

SEC/88/2019-20

December 27, 2019

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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: Change of name of Karvy Fintech Private Limited, Registrar & Share Transfer Agent of the Company ("RTA"), to KFin Technologies Private Limited

The Company has been informed by its RTA that its name has been changed from "Karvy Fintech Private Limited to KFin Technologies Private Limited". The revised communication details of the RTA is as under:

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|---------|--|
| Address | Selenium, Tower- B, Plot No. 31 & 32, Financial district, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana - 500032. |
| Tel. | 040 - 67162222 / 18003454001 |
| Fax. | 040 - 23001153 / 23420814 |
| Email | einward.ris@karvy.com; balaji.reddy@kfintech.com |
| Website | www.kfintech.com |

Please take the above on record.

Thank you.

Yours faithfully,

For **Shoppers Stop Limited**

Bharat Sanghavi
Company Secretary and Compliance Officer