

SEC/39/2022-23

July 18, 2022

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,

**Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 ("the SEBI Regulation") for the quarter ended June 30, 2022**

Pursuant to Regulation 74(5) of the SEBI Regulation, we enclosed herewith the Compliance Certificate as received from KFin Technologies Limited, the Register and Share Transfer Agents of the Company, for the quarter ended June 30, 2022.

We request you to kindly take the same on your record.

Thank you.

Yours faithfully,  
For Shoppers Stop Limited



**Vijay Kumar Gupta**  
Vice President- Legal, Company Secretary & Compliance Officer

Encl: A/a

KFIN/MRVS/NSDL/74(5) E/1  
Date: 04/07/2022

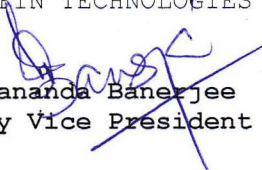
NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

Dear Sir(s),  
Sub: Certificate under Regulation 74(5) for the quarter ended  
June 30, 2022

We as Registrars, Share Transfer and Depository Services agents of the SHOPPERS STOP LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES LIMITED

  
Vijayananda Banerjee  
Deputy Vice President

CC TO:

THE COMPANY SECRETARY  
SHOPPERS STOP LIMITED  
Umang Tower  
5th Floor  
MindSpace, Off. Link Road  
Mumbai  
400064

KFIN/MRVS/CDSL/74(5) E/1  
Date: 04/07/2022


CENTRAL DEPOSITORY SERVICES (INDIA) LTD  
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR  
NM JOSHI MARG, LOWER PAREL (EAST)  
MUMBAI - 400 023

Dear Sir(s),  
Sub: Certificate under Regulation 74(5) for the quarter ended  
June 30, 2022

We as Registrars, Share Transfer and Depository Services agents of the SHOPPERS STOP LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES LIMITED

  
Vijayananda Banerjee  
Deputy Vice President

CC TO:

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SHOPPERS STOP LIMITED  
Umang Tower  
5th Floor  
MindSpace, Off. Link Road  
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