

April 6, 2023

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 SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir / Madam,

Pursuant to the provisions of Regulation 31(4) of the SEBI (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 there has not been any encumbrance/change in encumbrance on the Equity Shares held by us of Shoppers Stop Limited, directly or indirectly, other than those that have already been disclosed during the Financial Year 2022 – 23.

Kindly take the same on record.

Thanking You.

Yours faithfully,

Sr. No.	Name of the Promoters	Signatures
1.	Ravi Chandru Raheja	RAVI CHANDRU RAHEJA Digitally signed by RAVI CHANDRU RAHEJA Date: 2023.04.06 14:37:31 +05'30'
2.	Neel Chandru Raheja	NEEL CHANDRU U RAHEJA Digitally signed by NEEL CHANDRU RAHEJA Date: 2023.04.06 14:45:05 +05'30'

Encl: As above

C.C.:

The Audit Committee

Shoppers Stop Limited

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