

SEC/044/2013-14

January 30, 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

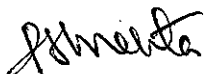
Dear Sir,

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 Prashant Mehta. Vice President - Legal & Company Secretary Address:- 3 Maitreyi CHS Ltd. 65(Z) 4, Linking Road, Santacruz West Mumbai 400 054 PAN : AAEPMS851F	2 56.864 0.068% of Equity Share Capital	3 30.01.2014	4 30.01.2014	5 Allotment of Equity Shares under ESOP 2008 Scheme of the Company on 30.01.2014	6 57.968 0.070% of Equity Share Capital	7 Not Applicable	8 N.A As the Equity Shares has been allotted by the Company.	9 1104	10 Rs. 3,70,944	11 N.A.	12 N.A.

Certified True Copy

For Shoppers Stop Limited

Prashant Mehta

Prashant Mehta

Vice President - Legal & Company Secretary