

SEC/021/2017-18

June 1, 2017

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: Revision in authorised persons to determine material events

We refer to our letter ref. no. SEC/093/2016-17 dated January 31, 2017 and letter ref. no. SEC/096/2016-17 dated February 3, 2017, whereby we informed about the resignation of Mr. Salil Nair, Chief Executive Officer of the Company. Please take note that May 31, 2017 was his last working day with the Company and accordingly, he ceases to be one of the authorised officials of the Company under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Hence please be informed that authorised officials of the Company under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to determine materiality of events or information, for the purpose of making adequate disclosure to the stock exchange are as under:

Sr. No.	Name of Officials	Designation	Contact details
1.	Mr. Govind Shrikhande	Managing Director	Tel No. 022 4249 7000 Fax No. 022 2880 8877
2.	Mr. Sanjay Chakravarti	Chief Financial Officer	
3.	Mr. Bharat Sanghavi	Company Secretary	

The said details are also displayed on the corporate website of the Company.

We request you to kindly take the same on records.

Thanking you,

Yours truly,
For Shoppers Stop Limited

Bharat Sanghavi
Company Secretary

