

SEC/083/2017-18

November 30, 2017

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
---	---

Dear Sirs,

Please be informed that the Nomination and Remuneration & Corporate Governance Committee of the Company by Circular Resolution has allotted **20,159** 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 of the Company and its subsidiary under ESOP 2008 Scheme on November 30, 2017.

Post allotment of these shares, the share capital of the Company stands increased to 83547611 shares of Rs. 5/- each.

You are requested to kindly take note of the same.

Thanking you.

Yours faithfully,
For Shoppers Stop Limited



Bharat Sanghavi
Company Secretary

