

23.05.2020

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,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

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 2019-20.

Yours faithfully,
For Integrated Coal Mining Limited

Sd/-

Aloke Mukherjee
Company Secretary

Please Note:

1. Due to the outbreak of CoVID-19 virus and restriction in free movement, this document has been submitted to the stock exchange with "Sd/-".
2. (a) Name of the person submitting the filing – Mr. Abheek Mazumdar (Contact No. 9163078990)
(b) Alternative Contact no. - Mr. Sayak Chatterjee (8584873785)