

SEC/101/2014 -15

February 11, 2015

|                                                                                           |                                                                                                                                          |
|-------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|
| 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 Sirs,

**Sub : Award**

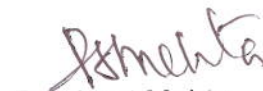
We wish to inform you that Shoppers Stop has awarded the 25<sup>th</sup> Rank in the "Great Places To Work in Asia".

Great Place to Work ® Institute's annual Best Workplaces List – India's Best Companies to Work for, is part of the world's largest and most respected study of workplace excellence and people management practices.

We request you to kindly take the same on record.

Thanking you,

Yours truly,  
For Shoppers Stop Limited.



88 Prashant Mehta  
Vice President - Legal &  
Company Secretary