

SEC/012/2017-18

April 27, 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 has allotted **29,239** 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 April 27, 2018.

Post allotment of these shares, the share capital of the Company stands increased to Rs. 43,99,49,640 divided into 8,79,89,928 shares of Rs. 5/- each.

You are requested to kindly take note of the same.

Thanking you.

Yours faithfully,
For Shoppers Stop Limited

vv
Bhargava
Bharat Sanghavi
Company Secretary



Shoppers Stop Limited

Registered & Service Office - Umang Tower, 5th Floor, Mindspace, Off. Link Road, Malad (West), Mumbai - 400 064, Maharashtra.

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