

January 30, 2014

SEC/043/2013-14

BSE Ltd.
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

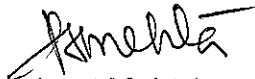
Dear Sir,

Enclosed please find herewith the requisite disclosure in Form D as per the provisions of clause 13(6) of the SEBI (Prohibition of Insider Trading) Regulation, 1992 for change in the shareholding of Mr. Govind Shrikhande, Managing Director of the Company.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For Shoppers Stop Limited


Prashant Mehta
Vice President - Legal &
Company Secretary

Encl : aa

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

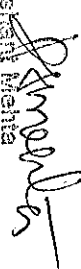
(Regulation 13 (4) and (6))

Regulation 13(4) – Details of change in shareholding of Director or Officer of a Listed Company

Name & Address of Director/Officer	No. & % of shares/ voting rights held by the Director/ Officer	Date of receipt of advice/acquisition/sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/public rights/preferential offer etc.)	No. & % of share/post acquisition/ voting rights	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value (Rs.)
1	2	3	4	5	6	7	8	9	10	11	12
Govind Shrikhande, Managing Director <u>Address-</u> 1801, Brooke Vile, Off Mughul Lane, Opposite Bafna Society, Near Magnet Mahim (W), Mumbai - 400 016 PAN: AMTPS0849J	281,456 0.34% of Equity Share Capital	30.01.2014	30.01.2014	Allotment of Equity Shares under ESOP 2008 Scheme of the Company on 30.01.2014	285,866 0.34% of Equity Share Capital	Not Applicable	N.A As the Equity Shares has been allotted by the Company	4,410 shares	Rs. 1,481,760/-	N.A.	N.A.

Certified True Copy

For Shoppers Stop Limited


Prashant Mahla
Vice President - Legal
& Company Secretary