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STOREONE

December 4, 2012

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East),
MUMBAI - 400 051

Sub: Outcome of the Board meeting of Store One Retail India Limited ("the Company") held on December 4, 2012

Dear Sirs,

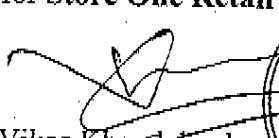
We wish to inform you that pursuant to and in terms of shareholders' authorisation through Postal Ballot, result whereof was declared on November 22, 2012, the Board of Directors of the Company at its meeting held today i.e. December 4, 2012, has issued and allotted an aggregate of 32,00,000 (thirty two lac) equity shares of face value Rs. 10 each of the Company, to Indiabulls Wholesale Services Limited, the promoter of the Company.

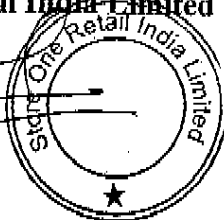
Further, in the said meeting Board has also decided to redeem 149,000 non-convertible redeemable preference shares of Rs. 10 each.

You are requested to take the above information on record.

Thanking you,

Yours truly,
for **Store One Retail India Limited**


Vikas Khandelwal
Company Secretary



Store One Retail India Limited

Corporate office: 'Indiabulls House' 448-451, Udyog Vihar, Phase-V, Gurgaon-122016 | T: 0124 3989555/666 | F: 0124 3081111
Registered office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110001 | T: 011 30252900 | F: 011 30252901