

Sanjiv Goenka

Goenka Nivas  
19, Dr. Rama Prasad Goenka Sarani,  
Belvedere Road, Alipore  
Kolkata – 700 027

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

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra ( East), Mumbai - 400 051

The Secretary  
BSE Limited  
P.J. Towers  
Dalal Street  
Mumbai – 400 001

The Audit Committee of the Board  
Spencers Retail Limited  
Duncan House,  
31 Netaji Subhas Road  
Kolkata – 700001

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

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Dear Sir/Madam,


Pursuant to provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I, Sanjiv Goenka, Promoter of the Company hereby give combined disclosure on behalf of family members forming part of the Promoter Group in Spencers Retail Limited as given below:-

<b>Name of Person</b>	<b>Category</b>	<b>No of Shares</b>
Sanjiv Goenka	Promoter	91,659
Shashwat Goenka	Promoter Group	75,756
Preeti Goenka	Promoter Group	17,150
Sanjiv Goenka HUF	Promoter Group	8,360
Avarna Jain	Promoter Group	340
	<b>Total</b>	<b>1,93,265</b>

We confirm that we have not made any encumbrance of shares, directly or indirectly during the financial year ended 31<sup>st</sup> March, 2024.

Thanking you,

Yours faithfully,



**Sanjiv Goenka**