

SRL:SEC:SE: 2019-20/57

4 July, 2019

Manager (Listing)  
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 Secretary  
BSE Limited **(Scrip Code: 542337)**  
PhirozeJeejeebhoy Tower  
Dalal Street  
Mumbai – 400 001

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

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")- Update on acquisition of 100% shares of Nature Basket Limited ("NBL")**

Dear Sir,

This is in continuation to our letters dated May 17, 2019, alongwith requisite disclosure(s) under Regulation 30 of SEBI (LODR) Regulation 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and further disclosure on June 28, 2019 pertaining to the purchase by the Company of 44,58,30,000 fully paid equity shares of Rs.10/- each held by Godrej Industries Limited (GIL) in Natures Basket Limited (NBL).

We hereby inform you that the Company has completed today the acquisition of 44,58,30,000 fully paid equity shares of Rs.10/- each held by GIL in NBL and accordingly after acquisition of these shares from GIL, NBL has become a wholly owned subsidiary of Spencer's Retail Limited.

This is for your information and record.

Thanking you,

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

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



**Spencer's Retail Limited**

(Formerly Known as RP-SG Retail Limited)

Regd. Office: Duncan House, 1st Floor, 31, Netaji Subhas Road, Kolkata-700 001

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CIN: L74999WB2017PLC219355