

SEC/48/2020-21

October 10, 2020

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

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 September 30, 2020, pursuant to Regulation 7(2)&(3) of the SEBI LODR Regulations.

Kindly take the same on records.

Thank you.

**Yours faithfully**

For **Shoppers Stop Limited**

**Bharat**  
**Kanaklal**  
**Sanghavi**

Digitally signed  
by Bharat  
Kanaklal Sanghavi  
Date: 2020.10.10  
17:17:52 +05'30'

**Bharat Sanghavi**

**Company Secretary & Compliance Officer**

Encl: A/a

**Shoppers Stop Ltd.**

Registered & Service Office : Umang Tower, 5<sup>th</sup> Floor, Mindspace, Off. Link Road, Malad (W), Mumbai 400 064.

T 022- 42497000 CIN : L51900MH1997PLC108798. Email : [customercare@shoppersstop.com](mailto:customercare@shoppersstop.com) Website [www.shoppersstop.com](http://www.shoppersstop.com)

R/KFINTECH/SHS/RIS

Date: 10.10.2020

To,

**BSE Ltd.**  
**PhirozeJeejeebhoy Towers,**  
**Dalal Street, Mumbai – 400 001.**

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

Dear Sir,

**Unit : SHOPPERS STOP LIMITED**  
**Sub : Compliance Certificate for the Half Year Ended – 30.09.2020**  
**Ref : Regulation 7 (3) of 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)SEBI (LODR) Regulations, 2015 is ensured.

**For KFin Technologies Pvt. Ltd**



**S V Raju**  
**Deputy General Manager**

**For Shoppers Stop Limited**

**Bharat**  
**Kanaklal**  
**Sanghavi**  
Digitally signed by  
Bharat Kanaklal  
Sanghavi  
Date: 2020.10.10  
17:13:48 +05'30'

**Bharat Sanghavi**  
**Company Secretary**