

SHOPPERS STOP

SEC/25/2023-24

May 05, 2023

BSE Ltd. 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. SHOPERSTOP
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Dear Sir /Madam,

Subject: Re-filing of Half-yearly disclosure of Related Party Transactions for the period ended March,2023 under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (“the Regulations”)

We refer to the Company filing vide reference no. SEC/18/2023-24 dated April 26, 2023 (i.e. date of Board Meeting) and XBRL filing on same date, in respect of disclosure of Related Party Transactions for the half year ended March 31, 2023, pursuant to the Regulation 23(9) of the SEBI Regulations.

We are now in receipt of e-mail dated May 05, 2023 from National Stock Exchange Limited (NSE), requiring the Company to re-furnish half yearly disclosure on Related Party Transactions with (i) value Audit Committee approval value, and (ii) In case of “any other transaction” the description of the transaction.

Pursuant to the above, we are re-filing herewith the disclosure of the Related Party Transactions for the half year ended March 31, 2023 (on consolidated basis prepared in accordance with the applicable accounting standards), with addition of details as specified.

Please find the same in order.

Thanking you,

Yours truly,

For **Shoppers Stop Limited**

Vijay Kumar Gupta
Vice President – Legal, CS & Compliance Officer
ACS No: 14545

Encl: A/a

Shoppers Stop Limited

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