

SEC/019/2015-16

June 29, 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,

Sub : Shoppers Stop

Pursuant to provisions of Clause 36 of the Listing Agreement, please be informed, that the Company has opened two "Shoppers Stop" stores at Royal Meenakshi Mall, Bengaluru and at Mangalore Airport, Mangalore.

With the opening of this store, the Company has now **73** "Shoppers Stop" stores (including four airport stores) under its operations.

We request you to kindly take the same on record.

Yours truly,
For Shoppers Stop Limited.



Prashant Mehta
Vice President - Legal &
Company Secretary