SEC/015/2019-20

May 2, 2019

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

Dear Sirs,

Pursuant to provisions of Regulation 47(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith the audited financial results for the quarter and year ended March 31, 2019 published in Financial Express and Loksatta, on May 1, 2019.

We request you to kindly take the same on records.

Yours truly,

For Shoppers Stop Limited

Bharat Sanghavi Company Secretary

Encl: aa



मुंबई, बुधवार, १ मे २०१९

Certified True Copy

For Shoppers Stop Limited

Bharat Sanghavi Company Secretary



Q4 FY19 EBITDA up by 22.1% FY19 EBITDA up by 19.1%

EXTRACT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTSFOR THE QUARTER AND YEAR ENDED MARCH 31, 2019

(Regulation 47(1)(b) of the SEBI (LODR) Regulations, 2015)

₹ in Lacs

Particulars	STANDALONE					Consolidated	
	Quarter Ended			For the Financial Year Ended		For the Financial Year Ended	
	31 Mar 2019 (Refer 3 below) Audited	31 Dec 2018 Unaudited	31 Mar 2018 (Refer 3 below) Audited	31 Mar 2019 Audited	31 Mar 2018 Audited	31 Mar 2019 Audited	31 Mar 2018 Audited
Net Profit / (Loss) for the period before tax and Exceptional Items	1,640.41	6,921.00	2,266.97	12,368.61	7,956.97	10,991.66	7,543.06
Net Profit / (Loss) for the period before tax after Exceptional Items	1,640.41	6,921.00	2,266.97	12,368.61	2,916.01	10,991.66	29,141.75
Net Profit / (Loss) for the period after tax and Exceptional Items	1,145.30	4,432.10	2,078.30	7,875.26	1,160.38	6,497.06	21,446,90
Total Comprehensive Income / (Loss) for the period	(1,246.27)	6,191.16	3,376.02	3,097.24	1,866.46	1,695.14	22,151.79
Equity Share Capital	4,399.50	4,399.50	4,398.03	4,399.50	4,398.03	4,399.50	4,398.03
Other equity				93,365.22	90,938.59	87,070.50	86,045.96
Earnings per share (In ₹) (not annualised for quarter) Face value of ₹ 5/- Per Share							
- Basic	1.30	5.04	2.46	8.95	1.37	7.38	32.42
- Diluted	1.30	5.04	2.46	8.95	1.37	7.38	32.42
Discontinued Operations					O A HARIN		
- Basic	-			Land Ca	4 6		(3.51)
- Diluted							(3.51)
Continuing and Discontinued Operations							
- Basic	1.30	5.04	2.46	8.95	1.37	7.38	28.91
- Diluted	1.30	5.04	2.46	8.95	1,37	7.38	28.91

1 The above is an extract of the detailed format of Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of these Financial Results are available on the Stock Exchange websites, www.orporate.shoppersstop.com

- 2 IND AS 115 Revenue from Contracts with Customers, mandatory for reporting periods beginning on or after 1 April 2018, replaces existing revenue recognition requirements. The Company has applied the modified retrospective approach, therefore revenue for the quarter and year ended 31 March 2018 are strictly not comparable with year ended 31 March 2019 and there are no adjustments required to the retained earnings as at 1 April 2018. Due to the application of IND AS 115, Consolidated revenue for the year ended 31 March 2019 is lower by ₹ 41,147.78 Lacs—and other operating income is higher by ₹ 15,119.99 Lacs resulting into net reduction in revenue from operations and cost of goods sold by ₹ 26,027.79 Lacs on account of impact of sales or return basis arrangements. Correspondingly, Standalone revenue for the quarter and year ended 31 March 2019 is lower by ₹15,816.37 Lacs and ₹ 38,963.78 Lacs, other operating income is higher by ₹ 6,017.15 Lacs—and ₹ 14,007.59 Lacs resulting into net reduction in revenue from operations and cost of goods sold by ₹ 9,799.22 Lacs and ₹ 24,956.19 Lacs respectively. However, this does not have any impact on profits for the quarter and year ended 31 March 2019.
- 3 The figures of the last quarter (standalone) are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year.
- 4 The Board of Directors have recommended dividend of ₹ 0.75 per share of ₹ 5/- each for the financial year 2018-19. The payment is subject to approval of shareholders in its Annual General Meeting.
- 5 These audited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 30 April 2019.

