

September 30, 2013

BSE Limited Mumbai Samachar Marg, Fort, Mumbai - 400 001.	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra. (East) Mumbai-400 051. SHOPERSTOP
Stock Code : 532638	

Dear Sirs,

Pursuant to provisions of Clause 36 of the Listing Agreement, we wish to inform you that the Company has closed its "**Shoppers Stop**" store and one shop in shop '**Mothercare**' store at Nucleus Mall, Pune.

With the closure of these stores, the Company has now **61** "Shoppers Stop" stores (including three airport stores) and **40** 'Mothercare' stores under its operations.

We request you to kindly take the same on record.

Yours truly,
For Shoppers Stop Limited.

Prashant Mehta
Vice President - Legal &
Company Secretary