

SEC/04/2019-20

April 8, 2019

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>
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Dear Sirs,

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 half year ended March 31, 2019.

Kindly take the same on records.

Thanking you,

Yours faithfully,  
For Shoppers Stop Limited

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Bharat Sanghavi  
Company Secretary



Encl: aa

**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 HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2019**

We 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 Karvy Fintech Private Limited (Formerly known as KCPL Advisory Services P Ltd), Registrar and Share Transfer Agents ("RTA") of the Company, for the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** and on basis of information/confirmation provided to us by RTA for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that during half year ended on **31<sup>st</sup> March, 2019**;

- 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 Dalal

Membership No. FCS- 7141

CoP No.: 7512

Date: 08<sup>th</sup> April, 2019

Place: Mumbai