



SRL:SEC:SE: 2024-25/09

April 23, 2024

National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G-Block Bandra-Kurla Complex Bandra (East),

Mumbai – 400 051 (Symbol: SPENCERS)

BSE Limited Phiroze Jeejeebhoy Tower Dalal Street Mumbai – 400 001

(Scrip Code: 542337)

Dear Sir/Madam,

<u>Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding Loss / Misplace of Share Certificate</u>

With reference to above captioned subject, please find below the information received from M/s. Link Intime India Private Limited, Registrar and Share Transfer of our Company on April 23, 2024, pertaining to loss of Share Certificate by the Shareholder of the Company:

Stop Transfer Date	Folio No.	Name of Shareholder	Certificate No.	Distinctive No.	No. of Shares	Reason
April 22, 2024	KO6303	Ms. KUSUM KABRA	2672	456089 - 456771	683	Lost By Shareholder

You are requested to take the abovementioned information on record.

Thanking you.

Yours faithfully,

For Spencer's Retail Limited

Vikash Kumar Agarwal
Company Secretary & Compliance Officer