

SEC/057/2019-20

October 4, 2019

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
--	--

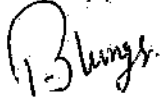
Dear Sirs,

Enclosed please find herewith the Compliance Certificate for the half year ended September 30, 2019, pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For Shoppers Stop Limited



Bharat Sanghavi
Company Secretary



Encl: aa

R/KFPL/SHS/RIS

Date: 03.10.2019

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 – 30.09.2019

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. Karvy Fintech Private Limited (Registered with SEBI Registration No. INR000000221, the Registrar and Transfer Agents of SHOPPERS STOP LIMITED.

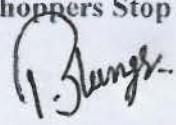
Accordingly, the compliance in respect of Regulation 7(2)SEBI (LODR) Regulations, 2015is ensured.

For Karvy Fintech Pvt. Ltd For


S. Raju
Deputy General Manager



Shoppers Stop Limited


Bharat Sanghavi
Company Secretary

