

Date: 4th April, 2023

To,

BSE Limited
Sir Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001
Security code: 532163

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C-1, Block G
Bandra Kurla Complex, Bandra (E) Mumbai- 400051
Scrip code: SAREGAMA

Dear Sir/ Madam,

Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and 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 Saregama India Limited had not made any encumbrance on its shareholding in Spencers Retail Limited, either directly or indirectly, during the Financial Year-2022-23.

Kindly take the same on record.

Thanking You,

Yours Faithfully,
For **SAREGAMA INDIA LIMITED**

PRIYANKA
MOTWANI
Digitally signed by
PRIYANKA
MOTWANI
Date: 2023.04.04
19:01:18 +05'30'

Priyanka Motwani
Company Secretary and Compliance Officer
Membership No: A58041

Encl. As above

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