

SEC/79/2021-22

January 20, 2022

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: Allotment of 48,765 equity shares under ESOP 2008 Scheme

Please be informed that the Nomination and Remuneration & Corporate Governance Committee of the Company has allotted total 48,765 equity shares of Rs.5/- each, (22,166 equity shares at an exercise price of Rs. 171/- per share and 26,599 equity shares at an exercise price of Rs. 174/- per share) on account of exercise of vested Employee Stock Options by employees under ESOP 2008 Scheme on January 20, 2022.

Post allotment of these shares, the share capital of the Company stands increased to Rs. 547,501,125 divided into 109,500,225 shares of Rs. 5/- each.

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