

SEC/59/2020-21

October 30, 2020

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

**Subject: Cancellations of 89,866 employee stock options (“Options”) granted under Employee Stock Option Scheme, 2008 (“ESOP 2008”)**

Please be informed that 89,866 Options granted to the eligible employees of the Company under the ESOP 2008, from time to time, have been cancelled, based on the surrender letters received from such employees. These Options have been cancelled by the Nomination, Remuneration and Corporate Governance Committee at its meeting held on October 30, 2020 in accordance with the ESOP 2008.

Kindly take the same on records.

Thank you.

Yours truly,  
For **Shoppers Stop Limited**

**Bharat Sanghavi**  
**Company Secretary**

**Shoppers Stop Ltd.**

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

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