

SEC/107/2014-15

March 11, 2015

BSE Limited 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 Sirs,

Pursuant to provisions of Clause 36 of the Listing Agreement, we wish to inform you that the Company has closed its one M.A.C. store at Kemps Corner at Mumbai.

With the closure of this store, the Company has now 34 M.A.C. stores.

We request you to kindly take the same on record.

Thanking you,

Yours truly,
For Shoppers Stop Limited.


Prashant Mehta
Vice President - Legal &
Company Secretary