

September 6, 2013

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,

Pursuant to provisions of the Listing Agreement, we wish to inform you that the Remuneration / Compensation Committee at its meeting held on August 28, 2013 has granted 200,000 (Two Lacs) Stock Options under "Employee Stock Option Scheme – 2008" at an exercise price of Rs. 344/- (Rupees Three Hundred and Forty Four only).

The vesting Schedule of these Stock Options are as under:

ESOP Scheme	No. of ESOPs granted	Vesting Schedule
ESOP 2008 – 5	200,000	30% on August 28, 2014 30% on August 28, 2015 40% on August 28, 2016

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