

April 5, 2024

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051.

Scrip Code: SHOPERSTOP

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Scrip Code: 532638

Sub: Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir / Madam,

Pursuant to the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time, we, the Promoters along with persons acting in concert, hereby confirm that the encumbrance on the Equity Shares held by us of Shoppers Stop Limited in the Financial Year 2023-24 remain the same as on March 31, 2023 and there have been no changes in the Financial Year 2023-24.

Kindly take the same on record.

Thanking You.

Yours faithfully,

Sr. No.	Name of the Promoters	Signatures
1.	Ravi Chandru Raheja	
2.	Neel Chandru Raheja	

C.C.:

The Audit Committee

Shoppers Stop Limited

Umang Tower, 5th Floor,
Mindspace, Off. Link Road,
Malad (West) Mumbai – 400064.