

SEC/027/2014-15

June 25, 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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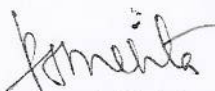
Dear Sir,

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. Prashant Mehta, Vice President - Legal & Company Secretary 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 advice/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	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
Prashant Mehta. Vice President – Legal & Company Secretary Address:- 3 Maitreyi CHS Ltd. 65(Z) 4, Linking Road, Santacruz West Mumbai 400 054 PAN : AAEPJM5851F	58,704 0.070% of Equity Share Capital	25.06.2014	25.06.2014	Allotment of Equity Shares under ESOP 2008 Scheme of the Company on 25.06.2014	59,334 0.071% of Equity Share Capital	Not Applicable	N.A As the Equity Shares has been allotted by the Company.	630	Rs. 1,87,110	N.A.	N.A.

Prashant Mehta