

SEC/04/2022-23

April 12, 2022

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

Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 ("the SEBI Regulation") for the quarter ended March 31, 2022

Pursuant to Regulation 74(5) of the SEBI Regulation, we enclosed herewith the Compliance Certificate as received from KFin Technologies Limited, the Register and Share Transfer Agent of the Company, for the quarter ended March 31, 2022.

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

Thank you.

Yours faithfully,
For Shoppers Stop Limited



Vijay Kumar Gupta
Vice President- Legal, Company Secretary & Compliance Officer
ACS No: 14545

Encl: A/a

KFIN/MRVS/NSDL/74(5) E/1
Date: 05/04/2022

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
March 31, 2022

We as Registrars, Share Transfer and Depository Services agents of the SHOPPERS STOP LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



S V Raju
Dy. Vice President

CC TO:

THE COMPANY SECRETARY
SHOPPERS STOP LIMITED
Umang Tower
5th Floor
Mindspace, Off. Link Road
Mumbai
400064

KFIN/MRVS/CDSL/74(5) E/1
Date: 05/04/2022

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
March 31, 2022

We as Registrars, Share Transfer and Depository Services agents of the SHOPPERS STOP LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



S. V. Raju
Dy. Vice President
CC TO:

THE COMPANY SECRETARY
SHOPPERS STOP LIMITED
Umang Tower
5th Floor
Mindspace, Off. Link Road
Mumbai
400064