

08.04.2021

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

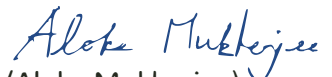
The Secretary
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400 001

Dear Sir,

**Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers)
Regulations, 2011**

In terms of Regulation 31(4) of the Securities Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 this is to confirm that Integrated Coal Mining Limited had not made any encumbrance on its shareholding in M/s Spencer's Retail Limited either directly or indirectly during the Financial Year 2020-21.

Yours faithfully,
For Integrated Coal Mining Limited


(Alope Mukherjee)
Company Secretary

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