

# LEBNITZE REAL ESTATES PRIVATE LIMITED

**REGISTERED OFFICE**  
**31, NETAJI SUBHAS ROAD**  
**KOLKATA-700001**  
**E-mail: rpsg.secretarial@rpsg.in**

**PHONE: (033) 6625-1000/1500**  
**FAX : (033) 2230-6844**  
**CIN : U70109WB2012PTC174446**

5<sup>th</sup> April, 2023

To,  
Listing Department  
BSE Limited  
P J Towers  
Dalal Street, Fort,  
Mumbai – 400 001

Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra Kurla Complex  
Bandra ( E ),  
Mumbai – 400051.

The Audit Committee of the Board  
Spencers Retail Limited  
Duncan House,  
31, Netaji Subhas Road,  
Kolkata – 700 001.

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

Dear Sir/ Madam,

Pursuant to the provisions of the Regulation 31(4) of SEBI ( Substantial Acquisition of Shares and Takeover) Regulations, 2011 we hereby declare that we held 1399 shares of Spencers Retail Limited as on 31<sup>st</sup> March, 2023 and we have not made any encumbrance of shares, directly or indirectly during the financial year ended 31<sup>st</sup> March, 2023.

We request you to take the same on your records.

Thanking you,  
Yours faithfully,  
For Lebnitze Real Estates Private Limited

  
Director/Authorised Signatory

M. T.