

Ravi C. Raheja



Date: September 29, 2021

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| BSE Limited 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. Stock Symbol: SHOPERSTOP |
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Dear Sir / Madam,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to the provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, enclosed please find herewith the disclosure in prescribed form towards gift of 12,43,709 equity shares of Shoppers Stop Limited to Mrs. Sumati R. Raheja.

Please take note of the same and acknowledge.

Thank you.

Yours Faithfully,

Ravi C. Raheja

Encl: A/a

CC: The Company Secretary
Shoppers Stop Limited
Umang Tower, 5th Floor,
Mindspace, Off. Link Road,
Malad (west), Mumbai - 400 064

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Sale / Disposal#:

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| Name of the Target Company (TC) | Shoppers Stop Limited | | |
| Name(s) of the Seller / acquirer and Persons Acting in Concert (PAC) with the acquirer | Ravi C. Raheja | | |
| Whether the Seller / acquirer belongs to Promoter/Promoter group | Promoter & Promoter Group | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | 1. National Stock Exchange of India Limited 2. BSE Limited | | |
| Details of the acquisition/ disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition/sale under consideration, holding of: | | | |
| a) Shares carrying voting rights | 24,87,417 | 2.27 | 2.27 |
| b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others) | - | - | - |
| c) Voting rights (VR) otherwise than by shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | - | - | - |
| e) Total (a+b+c+/- d) | 24,87,417 | 2.27 | 2.27 |
| Details of acquisition/Sale | | | |
| a) Shares carrying voting rights acquired/sold | 12,43,709 | 1.14 | 1.14 |
| b) VRs acquired/sold otherwise than by equity shares | - | - | - |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | - | - | - |
| d) Shares encumbered / invoked/released by the acquirer/ Seller | - | - | - |
| e) Total (a+b+c+d) | 12,43,709 | 1.14 | 1.14 |
| After the acquisition/Sale, holding of: | | | |
| a) Shares carrying voting rights | 12,43,708 | 1.13 | 1.13 |
| b) Shares encumbered with the acquirer | - | - | - |
| c) VRs otherwise than by shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | - | - | - |
| e) Total (a+b+c+d) | 12,43,708 | 1.13 | 1.13 |

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| Mode of acquisition / Sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter se transfer etc). | Off Market (By way of gift of equity shares to Mrs. Sumati R. Raheja, spouse) |
| Date of acquisition / Sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 29/09/2021 |
| Equity share capital / total voting capital of the TC before the said acquisition / Sale | 10,93,58,910 Equity Shares of Rs. 5 each amounting to Rs. 547153550 /- |
| Equity share capital/ total voting capital of the TC after the said acquisition / Sale | 10,93,58,910 Equity Shares of Rs. 5 each amounting to Rs. 547153550 /- |
| Total diluted share/voting capital of the TC after the said acquisition / Sale | 10,93,58,910 Equity Shares of Rs. 5 each amounting to Rs. 547153550 /- |

#Sale/Disposal – The transaction is of gift of equity shares between the Promoter & Promoter Group of the Company and hence, this disclosure is made considering the gift of equity shares as sale / disposal.

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

(**) 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.

Signature of the Seller / Authorized signatory

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