

SEC/049/2015-16

September, 29 2015

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| BSE Limited<br>Mumbai Samachar Marg,<br>Fort, Mumbai - 400 001.<br><br><b>Stock Code : 532638</b> | National Stock Exchange of India Ltd.<br>Exchange Plaza,<br>Bandra-Kurla Complex.<br>Bandra. (East) Mumbai-400 051.<br><b>SHOPERSTOP</b> |
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Dear Sirs,

Pursuant to provisions of Clause 36 of the Listing Agreement, we wish to inform you that the Company has closed its **"Shoppers Stop"** store and one shop in shop **'Mothercare'** store at Triton Mall, Jaipur.

Further, the Company has opened **"Shoppers Stop"** store and one shop in shop **'Mothercare'** store at Acropolis Mall, Kolkata.

With these, the Company has now **74** "Shoppers Stop" (including five airport stores) and **41** 'Mothercare' stores under its operations.

We request you to kindly take the same on record.

Thanking you,

Yours truly,  
For Shoppers Stop Limited.

  
Prashant Mehta  
Vice President - Legal &  
Company Secretary