

SRL:SEC:SE:2020-21/54

23 October, 2020

The Manager  
Listing Department,  
National Stock Exchange of India Limited  
**(Symbol: SPENCERS)**  
Exchange Plaza, 5<sup>th</sup> 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  
**(Scrip Code: 30028)**  
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 30<sup>th</sup> September, 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 30<sup>th</sup> September, 2020

Kindly acknowledge the receipt of the same.

Thanking you,  
**For Spencer's Retail Limited**



**Rama Kant**  
**Company Secretary**  
**(FCS 4818)**

Encl: As above

23 October, 2020

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Dear Sir/Madam,

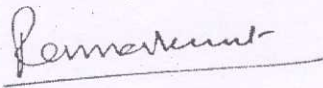
**Sub:- Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30 Sept, 2020**

**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 1<sup>st</sup> April, 2020 to 30<sup>th</sup> Sept, 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,

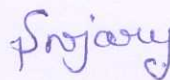
**For Spencer's Retail Limited**



**Rama Kant**  
Company Secretary  
(FCS 4818)



**For Link Intime India Private Limited**



**Authorized Signatory**



**Spencer's Retail Limited**

(Formerly Known as RP-SG 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