

SEC/099/2017-18

January 31, 2018

BSE Limited 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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Dear Sirs,

Please be informed that the Nomination and Remuneration & Corporate Governance Committee of the Company has allotted **7,535** equity shares of Rs.5/- each (5,571 equity shares at an exercise price of Rs. 362/- per share and 1,964 equity shares at an exercise price of Rs. 404/- per share), on account of exercise of vested Employee Stock Options by employees under ESOP 2008 Scheme on January 31, 2018.

Post allotment of these shares, the share capital of the Company stands increased to 87951071 shares of Rs. 5/- each.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,
For Shoppers Stop Limited

Bharat Sanghavi
Bharat Sanghavi
Company Secretary



Shoppers Stop Limited

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Toll Free No.: T + 1-800-419-6648 (9 am to 9 pm).