For Shoppers Stop Limited

Rajiv Suri

Customer Care Associate & Managing Director & Chief Executive Officer

SHOPPERS STOP

START SOMETHING NEW

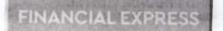
Regd. Off.: Umang Tower, 5th Floor, Mindspace, Off. Link Road, Malad (West), Mumbal 400 064. Tel: (+91 22) 42497000, Website: www.shoppersstop.com

Place: Mumbai

Date: 30 April, 2019

Tel: (+91 22) 42-497000, Website: www.shoppersstop.co E-mail: investor@shoppersstop.com CIN: L51900MH1997PLC108798

WE THANK ALL OUR CUSTOMERS, ASSOCIATES & PARTNERS FOR THEIR CONSTANT SUPPORT



WEDNESDAY, MAY 1, 2019

Certified True Copy For Shoppers Stop Limited

Bharat Sanghavi Company Secretary



Q4 FY 19 up by

22.1%

FY19 EBITDA up by 19.1%

EXTRACT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2019

(Regulation 47(1)(b) of the SEBI (LODR) Regulations, 2015)

₹ in Lacs

Particulars	STANDALONE					Consolidated	
	Quarter Ended			For the Financial Year Ended		For the Financial Year Ended	
	31 Mar 2019 (Refer 3 below) Audited	31 Dec 2018 Unaudited	31 Mar 2018 (Refer 3 below) Audited	31 Mar 2019 Audited	31 Mar 2018 Audited	31 Mar 2019 Audited	31 Mar 2018 Audited
Net Profit / (Loss) for the period before tax and Exceptional Items	1,640.41	6,921.00	2,266.97	12,368.61	7,956.97	10,991.66	7,543.06
Net Profit / (Loss) for the period before tax after Exceptional Items	1,640.41	6,921.00	2,266.97	12,368.61	2,916.01	10,991.66	29,141.75
Net Profit / (Loss) for the period after tax and Exceptional Items	1,145.30	4,432.10	2,078.30	7,875.26	1,160.38	6,497.06	21,446.90
Total Comprehensive Income / (Loss) for the period	(1,246.27)	6,191.16	3,376.02	3,097.24	1,866.46	1,695.14	22,151.79
Equity Share Capital	4,399.50	4,399.50	4,398.03	4,399.50	4,398.03	4,399.50	4,398.03
Other equity				93,365.22	90,938.59	87,070.50	86,045.96
Earnings per share (In ₹) (not annualised for quarter) Face value of ₹ 5/- Per Share							
- Basic	1.30	5.04	2.46	8.95	1.37	7.38	32.42
- Diluted	1.30	5.04	2.46	8.95	1.37	7.38	32.42
Discontinued Operations			- 170				RALE OF
- Basic		-	11000000		1 - 111	-	(3.51)
- Diluted					-	-	(3.51)
Continuing and Discontinued Operations	1121		TAVE			777	
- Basic	1.30	5.04	2.46	8.95	1.37	7.38	28.91
- Diluted	1.30	5.04	2.46	8.95	1.37	7.38	28.91

1 The above is an extract of the detailed format of Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of these Financial Results are available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com and on the Company's website, www.corporate.shoppersstop.com

- 2 IND AS 115 Revenue from Contracts with Customers, mandatory for reporting periods beginning on or after 1 April 2018, replaces existing revenue recognition requirements. The Company has applied the modified retrospective approach, therefore revenue for the quarter and year ended 31 March 2018 are strictly not comparable with year ended 31 March 2019 and there are no adjustments required to the retained earnings as at 1 April 2018. Due to the application of IND-AS 115, Consolidated revenue for the year ended 31 March 2019 is lower by ₹ 41,147.78 Lacs and other operating income is higher by ₹ 15,119.99 Lacs resulting into net reduction in revenue from operations and cost of goods sold by ₹ 26,027.79 Lacs on account of impact of sales or return basis arrangements. Correspondingly, Standalone revenue for the quarter and year ended 31 March 2019 is lower by ₹15,816.37 Lacs and ₹ 38,963.78 Lacs, other operating income is higher by ₹ 6,017.15 Lacs and ₹ 14,007.59 Lacs resulting into net reduction in revenue from operations and cost of goods sold by ₹9,799.22 Lacs and ₹24,956.19 Lacs respectively. However, this does not have any impact on profits for the quarter and year ended 31 March 2019.
- 3 The figures of the last quarter (standalone) are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year.

 4 The Board of Directors have recommended dividend of ₹ 0.75 per share of ₹ 5/- each for the financial year 2018-19. The payment is subject

to approval of shareholders in its Annual General Meeting.

5 These audited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 30 April 2019.

For Shoppers Stop Limited

Place: Mumbal Date : 30 April, 2019

Rally Suri Customer Care Associate & Managing Director & Chief Executive Officer

SHOPPERS STOP

START SOMETHING NEW

Regd. Off.: Umang Tower, 5th Floor, Mindspace, Off. Link Road, Malad (West), Mumbai 400 064. Tel: (+91 22) 42497000, Website: www.shoppersstop.com E-mail: investor@shoppersstop.com CIN: L51900MH1997PLC108798