

SEC/053/2014-15

August 27, 2014

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Stock Code: 532638	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex. Bandra (East) Mumbai-400 051. Symbol: Shoperstop
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Dear Sirs,

Pursuant to provisions of the Listing Agreement, we wish to inform you that the Board of Directors at its meeting held on April 29, 2014, has granted 160,675 (one lac sixty thousand six hundred and seventy five) Stock Options under "Employee Stock Option Scheme – 2008" at an exercise price of Rs. 362/- (Rupees Three Hundred and Sixty Two).

The vesting Schedule of these Stock Options are as under:

ESOP Scheme	No. of ESOPs granted	Vesting Schedule
ESOP 2008 – 6	160,675	30% on April 29, 2015 30% on April 29, 2016 40% on April 29, 2017

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