

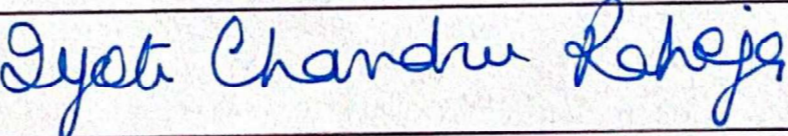
Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	Shoppers Stop Limited
Names of the Stock Exchanges where the shares of the target company are listed	National Stock Exchange of India Limited and BSE Limited
Date of reporting	October 30, 2020 (Ms. Jyoti C Raheja) and November 5, 2020 (Anbee Constructions LLP, Cape Trading LLP, Mr. Chandru L Raheja, Mr. Ravi C Raheja and Mr. Neel C Raheja)
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Anbee Constructions LLP, Cape Trading LLP, Mr. Chandru L Raheja, Ms. Jyoti C Raheja, Mr. Ravi C Raheja and Mr. Neel C Raheja

Details of the creation/invocation/release of encumbrance:

Name of shareholder	Existing shareholding	Existing pledge	Creation/ invocation/release of pledge and no. of shares
Anbee Constructions LLP	1,03,86,401	-	Creation of pledge - 18,47,500 shares
Cape Trading LLP	1,03,86,401	-	Creation of pledge - 18,47,500 shares
Mr. Chandru L Raheja	6,97,500	6,97,500	Revocation/release of pledge - 6,97,500 shares
Ms. Jyoti C Raheja	7,47,500	7,47,500	Revocation/release of pledge - 7,47,500 shares
Mr. Ravi C Raheja	12,30,000	11,00,000	Revocation/release of pledge - 11,00,000 shares
Mr. Neel C Raheja	12,30,000	11,50,000	Revocation/release of pledge - 11,50,000 shares

Yours' faithfully,

Name of shareholder	Signature
For Anbee Constructions LLP	NEEL CHANDRU RAHEJA <small>Digitally signed by NEEL CHANDRU RAHEJA Date: 2020.11.05 11:04:38 +05'30'</small>
For Cape Trading LLP	NEEL CHANDRU RAHEJA <small>Digitally signed by NEEL CHANDRU RAHEJA Date: 2020.11.05 11:06:01 +05'30'</small>
Mr. Chandru L Raheja	CHANDRU LACHMANDAS RAHEJA <small>Digitally signed by CHANDRU LACHMANDAS RAHEJA DN: cn=, o=Personal, 2.5.4.20=000997495313678fada503c3769ac0ba8a1050732e42835fa986600646c, postalCode=400050, st=MAHARASHTRA, serialNumber=36983496600141608c5d19161980e2560e646d69971cdae886bae8, cn=CHANDRU LACHMANDAS RAHEJA, Date: 2020.11.05 14:04:27 +05'30'</small>
Ms. Jyoti C Raheja	
Mr. Ravi C Raheja	RAVI CHANDRU RAHEJA <small>Digitally signed by RAVI CHANDRU RAHEJA Date: 2020.11.05 11:31:50 +05'30'</small>
Mr. Neel C Raheja	NEEL CHANDRU RAHEJA <small>Digitally signed by NEEL CHANDRU RAHEJA Date: 2020.11.05 11:02:58 +05'30'</small>

Date: October 30, 2020 and November 5, 2020

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
