

SEC/034/2016-17

June 20, 2016

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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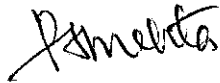
Dear Sirs,

Please be informed that the Nomination and Remuneration & Corporate Governance Committee of the Company by circular resolution has allotted **26,172** equity shares of Rs.5/- each, on account of exercise of vested Employee Stock Options by employees of the Company and its subsidiaries under ESOP 2008 Schemes on June 20, 2016.

You are requested to kindly take note of the same.

Thanking you.

Yours faithfully,

For Shoppers Stop Limited

Prashant Mehta
Vice President – Legal &
Company Secretary

