

SEC/056/2014-15

September 3, 2014

|                                                                                            |                                                                                                                                          |
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| BSE Ltd.<br>Mumbai Samachar Marg,<br>Fort, Mumbai - 400 001.<br><b>Stock Code : 532638</b> | National Stock Exchange of India Ltd.<br>Exchange Plaza,<br>Bandra-Kurla Complex.<br>Bandra. (East) Mumbai-400 051.<br><b>SHOPERSTOP</b> |
|--------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir,

Enclosed please find herewith the requisite disclosure in Form D as per the provisions of clause 13(6) of the SEBI (Prohibition of Insider Trading) Regulation, 1992 for change in the shareholding of Mr. Govind Shrikhande, Managing Director of the Company.

Kindly take the same on records.

Thanking you,

Yours faithfully,  
For Shoppers Stop Limited

Prashant Mehta  
Vice President - Legal &  
Company Secretary

Encl : aa

**FORM D**

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992**

**(Regulation 13 (4) and (6))**

**Regulation 13(4) – Details of change in shareholding of Director or Officer of a Listed Company**

| Name & Address of Director/Officer                                                                                                                                              | No. & % of shares/ voting rights held by the Director/Officer | Date of receipt of allotment/ sale of shares/ voting rights | Date of intimation to company | Mode of acquisition (market purchase /public/ rights/preferential offer etc.) | No. & % of share/post acquisition/ voting rights      | Trading member through whom the trade was executed with SEBI Registration no. of the TM     | Exchange on which the trade was executed | Buy quantity | Buy value | Sell quantity | Sell value (Rs.) |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|-------------------------------------------------------------|-------------------------------|-------------------------------------------------------------------------------|-------------------------------------------------------|---------------------------------------------------------------------------------------------|------------------------------------------|--------------|-----------|---------------|------------------|
| 1                                                                                                                                                                               | 2                                                             | 3                                                           | 4                             | 5                                                                             | 6                                                     | 7                                                                                           | 8                                        | 9            | 10        | 11            | 12               |
| Govind Shrikhande,<br>Managing Director<br><br>Address:-<br>1801, Brooke Vile,<br>Off Mughul Lane,<br>Opposite Bafna<br>Society, Near<br>Magnet Mahim (W),<br>Mumbai - 400 016. | 301,871<br><br>0.36% of<br>Equity<br>Share<br>Capital         | 02.09.2014                                                  | 02.09.2014                    | N.A.                                                                          | 291,871<br><br>0.35% of<br>Equity<br>Share<br>Capital | Hasmukh<br>Lalbhai Share<br>Brokers Pvt.<br>Ltd.<br><br><b>SEBI Reg No.</b><br>INB011162832 | BSE Ltd.                                 | N.A.         | N.A.      | 10,000        | 46,06,426.75/-   |
| PAN:<br>AHTP50844J                                                                                                                                                              |                                                               |                                                             |                               |                                                                               |                                                       |                                                                                             |                                          |              |           |               |                  |

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**For Shoppers Stop Limited**

**Prashant Menta**  
Vice President - Legal  
& Company Secretary

**Certified True Copy**