

SEC/04/2020-21

April 15, 2020

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

Subject: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Regulations”)

Dear Sir / Madam,

Enclosed please find herewith the Compliance Certificate issued by Mr. Kaushal Dalal, Proprietor of M/s. Kaushal Dalal & Associates, Practicing Company Secretary, pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020.

Kindly take the same on records.

Thank you.

Yours faithfully,
For **Shoppers Stop Limited**

BHARAT
KANAKLAL
SANGHAVI

Digitally signed by BHARAT KANAKLAL SANGHAVI
DN: cn=BHARAT KANAKLAL SANGHAVI, postalCode=400007,
st=Maharashtra,
c=IN, email=bh@shoppersstop.com, serial=2020041514233648+09'50,
serialNumber=9951644891, uri=urn:ietf:params:spki:uri=mailto:bh@shoppersstop.com,
2.5.4.3=KANAKLAL SANGHAVI, 2.5.4.4=KANAKLAL SANGHAVI,
& cn=BHARAT KANAKLAL SANGHAVI
Date: 2020.04.14 23:36:48 +09'50

Bharat Sanghavi
Company Secretary & Compliance Officer

Encl: A/a

Shoppers Stop Ltd.

Registered & Service Office : Umang Tower, 5th Floor, Mindspace, Off. Link Road, Malad (W), Mumbai 400 064.
T 022- 42497000 CIN : L51900MH1997PLC108798. Email : customercare@shoppersstop.com Website www.shoppersstop.com

KAUSHAL DALAL & ASSOCIATES
COMPANY SECRETARIES

308, Balaji Darshan, Tilak Road, Santacruz (W), Mumbai - 400 054. * Email : kaushaldalalcs@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Shoppers Stop Limited**, ("the Company") maintained in the office of KFin Technologies Private Limited (Formerly Known as Karvy Fintech Private Limited), Registrar and Share Transfer Agents ("RTA") of the Company, for the period from **01st October, 2019 to 31st March, 2020** and on basis of information/confirmation provided to me by RTA for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby certify that during half year ended on **31st March, 2020**;

- A) There was no request received for transfer, sub-division, renewal, exchange, consolidation or endorsement of Share certificate(s) by the RTA of Company during the said period.

For Kaushal Dalal & Associates
Practicing Company Secretaries

**Kaushal
Madhusu
dan Dalal**



Kaushal Dalal
Proprietor

Membership No. FCS- 7141

CoP No.: 7512

UDIN: F007141B000156191

Date: 14th April, 2020

Place: Mumbai