

5<sup>th</sup> April, 2024

The Manager,  
Listing Department,  
National Stock Exchange of India Ltd,  
Exchange Plaza,  
Plot No. – C – 1, G Block,  
Bandra – Kurla Complex,  
Bandra (East),  
Mumbai – 400051

The General Manager,  
Department of Corporate Services,  
BSE Ltd.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**NSE Code:-** PCBL

**BSE Code:-** 506590

Dear Sir,

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 ('SEBI SAST Regulations')**

Pursuant to the provisions of Regulation 31(4) of the SEBI SAST Regulations, we hereby declare that we hold 11,46,613 shares of Spencer's Retail Limited as on 31<sup>st</sup> March, 2024 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31<sup>st</sup> March, 2024.

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

Thanking you,

Yours faithfully,  
For **PCBL Limited**

K. Mukherjee  
Company Secretary and Chief Legal Officer

**Enclo:** As above

**Cc:** The Audit Committee / The Company Secretary,  
Spencer's Retail Limited,  
Duncan House,  
31, N.S. Road,  
Kolkata – 700001

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**PCBL Limited**

**Registered Office:** 31 Netaji Subhas Road, Kolkata – 700 001, West Bengal, India

**Corporate Office:** RPSG House, 4th Floor, 2/4 Judges Court Road, Kolkata – 700 027, West Bengal, India

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