

# RAINBOW INVESTMENTS LIMITED

**Registered Office:** DUNCAN HOUSE, 31, Netaji Subhas Road, Kolkata 700 001  
**PHONE:** (033) 6625-1461/1464, (033) 2230-8515/9281, **TELEFAX:** (033) 2230-6844/2248-0140  
**E-mail:** [rpsg.secretarial@rpsg.in](mailto:rpsg.secretarial@rpsg.in)  
**CIN:** U65993WB1988PLC171011

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 3,96,04,042 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 **Rainbow Investments Limited**

  
**Director/Authorised Signatory**