

SEC/02/2022-23

April 12, 2022

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, 2022, 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

R/KFINTECH/SHS/RIS

Date: 11.04.2022

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 Year Ended – 31.03.2022**  
**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 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, 2015is ensured.

For KFin Technologies Ltd

For Shoppers Stop Limited



**S V Raju**  
**Deputy Vice President**



**Vijay Gupta**  
**Company Secretary**