



**RP- Sanjiv Goenka
Group**

Growing Legacies

SRL:SEC:SE: 2019-20/1

16 April, 2019

Manager (Listing)
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 Secretary
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

Sub: Compliance Certificate – Pursuant to Regulation 7(3)

Dear Sir,

In terms of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, as amended, we enclose herewith a copy of the Compliance Certificate duly signed.

Thanking you,

Yours faithfully,

For Spencer's Retail Limited

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



Encl: as above

Spencer's Retail Limited

(Formerly Known as RP-SG Retail Limited)

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

Tel: +91 33 6625 7600 Web: www.spencersretail.com

CIN: L74999WB2017PLC219355



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Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz. Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered, with Securities and Exchange Board of India vide SEBI Registration Number INR000004058.

Thanking you,

Yours faithfully,

For Spencer's Retail Limited

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



For Link Intime India Pvt. Limited

Authorised Representative



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