

April 1st 2014

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
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Sub: Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sirs,

Pursuant to provisions of Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, We, the promoters of Shoppers Stop Limited, (Hereinafter referred to as 'the Company'), collectively holding 56,029,674 equity shares of Rs. 5/- each of the Company, enclose herewith the requisite disclosures, in respect of our shareholdings in the Company as on March 31, 2014.

Sr. No	NAME OF PROMOTERS	NO OF EQUITY SHARES	%
1	PALM SHELTER ESTATE DEVELOPMENT PVT LTD	11,813,300	14.19
2	RAGHUKOOL ESTATE DEVELOPMENT PVT LTD	8,263,300	9.93
3	CAPSTAN TRADING PVT LTD	8,129,768	9.77
4	CASA MARIA PROPERTIES PVT LTD	7,913,300	9.51
5	ANBEE CONSTRUCTIONS PVT LTD	6,511,762	7.83
6	CAPE TRADING PVT LTD	6,261,040	7.53
7	K RAHEJA CORP PVT LTD	3,382,204	4.07
8	NEEL CHANDRU RAHEJA	1,150,000	1.38
9	RAVI CHANDRU RAHEJA	1,100,000	1.32
10	JYOTI CHANDRU RAHEJA	747,500	0.90
11	CHANDRU LACHMANDAS RAHEJA	697,500	0.84
12	K RAHEJA PRIVATE LIMITED	20,000	0.02
13	IVORY PROPERTIES AND HOTELS PVT LTD	20,000	0.02
14	INORBIT MALLS (INDIA) PRIVATE LIMITED	20,000	0.02
	TOTAL	56,029,674	67.33

Kindly take the same on records.

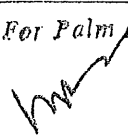
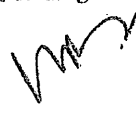
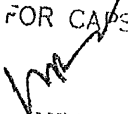
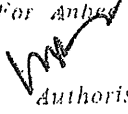
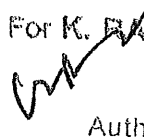
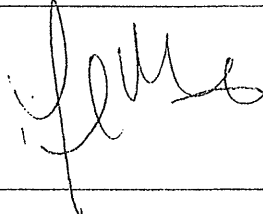
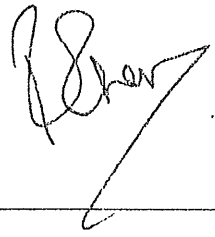
Thanking you.

Yours faithfully

NSEIL

07 APR 2014

CONTENTS NOT VERIFIED

Sr. No	NAME OF PROMOTERS	SIGNATURES OF AUTHORISED SIGNATORY
1	PALM SHELTER ESTATE DEVELOPMENT PVT LTD	For Palm Shelter Estate Development Pvt. Ltd.  Authorised Signatories/Director.
2	RAGHUKOOL ESTATE DEVELOPMENT PVT LTD	For Raghukool Estate Development Pvt. Ltd.  Director
3	CAPSTAN TRADING PVT LTD	FOR CAPSTAN TRADING PVT. LTD.  AUTHORISED SIGNATURES/DIRECTOR
4	CASA MARIA PROPERTIES PVT LTD	For Casa Maria Properties Private Limited  Director
5	ANBEE CONSTRUCTIONS PVT LTD	For Anbee Constructions Pvt. Ltd.  Authorised Signatories/Director.
6	CAPE TRADING PVT LTD	For CAPE TRADING PRIVATE LIMITED,  Authorised Signatures / Director
7	K RAHEJA CORP PVT LTD	For K. RAHEJA CORP. PVT. LTD.  Authorised Signatory / Director
8	NEEL CHANDRU RAHEJA	
9	RAVI CHANDRU RAHEJA	

10	JYOTI CHANDRU RAHEJA	<i>Jyoti Chandru Raheja</i>
11	CHANDRU LACHMANDAS RAHEJA	<i>[Signature]</i>
12	K RAHEJA PRIVATE LIMITED	For K. RAHEJA PVT. LTD. <i>[Signature]</i> AUTHORISED SIGNATORIES / DIRECTOR
13	IVORY PROPERTIES AND HOTELS PVT LTD	For Ivory Properties & Hotels Private Ltd. <i>[Signature]</i> Authorised Signatories / Director
14	INORBIT MALLS (INDIA) PRIVATE LIMITED	For Inorbit/Malls (India) Private Limited, <i>[Signature]</i> Authorised Signatories / Director

Encl: aa

To: Shoppers Stop Limited
Eureka Towers, B-Wing, 9th Floor,
Mindspace, Link Road,
Malad (West),
Mumbai – 400 064.

