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  
7, Lyons Range  
Kolkata – 700 001  

Dear Sir,  

Sub: Intimation under Regulation 39(3) of SEBI (LODR) Regulation 2015, regarding loss/misplace of Share Certificate  

Pursuant to Regulation 39(3) of SEBI (LODR) Regulation 2015, this is to inform you that the Company has received request for issue of duplicate share certificate (Copy enclosed) against the certificate reported to be lost/misplaced as per details given below:  

<table>
<thead>
<tr>
<th>Stop Transfer Date</th>
<th>Folio No</th>
<th>Name</th>
<th>Certificate No.</th>
<th>Distinctive No.</th>
<th>No. of Shares</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>13 Jan 2020</td>
<td>B08676</td>
<td>SUSMITA BASU</td>
<td>621</td>
<td>110465-110644</td>
<td>180</td>
<td>Lost By Holder</td>
</tr>
</tbody>
</table>

You are requested to kindly take the above information on your record.

Thanking you,

Your’s faithfully,

For Spencer’s Retail Limited

Rama Kant  
(Company Secretary & Compliance Officer)  
FCS-4818  
Encl.:as above
From:
SUJMITA BASU,
W/O Shri Subrata Kumar Basu,
"Sandam" B/1,
2, Wood Street,
Near Park Street,
P.O : Park Street,
Kolkata - 700 016
West Bengal

To
LINKINTIME INDIA (P) LTD.,
Unit : Spencer's Retail Limited,
Vaishno Chamber,
5th Floor, Flat Nos. 502 & 503,
6, Brabourne Road,
Kolkata - 700 001

Sir,

Your Ref:

Folio No. B08676 dated 2/11/2019
Ref. No. ID294,
Outward No. OD 295

Sub : Non-receipt of Share Certificate

This is further to my letter dated 29/10/2019 and in reply to your above captioned letter, I like to state that the Share Certificate particular as referred in your letter under reference has not been delivered to me by any person or authority.

Therefore, I would request you again to issue me the Share Certificate/Duplicate Share Certificate and oblige.

Being Senior Citizen I would request an early action which would be highly appreciated by me.

Thanking you,

Yours truly,

[Signature]
To
Susmita Basu
W/O Subrata Kumar Basu
Flat-81, Sangam 2, Wood Street
Near IBB Park Street Park Street H.O
Park Street, Kolkata
West Bengal 700016
3322671545

Aadhaar No.
5355 9607 3356

Susmita Basu
Year of Birth: 1958
Female

5355 9607 3356
ELECTION COMMISSION OF INDIA

IDENTITY CARD

Elector’s Name: Susmita Basu
Husband’s Name: Subrata Basu
Sex: F
Age as on 1.1.2005: 46

Address: 2 WOOD STREET 63 SHAKESPEARE SARANI Kolkata 700016

Facsimile Signature

Election Registration Officer

Assembly Constituency: 146-Chowringhee
District: Kolkata
Date: 17.03.2005

Susmita Basu