

SEC/037/2019-20

July 15, 2019

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 Sirs,

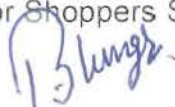
Sub: Certificate under Regulation 74(5) of the SEBI [Depositories and Participants] Regulations. 2018 for the Quarter ended June 30, 2019.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, enclose please find herewith a copy of the Certificate, received from Karvy Fintech Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended June 30, 2019.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,
For Shoppers Stop Limited


Bharat Sanghavi
Company Secretary



Encl : aa

KCPL/MRVS/CDSL/74(5) E/159
04th July, 2019

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD.OFFICE: MARATHON FUTUREX, A WING, 25TH FLOOR
NM Joshi Marg, Lower Parel (east)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended 30th June, 2019

We as Registrars, Share Transfer and Depository Services agents of the SHOPPERS STOP LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 1996 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For Karvy Fintech Private Limited



M R V Subrahmanyam
General Manager

CC TO:

THE COMPANY SECRETARY
SHOPPERS STOP LIMITED
Umang Tower, 5th Floor,
MindSpace, Off. Link Road,
Malad (West),
Mumbai 400 064

KCPL/MRVS/NSDL/74(5) E/159
4th July, 2019

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended 30th June, 2019

We as Registrars, Share Transfer and Depository Services agents of the SHOPPERS STOP LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 1996 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For Karvy Fintech Private Limited



M R V Subrahmanyam
General Manager

CC TO:

THE COMPANY SECRETARY
SHOPPERS STOP LIMITED
Umang Tower, 5th Floor,
MindSpace, Off. Link Road,
Malad (West),
Mumbai 400 064