

SEC/05/2021-22

April 7, 2021

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. SHOPERSTOP
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Dear Sir/ Madam,

Sub: Compliance Certificate under Regulation 7(2)&(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Enclosed please find herewith the Compliance Certificate for the half year ended March 31, 2021, pursuant to Regulation 7(2)&(3) of the SEBI LODR Regulations.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For **Shoppers Stop Limited**

Vijay Kumar Gupta

Head Legal, Company Secretary & Compliance Officer

Encl: A/a

Shoppers Stop Ltd.

Registered & Service Office : Umang Tower, 5th Floor, Mindspace, Off. Link Road, Malad (W), Mumbai 400 064.

T 022- 42497000 CIN : L51900MH1997PLC108798. Email : customercare@shoppersstop.com Website www.shoppersstop.com

R/KFINTECH/SHS/RIS

Date: 07.04.2021

To,

BSE Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051.

Dear Sir,

Unit : SHOPPERS STOP LIMITED
Sub : Compliance Certificate for the Half Year Ended – 31.03.2021
Ref : Regulation 7 (3) of SEBI (LODR) Regulations, 2015

This is to certify that all activities in relation to Share Transfer facility are maintained by M/s. KFin Technologies Private Limited (Registered with SEBI Registration No. INR000000221, the Registrar and Transfer Agents of SHOPPERS STOP LIMITED.

Accordingly, the compliance in respect of Regulation 7(2) SEBI (LODR) Regulations, 2015 is ensured.

For KFin Technologies Pvt. Ltd

For Shoppers Stop Limited



S V Raju
Deputy General Manager

Vijay Kumar Gupta
Head Legal, Company Secretary
& Compliance Officer