

# LEBNITZE REAL ESTATES PRIVATE LIMITED

REGISTERED OFFICE  
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KOLKATA-700001  
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CIN : U70109WB2012PTC174446

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

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  
Spencer's 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 1,399 shares of Spencer's Retail Limited as on 31<sup>st</sup> March, 2024 and we have not made any encumbrance of shares, directly or indirectly during the financial year ended 31<sup>st</sup> March, 2024.

We request you to take the same on your records.

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

  
Director/Authorised Signatory