

SEC/03/2021-22

April 13, 2021

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. SHOPERSTOP
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Subject: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Regulations”)

Dear Sir / Madam,

Enclosed please find herewith the Compliance Certificate issued by Mr. Kaushal Dalal, Proprietor of M/s. Kaushal Dalal & Associates, Practicing Company Secretary, pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021.

Kindly take the same on records.

Thank you.

Yours faithfully,
For **Shoppers Stop Limited**

Vijay Kumar Gupta
Head Legal, Company Secretary & Compliance Officer

Encl: A/a

Shoppers Stop Ltd.

Registered & Service Office : Umang Tower, 5th Floor, Mindspace, Off. Link Road, Malad (W), Mumbai 400 064.
T 022- 42497000 CIN : L51900MH1997PLC108798. Email : customercare@shoppersstop.com Website www.shoppersstop.com

KAUSHAL DALAL & ASSOCIATES
COMPANY SECRETARIES

308, Balaji Darshan, Tilak Road, Santacruz (W), Mumbai - 400 054. * Email : kaushaldalalcs@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Shoppers Stop Limited, ("the Company")** maintained in the office of KFin Technologies Private Limited (Formerly Known as Karvy Fintech Private Limited), Registrar and Share Transfer Agents ("RTA") of the Company, for the period from **01st October, 2020 to 31st March, 2021** and on basis of information/confirmation provided to me by RTA for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby certify that during half year ended on **31st March, 2021;**

- A) There was no request received for transfer, sub-division, renewal, exchange, consolidation or endorsement of Share certificate(s) by the RTA of Company during the said period.

For Kaushal Dalal & Associates
Practicing Company Secretaries

Kaushal
Madhusudan
dan Dalal

Digitally signed by Kaushal
Madhusudan Dalal
DN: c=IN, o=Personal,
2.5.4.20=0204A690431C8B6403A2938
F0B370F2B5C207A99A7F9B077
0C31A1A6, postalCode=400052,
ou=MAHARASHTRA,
serialNumber=18855026707785820
7607970736579720036587865c47
25712570504, cn=Kaushal
Madhusudan Dalal
Date: 2021.04.12 18:05:49 +05'30'

Kaushal Dalal
Proprietor

Membership No. FCS- 7141

CoP No.: 7512

UDIN: F007141C000059798

Date: 12th April, 2021

Place: Mumbai