

SEC/050/2016-17

July 29, 2016

BSE Limited Mumbai Samachar Marg, 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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Dear Sirs,

Sub: Intimation of Change in Company Secretary of the Company.

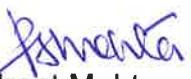
Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'LODR') read with Schedule III – Part A, please be informed that Mr. Prashant Mehta, Company Secretary of the Company shall retire from the services of the Company, w.e.f. July 31, 2016. Accordingly, he will cease to be the Company Secretary & Compliance Officer of the Company w.e.f. July 31, 2016.

The Board of Directors at its Board meeting held today has appointed Mr. Bharat Sanghavi, as the Company Secretary of the Company w.e.f. August 1, 2016. Further, pursuant to Regulation 6 of the LODR, he also has been appointed as the Compliance Officer of the Company.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For Shoppers Stop Limited


✶ Prashant Mehta
88 Vice President - Legal &
Company Secretary

