

SEC/60/2021-22

October 20, 2021

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
---	--

Dear Sir / Madam,

Subject: Allotment of 20,750 equity shares under ESOP 2008 Scheme

Please be informed that the Nomination and Remuneration & Corporate Governance Committee of the Company has allotted 20,750 equity shares of Rs.5/- each, at an exercise price of Rs. 174/- per share on account of exercise of vested Employee Stock Options by employees under ESOP 2008 Scheme on October 20, 2021.

Post allotment of these shares, the share capital of the Company stands increased to Rs. 54,72,57,300 divided into 10,94,51,460 shares of Rs. 5/- each.

You are requested to kindly take note of the same.

Thanking you.

Yours faithfully,
For **Shoppers Stop Limited**

Vijay Kumar Gupta
Company Secretary & Compliance Officer