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Shoppers Stop Ltd.		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE & NSE		
3. Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Palm Shelter Estate Development Pvt. Ltd.		
4. Particulars of the holding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of:			
a) Shares	11,813,300	14.19%	
b) Voting Rights (otherwise than by shares)	-	-	
c) Warrants,	-	-	
d) Convertible Securities	-	-	
e) any other instrument that would entitle the holder to receive shares in the TC	-	-	
Total	11,813,300	14.19%	

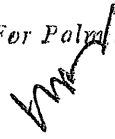
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

For Palm Shelter Estate Development Pvt. Ltd.

A handwritten signature in black ink, appearing to be 'M. S.', is written over the company name.

Authorised Signatories/Director.

Place: Mumbai

Date: April 01, 2014

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Shoppers Stop Ltd.		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE & NSE		
3. Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Raghukool Estate Development Pvt. Ltd.		
4. Particulars of the holding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of:			--
a) Shares	8,263,300	9.93%	
b) Voting Rights (otherwise than by shares)	-	-	
c) Warrants,	-	-	
d) Convertible Securities	-	-	
e) any other instrument that would entitle the holder to receive shares in the TC	-	-	
Total	8,263,300	9.93%	--

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC. Note

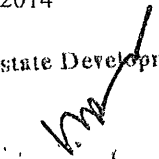
1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

Place: Mumbai

Date: April 01, 2014

For Raghukool Estate Development Pvt. Ltd.,


Director

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Shoppers Stop Ltd.		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE & NSE		
3. Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Capstan Trading Pvt. Ltd.		
4. Particulars of the holding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of:			--
a) Shares	8,129,768	9.77%	
b) Voting Rights (otherwise than by shares)	-	-	
c) Warrants,	-	-	
d) Convertible Securities	-	-	
e) any other instrument that would entitle the holder to receive shares in the TC	-	-	
Total	8,129,768	9.77%	--

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

Place: Mumbai

FOR CAPSTAN TRADING PVT. LTD.

Date: April 01, 2014

AUTHORISED SIGNATURES/DIRECTOR

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Shoppers Stop Ltd.		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE & NSE		
3. Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Casa Maria Properties Pvt. Ltd.		
4. Particulars of the holding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of:			--
a) Shares	7,913,300	9.51%	
b) Voting Rights (otherwise than by shares)	-	-	
c) Warrants,	-	-	
d) Convertible Securities	-	-	
e) any other instrument that would entitle the holder to receive shares in the TC	-	-	
Total	7,913,300	9.51%	-

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

Place: Mumbai

Per Casa Maria Properties Private Limited

Date: April 01, 2014

Director

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Shoppers Stop Ltd.		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE & NSE		
3. Particulars of the shareholder c. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. Or d. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Anbee Constructions Pvt. Ltd.		
4. Particulars of the holding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of:			--
a) Shares	6,511,762	7.83%	
b) Voting Rights (otherwise than by shares)	-	-	
c) Warrants,	-	-	
d) Convertible Securities	-	-	
e) any other instrument that would entitle the holder to receive shares in the TC	-	-	
Total	6,511,762	7.83%	--

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

Place: Mumbai

Date: April 01, 2014

For Anbee Constructions Pvt. Ltd.

Authorised Signatories/Director.

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Shoppers Stop Ltd.			
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE & NSE			
3. Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Cape Trading Pvt. Ltd.			
4. Particulars of the holding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total share/voting capital of TC (*)	
5. As on March 31 of the year, holding of:				
a) Shares	6,261,040	7.53%		
b) Voting Rights (otherwise than by shares)	-	-		
c) Warrants,	-	-		
d) Convertible Securities	-	-		
e) any other instrument that would entitle the holder to receive shares in the TC	-	-		
Total	6,261,040	7.53%		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

Place: Mumbai

For **CAPE TRADING PRIVATE LIMITED,**

Date: April 01, 2014


Authorised Signatures / Director

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Shoppers Stop Ltd.		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE & NSE		
3. Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	K. Raheja Corp Pvt. Ltd.		
4. Particulars of the holding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of:			
a) Shares	3,382,204	4.07%	
b) Voting Rights (otherwise than by shares)	-	-	
c) Warrants,	-	-	
d) Convertible Securities	-	-	
e) any other instrument that would entitle the holder to receive shares in the TC	-	-	
Total	3,382,204	4.07%	

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

Place: Mumbai

For K. RAHEJA CORP. PVT. LTD.

