

# SHOPPERS STOP

SEC/01/2026-27

April 13, 2026

<b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001.  <b>Stock Code : 532638</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1 Block G, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051.  <b>SHOPERSTOP</b>
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Dear Sir/ Madam,

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2026**

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the Certificates as received from KFin Technologies Limited, the Registrar to an Issue and Share Transfer Agent of the Company, for the quarter ended March 31, 2026.

We request you to kindly take the same on your record.

Thank you.

Yours faithfully,  
**For Shoppers Stop Limited**

**Rakeshkumar Saini**  
**Vice President – Legal, CS & Chief Compliance Officer**  
ACS No. 20257

Encl: A/a

**Confidential**

**Shoppers Stop Limited**

Registered & Service Office : Umang Tower, 5<sup>th</sup> Floor, Mindspace, Off. Link Road, Malad (W), Mumbai 400 064, Maharashtra.  
T 022- 42497000 CIN : L51900MH1997PLC108798. Email : [customercare@shoppersstop.com](mailto:customercare@shoppersstop.com) Website: [www.shoppersstop.com](http://www.shoppersstop.com)  
Toll Free No.:1800-419-6648 (9 am to 9 pm).

KFIN/ALLT/74-5/310326

Date: 02.04.2026

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED  
REGD OFF: MARATHON FUTUREX, A WING  
25TH FLOOR  
NM JOSHI MARG  
LOWER PAREL (EAST)  
MUMBAI - 400023

Dear Sirs,

Sub : Certificate under Regulation 74(5) for the quarter ended March 31,2026.

We as Registrars, Share Transfer and Depository Services agents of the SHOPPERS STOP LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you.

Yours faithfully,

for **KFin Technologies Limited**



**Dnyanesh Gharote**  
**Vice President**

CC TO:

SHOPPERS STOP LIMITED  
UMANG TOWER  
5TH FLOOR  
MINDSPACE, OFF. LINK ROAD  
MUMBAI  
400064

**Operations Centre:**

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,  
Financial District, Nanakramguda, Serilingampally,  
Hyderabad - 500032, Telangana, India.

**KFin Technologies Limited** 

**Registered Office:**

KFin Technologies Limited, 301, The Centrum,  
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,  
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

KFIN/ALLT/74-5/310326

Date: 02.04.2026

NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400013

Dear Sirs,

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We as Registrars, Share Transfer and Depository Services agents of the SHOPPERS STOP LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you.

Yours faithfully,

for **KFin Technologies Limited**



**Dnyanesh Gharote**  
**Vice President**

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5TH FLOOR  
MINDSPACE, OFF. LINK ROAD  
MUMBAI  
400064