

SEC/01/2020-21

April 13, 2020

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,

Sub: Compliance Certificate under Regulation 7(2)&(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Enclosed please find herewith the Compliance Certificate for the half year ended March 31, 2020, pursuant to Regulation 7(2)&(3) of the SEBI LODR Regulations.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For **Shoppers Stop Limited**

BHARAT
KANAKLAL
SANGHAVI

Digitally signed by BHARAT KANAKLAL
SANGHAVI
DN: c=IN, o=Personal, postalCode=400067,
ou=Maharashtra
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serialNumber=77011648012274350bd131c529
6039e7f31cc27493b507e94f5ab6e15e5db86,
ou=BHARAT KANAKLAL SANGHAVI
Date: 2020.04.13 16:19:42 +05'30'

Bharat Sanghavi
Company Secretary & Compliance Officer

Encl: A/a

R/KFINTECH/SHS/RIS

Date: 13.04.2020

To,

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051.

Dear Sir / Madam,

Unit: SHOPPERS STOP LIMITED
Sub: Compliance Certificate for the Half Year Ended – 31.03.2020
Ref: Regulation 7(3) of the SEBI (LODR) Regulations, 2015

This is to certify that all activities in relation to Share Transfer facility are maintained by M/s. KFin Technologies Private Limited (Registered with SEBI Registration No. INR000000221, the Registrar and Transfer Agents of SHOPPERS STOP LIMITED.

Accordingly, the compliance in respect of Regulation 7(2) of the SEBI (LODR) Regulations, 2015 is ensured.

For **KFin Technologies Pvt. Ltd**

For **Shoppers Stop Limited**



S V Raju
Deputy General Manager

BHARAT
KANAKLAL
SANGHAVI

Digitally signed by BHARAT
KANAKLAL SANGHAVI
DN: c=IN, o=Personal,
postalCode=400067,
st=Maharashtra,
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cn=BHARAT KANAKLAL
SANGHAVI
Date: 2020.04.13 16:28:13 +05'30'

Bharat Sanghavi
Company Secretary &
Compliance Officer