

SEC/059/2014-15

September 10, 2014

BSE Ltd. Mumbai Samachar Marg, Fort, Mumbai - 400 001. Stock Code : 532638	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex. Bandra. (East) Mumbai-400 051. SHOPERSTOP
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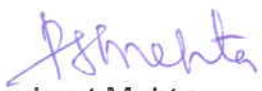
Dear Sir,

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/ acquisition/ 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 sale	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 Govind Shrikhande, Managing Director Address:- 1801, Brooke Vile, Off Mughul Lane, Opposite Bafna Society, Near Magnet Mahim (W), Mumbai - 400 016. PAN : AMTPS0849J	2 291,871 0.35% of Equity Share Capital	3 09.09.2014	4 09.09.2014	5 N.A.	6 283,569 0.34% of Equity Share Capital	7 Hasmukh Lalbhai Share Brokers Pvt. Ltd. SEBI Reg No. INB011162832	8 BSE Ltd.	9 N.A.	10 N.A.	11 8,302	12 42,30,564.78/-

Certified True Copy
For Shoppers Stop Limited

Prashant Menta
Vice President - Legal
& Company Secretary