

SEC/03/2019-20

April 4, 2019

BSE Limited 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>
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Dear Sirs,

Enclosed please find herewith the Compliance Certificate for the half year ended March 31, 2019, pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on records.

Thanking you,

Yours faithfully,  
For Shoppers Stop Limited

*Bhargava*  
VV Bharat Sanghavi  
Company Secretary



Encl: aa

Shoppers Stop Limited

Registered & Service Office - Umang Tower, 5th Floor, Mindspace, Off. Link Road, Malad (West), Mumbai - 400 064, Maharashtra.  
T + 022 42497000, F + 022 28808877. CIN : L51900MH1997PLC108798. E-mail us at [customer-care@shoppersstop.com](mailto:customer-care@shoppersstop.com),  
Toll Free No.: T + 1-800-419-6648 (9 am to 9 pm).

R/KFPL/SHS/RIS

Date: 04.04.2019

To,  
The Manager  
BSE Ltd.  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

The Manager  
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 – 31.03.2019  
Ref : Regulation 7 (3) of SEBI (LODR) Regulations, 2015

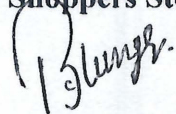
This is to certify that the activities in relation to both Physical and Electronic Share Transfer facility are maintained by M/s Karvy Fintech Private Limited (Registered with SEBI Registration No. INR000000221, the Registrar and Transfer Agents of SHOPPERS STOP LIMITED.

Accordingly, the compliance in respect of Regulation 7(2)SEBI (LODR) Regulations, 2015 is ensured.

For Karvy Fintech Pvt. Ltd

  
S V Raju  
Deputy General Manager

For Shoppers Stop Limited

  
Bharat Sanghavi  
Company Secretary

