

SEC/013/2019-20

April 30, 2019

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001.	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051.
Stock Code : 532638	Stock Symbol : SHOPERSTOP

Dear Sirs,

Sub : Grant of Employee Stock Options

Please be informed that the Nomination, Remuneration & Corporate Governance Committee at its meeting held on April 30, 2019, has granted 34,881 (Thirty Four Thousand Eight Hundred and Eight One) Stock Options under "Employee Stock Option Scheme – 2008" at an exercise price of Rs. 468/- (Rupees Four Hundred and Sixty-Eight).

The vesting Schedule of these Stock Options are as under:

ESOP Scheme	No. of ESOPs Granted	Vesting Schedule	Last Date of Exercise
ESOP 2008 - XIII	10,684	100% on April 30, 2022	April 29, 2024

ESOP Scheme	No. of ESOPs Granted	Vesting Schedule	Last Date of Exercise
ESOP 2008 - XIV	24,197	30% on April 30, 2020	April 29, 2022
		30% on April 30, 2021	April 29, 2023
		40% on April 30, 2022	April 29, 2024

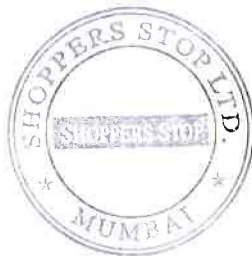
We request you to kindly take the same on your record.

Thanking you,

Yours truly,

For Shoppers Stop Limited

Bharat Sanghavi
VV Bharat Sanghavi
Company Secretary



Shoppers Stop Limited

Registered & Service Office – Umang Tower, 5th Floor, Mindspace, Off. Link Road, Malad (West), Mumbai – 400 064, Maharashtra.
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Toll Free No.: T + 1-800-419-6648 (9 am to 9 pm).