Date: April 01, 2014

Authorised Signatory / Director

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

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4. Particulars of the holding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of:			--
a) Shares	1,150,000	1.38%	
b) Voting Rights (otherwise than by shares)	-	-	
c) Warrants,	-	-	
d) Convertible Securities	-	-	
e) any other instrument that would entitle the holder to receive shares in the TC	-	-	
Total	1,150,000	1.38%	--

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

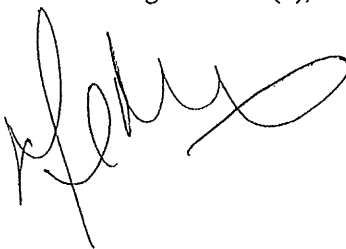
Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

Place: Mumbai

Date: April 01, 2014



Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Shoppers Stop Ltd.		
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4. Particulars of the holding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of:			--
a) Shares	1,100,000	1.32%	
b) Voting Rights (otherwise than by shares)	-	-	
c) Warrants,	-	-	
d) Convertible Securities	-	-	
e) any other instrument that would entitle the holder to receive shares in the TC	-	-	
Total	1,100,000	1.32%	--

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

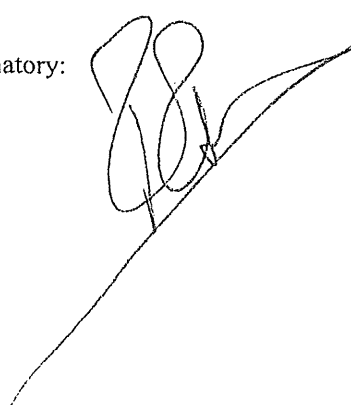
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1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

Place: Mumbai

Date: April 01, 2014



Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

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4. Particulars of the holding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of:			--
a) Shares	747,500	0.90%	
b) Voting Rights (otherwise than by shares)	-	-	
c) Warrants,	-	-	
d) Convertible Securities	-	-	
e) any other instrument that would entitle the holder to receive shares in the TC	-	-	
Total	747,500	0.90%	--

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

Jyoti Chandru Raheja

Place: Mumbai

Date: April 01, 2014

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Shoppers Stop Ltd.		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE & NSE		
3. Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Chandru Lachmandas Raheja		
4. Particulars of the holding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of:			
a) Shares	697,500	0.84%	
b) Voting Rights (otherwise than by shares)	-	-	
c) Warrants,	-	-	
d) Convertible Securities	-	-	
e) any other instrument that would entitle the holder to receive shares in the TC	-	-	
Total	697,500	0.84%	

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

Place: Mumbai

Date: April 01, 2014



Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Shoppers Stop Ltd.		
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3. Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	K. Raheja Pvt. Ltd.		
4. Particulars of the holding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of:			
a) Shares	20,000	0.02%	
b) Voting Rights (otherwise than by shares)	-	-	
c) Warrants,	-	-	
d) Convertible Securities	-	-	
e) any other instrument that would entitle the holder to receive shares in the TC	-	-	
Total	20,000	0.02%	

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

Place: Mumbai

For K. RAHEJA PVT. LTD.

Date: April 01, 2014


AUTHORISED SIGNATORIES / DIRECTOR

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Shoppers Stop Ltd.		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE & NSE		
3. Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Ivory Properties & Hotels Pvt. Ltd.		
4. Particulars of the holding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of:			
a) Shares	20,000	0.02%	
b) Voting Rights (otherwise than by shares)	-	-	
c) Warrants,	-	-	
d) Convertible Securities	-	-	
e) any other instrument that would entitle the holder to receive shares in the TC	-	-	
Total	20,000	0.02%	-

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

For Ivory Properties & Hotels Private Ltd.

Place: Mumbai

Date: April 01, 2014

Authorised Signatories / Director

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Shoppers Stop Ltd.			
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE & NSE			
3. Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Inorbit Malls (India) Pvt. Ltd.			
4. Particulars of the holding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)	
5. As on March 31 of the year, holding of:				--
a) Shares	20,000	0.02%		
b) Voting Rights (otherwise than by shares)	-	-		
c) Warrants,	-	-		
d) Convertible Securities	-	-		
e) any other instrument that would entitle the holder to receive shares in the TC	-	-		
Total	20,000	0.02%		--

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

Place: Mumbai

V.R. Inorbit Malls (India) Private Limited,

Date: April 01, 2014

Authorised Signatories / Director