

SEC/046/2015-16

September 21, 2015

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,

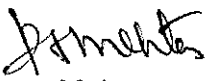
Pursuant to provisions of Clause 36 of the Listing Agreement, we wish to inform you that the Company has opened one **"Shoppers Stop"** store at Kolhapur and closed one "Shoppers Stop" store at Ansal Plaza, New Delhi.

As per above, the Company has now **74** "Shoppers Stop" (including four airport stores) 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