

SEC/07/2022-23

April 20, 2022

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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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 year ended March 31, 2022.

Kindly take the same on records.

Thank you.

Yours faithfully,
For Shoppers Stop Limited



Vijay Kumar Gupta
Vice President – Legal, CS & Compliance Officer
ACS No: 14545



Encl: A/a

Phone : 2648 7278
2649 0862
2649 4807

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 FINANCIAL YEAR ENDED 31ST MARCH, 2022

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 Limited (esrtwhile Known as KFin Technologies Private Limited), Registrar and Share Transfer Agents ("RTA") of the Company, for the financial year ended 31st March, 2022 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 for the financial year ended on 31st March, 2022;

- 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: F007141D000168940

Date: 20th April, 2022

Place: Mumbai