

April 5, 2024

The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1,
Block G, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051

The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Symbol: DIGIDRIVE

Scrip: 544079

Dear Sir/ Madam,

Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to the provisions of the Regulation 31(4) of the Securities Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we hold 10,50,590 shares of Spencer's Retail Limited as on March 31, 2024 and we have not made any encumbrance of shares, directly or indirectly, during the Financial Year ended March 31, 2024.

Request you to take the afore-mentioned information on record and oblige.

Thanking You.

Yours Faithfully,

For DIGIDRIVE DISTRIBUTORS LIMITED

Kriti Jain
Company Secretary and Compliance Officer

Encl. As above

Cc: The Company Secretary
Spencer's Retail Limited
Duncan House, 31,
Netaji Subhas Road,
Kolkata – 700001