

SEC/016/2017-18

May 5, 2017

BSE Limited Mumbai Samachar Marg, Fort, Mumbai - 400 001.	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex. Bandra. (East) Mumbai-400 051. SHOPERSTOP
Stock Code : 532638	

Dear Sirs,

Sub : Appointment of Statutory Auditors

Pursuant to provisions of Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Audit Committee and the Board of Directors at their respective meetings held on May 4 & 5, 2017, has recommended appointment of SRBC & Co LLP, Chartered Accountants (ICAI Firm Registration No: 324982E/E3000003), as Statutory Auditors of the Company for a period of 5 (five) years from the conclusion of ensuing Annual General Meeting to be held in July 2017, subject to approval by members therein, in place of Deloitte Haskins & Sells LLP, Chartered Accountants, in compliance with mandatory rotation of Auditors as provided under the Companies Act, 2013.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Shoppers Stop Limited



Bharat Sanghavi
Company Secretary



Shoppers Stop Limited

Registered & Service Office - Umang Tower, 5th Floor, Mindspace, Off. Link Road, Malad (West), Mumbai - 400 064, Maharashtra.
T + 022 42497000, F + 022 28808877, CIN : L51900MH1997PLC108798. E-mail us at customer@shoppersstop.com,
Customer Helpline T + (022) 61290400, Toll Free No.: T + 1-800-419-6648 (9 am to 9 pm).