

# SHOPPERS STOP

SEC/16/2023-24

April 26, 2023

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

**Subject: (i) Allotment of 12,736 equity shares under ESOP 2008 Scheme**  
**(ii) Allotment of 691 equity shares under ESOP 2020 Scheme**

Please be informed that the Nomination and Remuneration & Corporate Governance Committee of the Company at its meeting held today i.e. April 26, 2023 has allotted total 12,736 equity shares under ESOP 2008 Scheme and 691 equity shares under ESOP 2020 Scheme as follows:

- a) **Total 12,736 equity shares of Rs.5/- each**, on account of exercise of vested Employee Stock Options by employees under Shoppers Stop Employees Stock Option Plan 2008 (ESOP 2008 Scheme).
- b) **Total 691 equity shares of Rs.5/- each**, on account of exercise of vested Employee Stock Options by employees under Shoppers Stop Employees Stock Option Plan 2020 (ESOP 2020 Scheme).

Post allotment of these shares, the share capital of the Company stands increased to Rs. 54,83,06,330 divided into 10,96,61,266 shares of Rs. 5/- each.

The details as required under Regulation 10(c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (SBEB & SE) are given in 'Annexure -I' to this intimation.

You are requested to kindly take note of the same.

Thank you.

Yours faithfully,  
For **Shoppers Stop Limited**

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

## Shoppers Stop Limited

Registered & Service Office : Umang Tower, 5<sup>th</sup> Floor, Mindspace, Off. Link Road, Malad (W), Mumbai 400 064, Maharashtra.  
T 022- 42497000 CIN : L51900MH1997PLC108798. Email : [customercare@shoppersstop.com](mailto:customercare@shoppersstop.com) Website: [www.shoppersstop.com](http://www.shoppersstop.com)  
Toll Free No.:1800-419-6648 (9 am to 9 pm).

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## 'Annexure -I'

### Disclosure pursuant to Regulation 10(c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (SBEB & SE)

Sr. No.	Particulars	Disclosure
1	Company name and address of Registered Office :	<b>Shoppers Stop Limited</b>  Umang Tower, 5 <sup>th</sup> Floor, MindSpace, Off. Link Road, Malad (West), Mumbai- 400 064
2	Name of the recognised Stock Exchanges on which the company's shares are listed :	<ul style="list-style-type: none"> <li>• BSE Limited (BSE)</li> <li>• National Stock Exchange of India Limited (NSE)</li> </ul>
3	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange :	<p><b>ESOP 2008 Scheme</b></p> <ul style="list-style-type: none"> <li>• The Company had received consolidated 'in-principle' approval from BSE vide letter dated September 19, 2008 for 10,00,000 equity shares.</li> <li>• The Company had received consolidated 'in-principle' approval from NSE vide letter dated September 16, 2008 for 10,00,000 equity shares.</li> </ul> <p><i>Note: subdivision of equity shares of one share of Rs.10 each into two shares of Rs. 5 each in FY 2010. Accordingly, ESOP Scheme 2008 in-principle approval subsequently, changed from 10,00,000 equity shares to 20,00,000 equity shares.</i></p> <p><b>ESOP 2020 Scheme</b></p> <ul style="list-style-type: none"> <li>• The Company had received consolidated 'in-principle' approval from BSE vide letter dated December 30, 2020 for 10,00,000 equity shares.</li> <li>• The Company had received consolidated 'in-principle' approval from NSE vide letter dated December 29, 2020 for 10,00,000 equity shares.</li> </ul>
4	Filing Number, if any :	<p><b>ESOP 2008 Scheme</b></p> <ul style="list-style-type: none"> <li>• BSE: DCS\IPO\NP\ESOP-IP\831\2008-09</li> <li>• NSE: NSE/LIST/84624-Q</li> </ul>

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		<b>ESOP 2020 Scheme</b>														
		<ul style="list-style-type: none"> <li>• BSE: DCS/FL/PB/ESOP-IP/926/2020-21</li> <li>• NSE: NSE/LIST/25502</li> </ul>														
5	Title of the Scheme pursuant to which shares are issued, if any:	Shoppers Stop Employees Stock Option Plan 2008 (ESOP 2008 Scheme)  Shoppers Stop Employees Stock Option Plan 2020 (ESOP 2020 Scheme)														
6	Kind of security to be listed :	Equity shares														
7	Par value of the shares :	Rs. 5/- (Rupees Five)														
8	Date of issue of shares :	April 26, 2023														
9	Number of shares issued :	13,427														
10	Share Certificate No., if applicable :	Not Applicable														
11	Distinctive number of the share, if applicable :	10,96,47,840 to 10,96,61,266														
12	ISIN Number of the shares if issued in Demat :	INE498B01024														
13	Exercise price per share:	<table border="1"> <thead> <tr> <th>Sr. No</th> <th>No. of Equity shares</th> <th>Exercise Price per share (Rs.)</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>12,736 equity shares</td> <td>Rs. 174</td> </tr> <tr> <td>4</td> <td>691 equity shares</td> <td>Rs. 192</td> </tr> <tr> <td><b>Total</b></td> <td><b>13,427 equity shares</b></td> <td></td> </tr> </tbody> </table>			Sr. No	No. of Equity shares	Exercise Price per share (Rs.)	1	12,736 equity shares	Rs. 174	4	691 equity shares	Rs. 192	<b>Total</b>	<b>13,427 equity shares</b>	
Sr. No	No. of Equity shares	Exercise Price per share (Rs.)														
1	12,736 equity shares	Rs. 174														
4	691 equity shares	Rs. 192														
<b>Total</b>	<b>13,427 equity shares</b>															
14	Premium per share :	<table border="1"> <thead> <tr> <th>Sr. No</th> <th>No. of Equity shares</th> <th>Premium per share (Rs.)</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>12,736 equity shares</td> <td>Rs. 169</td> </tr> <tr> <td>2</td> <td>691 equity shares</td> <td>Rs. 187</td> </tr> <tr> <td><b>Total</b></td> <td><b>13,427 equity shares</b></td> <td></td> </tr> </tbody> </table>			Sr. No	No. of Equity shares	Premium per share (Rs.)	1	12,736 equity shares	Rs. 169	2	691 equity shares	Rs. 187	<b>Total</b>	<b>13,427 equity shares</b>	
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15	Total issued shares after this issue :	10,96,61,266 Equity shares
16	Total issued share capital after this issue :	Rs. 54,83,06,330
17	Details of any lock-in on the shares :	Not Applicable
18	Date of expiry of lock-in :	Not Applicable
19	Whether shares are identical in all respects to existing shares? If not, when will they become identical? :	All equity shares of the Company allotted pursuant to exercise of stock options shall be rank pari-passu with the existing equity shares of the Company.
20	Details of listing fees, if payable :	Not Applicable

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