

Kindly acknowledge the receipt of the same.

Thanking you,
For Spencer's Retail Limited

Sd/-
Rama Kant
Company Secretary
(FCS 4818)
Encl: As above

Please Note:

1. Due to outbreak of CoVID 19 virus and restriction in free movement, this document is submitted to the Stock Exchange(s) with "Sd/-".
2. (a) Name of the person submitting the filing: Mr Ankur Agarwal
(b) Contact No. of (a): +(91)-9038529646
(c) Alternative No.: Mr. Navin Rathi - +(91) 7604063832

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The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Dear Sir/Madam,

Sub:- Compliance certificate - Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020

Unit: Spencer's Retail Limited

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

For Spencer's Retail Limited

RAMA KANT
Digitally signed by RAMA KANT
DN: c=IN, o=Personal, postalCode=201005,
st=UTTAR PRADESH,
serialNumber=2015a39c5b1d267d9eb972
6b0b27760042e4534959f86c9862910c8a1c
Bc1, cn=RAMA KANT
Date: 2020.05.25 11:40:49 +05'30'
Rama Kant
Company Secretary
(FCS 4818)

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(c) Alternative No.: Mr. Navin Rathi - +(91) 7604063832

For Link Intime India Private Limited

B N
Ramakrishnan
Digitally signed by B N Ramakrishnan
DN: c=IN, st=Kerala, o=Link Intime India Pvt. Ltd., ou=Chief
Compliance Officer, cn=B N Ramakrishnan,
email=cc@compliance.officer@linkintime.co.in
Date: 2020.05.25 09:24:59 +05'30'
Authorized Signatory