

SHOPPERS STOP

SEC/61/2023-24

August 24, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. Stock Code : 532638	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051. Stock Symbol : SHOPERSTOP
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Dear Sir / Madam,

Subject: (i) Allotment of 2,072 equity shares under ESOP 2008 Scheme
(ii) Allotment of 8,676 equity shares under ESOP 2020 Scheme
(iii) Allotment of 75,296 equity shares under ESOP 2022 Scheme

Please be informed that the Nomination and Remuneration & Corporate Governance Committee (NRCGC) of the Company at its meeting held today i.e. August 24, 2023 has collectively allotted total 86,044 equity shares as follows:

- Total 2,072 equity shares of Rs.5/- each**, on account of exercise of vested Employee Stock Options by employees under Shoppers Stop Employees Stock Option Plan 2008 (ESOP 2008 Scheme).
- Total 8,676 equity shares of Rs.5/- each**, on account of exercise of vested Employee Stock Options by employees under Shoppers Stop Employees Stock Option Plan 2020 (ESOP 2020 Scheme).
- Total 75,296 equity shares of Rs.5/- each**, on account of exercise of vested Employee Stock Options by employees under Shoppers Stop Employees Stock Option Plan 2022 (ESOP 2022 Scheme).

Post allotment of these shares, the share capital of the Company stands increased to Rs. 54,93,72,085 divided into 10,98,74,417 shares of Rs. 5/- each.

The details as required under Regulation 10(c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (SBEB & SE) are given in 'Annexure-I' to this intimation.

The NRCGC called for the aforesaid purpose on August 24, 2023, commenced at 07.00 PM and ended on 07.18 PM.

You are requested to kindly take note of the same.

Thank you.

Yours faithfully,

For **Shoppers Stop Limited**

Vijay Kumar Gupta

Vice President – Legal, CS & Compliance Officer

ACS No: 14545

Shoppers Stop Limited

Registered & Service Office : Umang Tower, 5th Floor, Mindspace, Off. Link Road, Malad (W), Mumbai 400 064, Maharashtra.
T 022- 42497000 CIN : L51900MH1997PLC108798. Email : customercare@shoppersstop.com Website: www.shoppersstop.com
Toll Free No.:1800-419-6648 (9 am to 9 pm).

'Annexure -I'

Disclosure pursuant to Regulation 10(c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (SBEB & SE)

Sr. No.	Particulars	Disclosure
1	Company name and address of Registered Office :	Shoppers Stop Limited Umang Tower, 5 th Floor, Mindspace, Off. Link Road, Malad (West), Mumbai- 400 064
2	Name of the recognised Stock Exchanges on which the company's shares are listed :	<ul style="list-style-type: none"> • BSE Limited (BSE) • National Stock Exchange of India Limited (NSE)
3	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange :	<p>ESOP 2008 Scheme</p> <ul style="list-style-type: none"> • The Company had received consolidated 'in-principle' approval from BSE vide letter dated September 19, 2008 for 10,00,000 equity shares. • The Company had received consolidated 'in-principle' approval from NSE vide letter dated September 16, 2008 for 10,00,000 equity shares. <p><i>Note: subdivision of equity shares of one share of Rs.10 each into two shares of Rs. 5 each in FY 2010. Accordingly, ESOP Scheme 2008 in-principle approval subsequently, changed from 10,00,000 equity shares to 20,00,000 equity shares.</i></p> <p>ESOP 2020 Scheme</p> <ul style="list-style-type: none"> • The Company had received consolidated 'in-principle' approval from BSE vide letter dated December 30, 2020 for 10,00,000 equity shares. • The Company had received consolidated 'in-principle' approval from NSE vide letter dated December 29, 2020 for 10,00,000 equity shares. <p>ESOP 2022 Scheme</p>

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		<ul style="list-style-type: none"> The Company had received consolidated 'in-principle' approval from BSE vide letter dated June 24, 2022 for 20,00,000 equity shares (comprising of 13,33,000 ESOPs and 6,67,000 RSUs). The Company had received consolidated 'in-principle' approval from NSE vide letter dated June 15, 2022 for 20,00,000 equity shares comprising of 13,33,000 ESOPs and 6,67,000 RSUs).
4	Filing Number, if any :	<p>ESOP 2008 Scheme</p> <ul style="list-style-type: none"> BSE: DCS\IPO\NP\ESOP-IP\831\2008-09 NSE: NSE/LIST/84624-Q <p>ESOP 2020 Scheme</p> <ul style="list-style-type: none"> BSE: DCS/FL/PB/ESOP-IP/926/2020-21 NSE: NSE/LIST/25502 <p>ESOP 2022 Scheme</p> <ul style="list-style-type: none"> BSE: DCS/IPO/TL/ESOP-IP/2384/2022-23 NSE: NSE/LIST/31360
5	Title of the Scheme pursuant to which shares are issued, if any:	<p>Shoppers Stop Employees Stock Option Plan 2008 (ESOP 2008 Scheme)</p> <p>Shoppers Stop Employees Stock Option Plan 2020 (ESOP 2020 Scheme)</p> <p>Shoppers Stop Employees Stock Option Plan 2022 (ESOP 2022 Scheme)</p>
6	Kind of security to be listed :	Equity shares
7	Par value of the shares :	Rs. 5/- (Rupees Five)
8	Date of issue of shares :	August 24, 2023
9	Number of shares issued :	86,044
10	Share Certificate No., if applicable :	Not Applicable
11	Distinctive number of the share, if applicable :	10,97,88,374 to 10,98,74,417
12	ISIN Number of the shares if issued in Demat :	INE498B01024

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13	Exercise price per share:	Sr. No	No. of Equity shares	Exercise Price per share (Rs.)
		1	2,072 equity shares	Rs. 181
		2	8,676 equity shares	Rs. 489
		3	75,296 equity shares	Rs. 412
		Total	86,044 equity shares	
14	Premium per share :	Sr. No	No. of Equity shares	Premium per share (Rs.)
		1	2,072 equity shares	Rs. 176
		2	8,676 equity shares	Rs. 484
		3	75,296 equity shares	Rs. 407
		Total	86,044 equity shares	
15	Total issued shares after this issue :	10,98,74,417 Equity shares		
16	Total issued share capital after this issue :	Rs. 54,93,72,085		
17	Details of any lock-in on the shares :	Not Applicable		
18	Date of expiry of lock-in :	Not Applicable		
19	Whether shares are identical in all respects to existing shares? If not, when will they become identical? :	All equity shares of the Company allotted pursuant to exercise of stock options shall be rank pari-passu with the existing equity shares of the Company.		
20	Details of listing fees, if payable :	Not Applicable		

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