

SEC/109/2017-18

March 19, 2018

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Stock Code: 532638	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex. Bandra (East), Mumbai-400 051. Symbol: Shoperstop
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Dear Sirs,

Please be informed that the Nomination and Remuneration & Corporate Governance Committee of the Company by circular resolution has allotted **9,618** equity shares of Rs.5/- each, at an exercise price of Rs. 362/- per share on account of exercise of vested Employee Stock Options by employees under ESOP 2008 Scheme on March 19, 2018.

Post allotment of these shares, the share capital of the Company stands increased to Rs. 43,98,03,445 divided into 8,79,60,689 shares of Rs. 5/- each.

You are requested to kindly take note of the same.

Thanking you.

Yours faithfully,
For Shoppers Stop Limited

Bhargava
VV **Bharat Sanghavi**
Company Secretary



Shoppers Stop Limited

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Toll Free No.: T + 1-800-419-6648 (9 am to 9 pm).