

SEC/033/2015-16

July 31, 2015

BSE Ltd. 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,

Please be informed that the Nomination and Remuneration (Including Corporate Governance) Committee of the Company has allotted **53,026** equity share of Rs.5/- each, on account of exercise of vested Employee Stock Options by an employees of the Company under ESOP 2008 Schemes on July 31, 2015.

You are requested to kindly take note of the same.

Thanking you.

Yours faithfully,
For Shoppers Stop Limited


Prashant Mehta
BS **Vice President – Legal &
Company Secretary**